

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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
DATE	November 28, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:38 a.m.	<p>Update/Staff meeting</p> <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Auditor office staff update • Brittany Klingler and Susan Wildermuth to meet with Tori Sinclair regarding Wellness • Auditor - request for estimated rent revenue • Request from Jerome O'Neal - Bed Lease - Send to Greg Antalis • Worker's Comp Update <p>Budget Discussion - OSU - Jay Begg will speak with Chamber</p> <p>General Discussion regarding Capital</p> <p>Miami County Building Department - Jeff Sprague has met with them - would like to have last five (5) year reports</p> <p>General discussion regarding inside mills</p>
11:27 a.m.	RECESS

11:45 a.m.	Board of DD Quarterly meeting @ Board of DD Administration Office
	RECESS
1:05 p.m.	Steve Kayatin – Update meeting <ul style="list-style-type: none"> • General update • OEPA Findings • Discussion regarding Springbrook Sewer Improvement Area • OEPA – Gomer Water Quality Issues • Yoder Road – Low Pressure Extension • Staff & Policy discussion •
1:54 p.m.	RECESS
2:06 p.m.	Berlin Carroll and Tim Hamman re: Funding for indigent guardianships and transfer of monies – TCM Project <ul style="list-style-type: none"> • Discussion regarding funding for remainder of 2017 and budgeting for 2018
2:43 p.m.	ADJOURN
	<p>Submitted by: _____ Susan Wildermuth, Asst. Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p>_____</p> <p>Greg Sneary</p> <p>_____</p> <p>Jay Begg</p> <p>_____</p> <p>Cory Noonan</p>

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