

# 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>December 5, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Jay Begg Cory Noonan</b>
<b>TIME:</b>	
	<b>GENERAL SESSION – RECORDED</b>
<b>9:43 a.m.</b>	<p><b>Update/Staff meeting</b></p> <p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• <b>Would like to attend monthly BWC webinars</b></li> </ul> <p><b>Kelli Singhaus –</b></p> <ul style="list-style-type: none"> <li>• <b>Discuss attendance at Safety Council meetings. Next meeting on December 12, 2017 – Kelli Singhaus will attend</b></li> <li>• <b>Resolution #776-17. Intradepartmental transfer. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></li> <li>• <b>Provided update on CORSA Claims – Dog Warden accident</b></li> <li>• <b>Coroner – Brittany Klingler working at Coroner's office this morning. Contacted insurance company as it relates to bond. Susan Wildermuth will work with Brittany Klingler on getting a flip phone for Dr. Myer. Discussed space at Court of Appeals for Coroner's office</b></li> <li>• <b>Discussion regarding CORSA computer basic</b></li> </ul>

	<p>raining. Need 85% of full-time employees to do online training</p> <ul style="list-style-type: none"> <li>• Discussion regarding Child Support lease renewal</li> <li>• Discussion regarding EAP assistance - Kelli Singhaus to get general cost</li> </ul> <p>Jay Begg -</p> <ul style="list-style-type: none"> <li>• Discussed grant for NW Ohio - Allen County will serve as fiscal agent. Need financing up front. Need to set up meeting. Speak with SW fiscal agent as it relates to procedure</li> <li>• OSU Extension/Chamber partnership</li> <li>• General discussion regarding RTA</li> </ul> <p>Cory Noonan -</p> <ul style="list-style-type: none"> <li>• General discussion regarding transportation plan</li> <li>• General review of 2018 budget</li> </ul>
11:01 a.m.	RECESS
11:05 a.m.	<p>Investment meeting</p> <ul style="list-style-type: none"> <li>• Refer to Investment Meeting minutes</li> </ul>
11:42 a.m.	RECESS
11:46 a.m.	<p>Budget meeting - Museum</p> <ul style="list-style-type: none"> <li>• Discussion regarding staff/salary</li> <li>• Discussion regarding revenue/expenses</li> </ul>
12:36 p.m.	RECESS
12:59 p.m.	<p>Update - Julie Shellhammer</p> <ul style="list-style-type: none"> <li>• Accident update</li> <li>• Provided update on dog tag sale</li> <li>• Discussed cash balance</li> <li>• New building update</li> <li>• Budget discussion - 3% increase to salaries</li> </ul>
1:21 p.m.	RECESS
1:30 p.m.	<p>Douglass Degen and Charlie Plikerd re: Flat Fork Creek and Auglaize River</p> <ul style="list-style-type: none"> <li>• Flat Fork Creek - completed in 2008. Outlets missed which compromised drainage. Cost to repair - \$19,636.95.</li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Authorized \$3,000.00 out of ditch maintenance fund</b></li> <li>• <b>Auglaize River – issue with clear cut of island, logs not being stacked on bank, rooting of the grass filter strips. Questioned what was approved. Contact Bryant Kesler at Soil and Water</b></li> </ul>
<p><b>2:02 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>2:07 p.m.</b></p>	<p><b>Electric Aggregation for Allen County residents</b></p> <p><b>In attendance – Bill Bradish – Palmer Energy</b></p> <p><b>Refreshed the top 3 suppliers: First Energy, AEP and Dynergy</b></p> <p><b>Resolution #777-17. Enter into a Master Agreement for the provision of services to an aggregated group. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p>
<p><b>2:18 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>2:37 p.m.</b></p>	<p><b>Christine Pleva – CVB report</b></p> <ul style="list-style-type: none"> <li>• <b>2018 budget</b></li> <li>• <b>Discussed grants</b></li> <li>• <b>Discussed marketing dollars</b></li> </ul>
<p><b>2:53 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>