

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	August 29, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:46 a.m.	<p>Update/Staff meeting</p> <p>Jessica Rodgers -</p> <ul style="list-style-type: none"> • Provided BWC update • ESS training this Thursday • Discussion regarding CEBCO coverage as it relates to two (2) employees <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Month end is complete • Discussion regarding Law Library contents. Books - Shelby Recycling and the other items - Gov Deals <p>Cory Noonan -</p> <ul style="list-style-type: none"> • Discussion regarding use of old Law Library space by the Board of Elections • Discussion regarding Mark Lecky contract - administrative costs related to the county • Discussed purchase of switches from Helio Tech for the Sheriff's office in the amount of \$18,500.

	<p align="center">OK to proceed with purchase</p> <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • CORSA invoice - send to CSEA for payment • 30 day extension on transcript for annexation - Bath Township to City of Lima • Discussed agenda meeting schedule for 2018. Agenda meetings on Thursday and on Tuesday/Thursday the last full week of each month • Discussed conveyance fee <p>Cory Noonan -</p> <ul style="list-style-type: none"> • Discussed salaries - Building and Grounds • Discussed dual staff person • Parking Commission - contract with WODA • Budget Letter
<p>10:47 a.m.</p>	<p>RECESS</p>
<p>11:07 a.m.</p>	<p>Rhonda Eddy-Stienecker and Devonna Wenning re: IT Center Rebuild</p> <ul style="list-style-type: none"> • “Rip and Replace” - cost discussion. Believes there was a savings in 2017 of \$176,000.00. • Discussed 3 year capital projects • Email Service - may need to upgrade
<p>11:43 a.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p align="center"> <u><i>Greg Sneary</i></u> Greg Sneary </p> <p align="center"> <u><i>Jay Begg</i></u> Jay Begg </p> <p align="center"> <u><i>Cory Noonan</i></u> Cory Noonan </p>