

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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	July 25, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION – RECORDED
9:37 a.m.	<p>Update/Staff meeting</p> <p>Susan Wildermuth—</p> <ul style="list-style-type: none"> • Update on body scanner for Sheriff's office. Michael Schoenhofer has submitted an MOU for approval by the Board as it relates to the donation of \$20,000.00 from Mental Health to be used towards the purchase of the body scanner • Discussion regarding indirect costs • Discussion on corrective action plan for State Auditor • On August 12, 2017 at 11 a.m., there will be a Memorial Monument event in Harrod. Commissioner Begg and Noonan to attend <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Reminder to complete CORSA Cyber Security • Provided CORSA claim update • Discussed OEA resolution for supplemental grant request for the Communications Plan. Resolution needs amended again due to OEA eliminating the travel budget of \$1,000.00, making the amount \$79,380.00.

Resolution #284-17D. Amend Resolution #284-17C, authorize submission of a supplemental grant application to the Office of Economic Adjustment for the continuation and completion of the Communications and Social Media Plan. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the amendment was approved unanimously.

Jay Begg –

- **Working with CEBCO and the Auditor on the Employee Self Serve. The Commissioner’s office will not be able to do what the Auditors office is requesting. Jay Begg, Jessica Rodgers and Susan Wildermuth are working on what the plan is moving forward - roll out CEBCO’s option and not the Auditors Employee Self Serve?? The Auditor’s Employee Self Serve option will not eliminate Jessica Rodger from checking things and reporting. Jessica Rodgers has expressed that she does not want this to go live this year due to lack of information and training with the system**

Cory Noonan—

- **General discussion in regards to the Travel Policy**
- **General discussion on Sick Policy**
- **Working with Susan Wildermuth on a handout for the Capital Plan**

10:51 a.m.

RECESS

1:03 p.m.

Update – Steve Kayatin

- **General Update of Sanitary Engineer**
- **Update on Springbrook Estates/closing instructions**
- **Bluelick and Slabtown Roads Sewer Improvement Area—includes about 15 homes**
 - Will have to have a low pressure system
 - Option 1- Put in the force main and the home owners will pay for connection fees of \$2,500 each and pay for force main pump of \$8,000 each
 - Option 2- Assessment Project, which means having a hearing and a 20 year assessment to pay it rather than paying all the costs up front
- **Various project updates**
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- Discussion of Staff Policy Update
- Budget Update

2:13 p.m.

ADJOURN

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

Approved by: Board of Allen County Commissioners

Greg Sneary

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan