

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

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Board of Allen County Commissioners will be in session  
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>October 31, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
	<b>GENERAL SESSION – RECORDED</b>
<b>9:39 a.m.</b>	<p><b>Update/Staff meeting</b></p> <p><b>Resolution #686-17. Re-consideration of a petition for annexation of territory in Bath Township, Allen County, Ohio, to the City of Lima, petitioned for by four (4) owners of real estate, Derek Younkman, Agent for the petitioners. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</b></p> <p><b>Resolution #687-17. Declare shelving located in the Law Library unsuitable for county use and authorize sale of same by internet auction. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p>
<b>9:43 a.m.</b>	<b>RECESS</b>
<b>10:02 a.m.</b>	<p><b>Update/Staff meeting (cont'd)</b></p> <p><b>Kelli Singhaus –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion of payment of transcript for the</b></li> </ul>

**annexation appeal – Bath Township to the City of Lima. Susan Wildermuth to discuss with Prosecutor’s office**

- **Discussion of coroner bond process upon Dr. Beasley’s retirement**
- **Discussion of November agenda meetings. Meetings will be held November 2, 9, 16, 21 and 30. Media, elected officials and department heads will be notified.**
- **Auditor request for organizational charts for Civic Center and Joint Parking Commission.**
- **Discussion of scanning program through DJFS. Kelli Singhaus to schedule meeting with Joe Patton regarding the scanning module, vacation/sick payout, retirement party, etc.**

**Susan Wildermuth –**

- **A reimbursement check has been received by the Ohio Department of Youth Services for the Juvenile Detention facility project. The state did allow for personal expenses**
- **Insurance maintenance forms have been sent to payroll**
- **Will have permanent authorization form completed for Kurt Kaufman**
- **Provided BWC updates**

**Jay Begg –**

- **Spoke with CEBCO regarding the Crystal Balo restitution. Thisbe Butcher will contact the Clerks office regarding same**

**Cory Noonan –**

- **Provided copy of county seal and how created to Kelli Singhaus for filing/scanning**
- **Discussion regarding annual reviews of department heads**
- **Discussion regarding the distribution of marriage license fees to Samaritan House & Crossroads Crisis Center. Currently being distributed 30%/70%. Commissioners unanimously decided to change the distribution to 50%/50% effective January 1, 2018.**
- **Discussion regarding attendance at winter conference**
- **Stated that he spoke to the Chief Deputy at the Sheriff’s office regarding the loss of one of their consoles. Cost to upgrade/dispatch is \$450,000 which includes four (4) consoles and four (4)**

	<p><b>portable consoles. Jay Begg to check on payment options for same.</b></p> <p><b>Commissioner Noonan moved at 10:48 a.m. to go into Executive Session to discuss the employment of an Administrative Assistant in the Commissioner's office. Motion seconded by Commissioner Begg. The roll was called and approved unanimously. There was discussion regarding the interviews conducted of two (2) individuals that applied for said position.</b></p> <p><b>11:11 a.m. - General Session</b></p>
<p><b>11:12 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>Budget Hearing - Homeland Security/EMA (Commissioner Begg not present)</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion of 2018 budget requests</b></li> </ul>
<p><b>1:45 p.m.</b></p>	<p><b>ADJOURN</b></p>
	<p><b>Submitted by: _____</b>  <b>Kelli A. Singhaus, Clerk</b></p> <p><b>Approved by: Board of Allen County Commissioners</b></p> <p>_____</p> <p><b>Greg Sneary</b></p> <p>_____</p> <p><b>Jay Begg</b></p> <p>_____</p> <p><b>Cory Noonan</b></p>