

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
DATE	June 27, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:08 a.m.	<p>Phone conference with Allen, Mercer, Putnam and Van Wert County Commissioners re: Ditch Maintenance Assessments</p> <p>PRESENT: Allen: Greg Sneary Jay Begg Cory Noonan</p> <p>Auglaize: Don Regula John Bergman</p> <p>Mercer: Rick Muhlenkamp Greg Homan</p> <p>Putnam: John Love Vincent Schroeder Michael Lammers</p> <p>Van Wert: Stan Owens Thad Lichtensteiger</p>

	<ul style="list-style-type: none"> • Douglas Degen, Allen County Drainage Engineer, provided information regarding collection assessments for the Jennings Creek Joint County Ditch Project #1160. Proposing to assess 7% to be collected on the 2017 real estate taxes to be collected in 2018. <p>Resolution #393-17. Joint Board of Allen, Auglaize, Mercer, Putnam and Van Wert County Commissioners certifies collection assessments for maintenance on the Jennings Creek Joint County Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Bergman. The roll was called and the resolution was approved unanimously.</i></p> <p>Resolution #394-17. Joint Board of Allen and Putnam County Commissioners certifies collection assessments for maintenance on various ditches to the Allen and Putnam County Auditors. Douglass Degen, Allen County Drainage Engineer, provided a list of ditches/percentages for assessment collection.</p> <p><i>Commissioner Love moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</i></p> <p>Resolution #376-17A. Joint Board of Commissioners, Allen and Auglaize County, Ohio, amends Resolution #376-17, certifies collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors. Douglass Degen, Allen County Drainage Engineer, provided a list of ditches/percentages for assessment collection.</p> <p><i>Commissioner Bergman moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p>
<p>9:22 a.m.</p>	<p>RECESS</p>
<p>9:32 a.m.</p>	<p>Update/Staff meeting</p> <p>Jessica Rodgers—</p> <ul style="list-style-type: none"> • BWC Update • Requested a detailed summary of services from Comp Management • Requested update from Attorney Kirk Kauffman on number of BWC cases in which he has provided

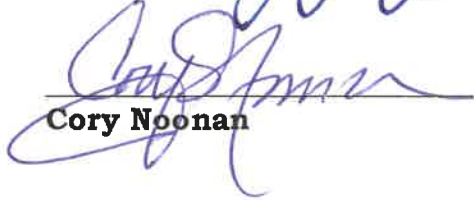
	<p>services</p> <ul style="list-style-type: none"> • Discussion on utilizing PERRP for safety visits at County Engineer and Sanitary Engineer • Opt Out Update • Open Enrollment Dates - Jay Begg will check on Friday at CEBCO meeting <p>Susan Wildermuth—</p> <ul style="list-style-type: none"> • CCAO admin fee for BWC - \$9,500—ok to pay this • Received refund check from US Bank for Juvenile copiers in the amount of \$3,800—pay into capital • AEP rebate for lights received • Working on the end of the month invoices <p>Kelli Singhaus—</p> <p>Resolution #396-17. Board of County Commissioners authorizes the purchase of a 2015 Dodge Grand Caravan from Tom Ahl Chrysler-Dodge, Inc. for the West Central Ohio Crime Task Force.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <ul style="list-style-type: none"> • Prepping the agenda for Thursday
<p>9:54 a.m.</p>	<p>RECESS</p>
<p>10:25 a.m.</p>	<p>Courtesy Visit – Jay Sweat and Cindy Leis – OEA</p> <ul style="list-style-type: none"> • Overview and update • May need to amend resolution and revise money for grant
<p>10:45 a.m.</p>	<p>ADJOURN</p>

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners


Greg Sneary


Jay Begg


Cory Noonan