

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	October 3, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION – RECORDED
9:36 a.m.	<p>Update/Staff meeting</p> <p>Susan Wildermuth—</p> <ul style="list-style-type: none"> • Provided quotes for the jail lighting -Approved a quote for \$930 with All-Temp • Discussion on NACO 2018 Membership -Continue membership • Will be working on September audit before completing the budget spreadsheet • Provided an update on BWC claims • Discussion regarding 2018 Budget <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Discussion on Healthcare insurance and employee/employer share. Working with other departments on this as well • Discussion on Safety Council meeting next Tuesday – Commissioner Begg will attend • There will be HR training (CORSA incentive) tomorrow at the Sanitary Engineer's office. There are currently 40 people signed up • Update on CORSA computer training

	<p>-541 have taken the training and need 645 total completion. Will send out another email reminder</p> <ul style="list-style-type: none"> • Review of Benefit plans and what offices are on our plan • Discussion on Opt Out policy for 2018. The county will continue policy but move to the Shériff's schedule for pay-out • Discussion on Superior Dental in regards to buy up. Commissioner Begg will work on this • General discussion of new staff person
10:30 a.m.	RECESS
11:30 a.m.	<p>Phone Conference w/Auglaize, Hancock, Hardin and Putnam County Commissioners re: Resolution #610-17 - Contract extension – Ottawa River</p> <p>The Allen County Clerk of the Board called the roll:</p> <p>Allen County: Jay Begg – Present Pat Vorst – Not Present Richard Shafer – Not Present</p> <p>Auglaize County: John Bergman – Present Douglas Spencer – Present Don Regula – Present</p> <p>Hancock County: Timothy Bechtol – Present Brian Robertson – Present Mark Gazarek – Present</p> <p>Hardin County: Roger Crowe – Present Brice Beaman – Not Present Randall Rogers – Present</p> <p>Putnam County: John Love – Not Present Vincent Schroeder – Present Michael Lammers – Present</p> <p>Bryant Kesler – Allen Soil and Water, requested an extension of the contract with Rahrig Tree Company be extended to April 27, 2018 for completion of the maintenance on the Ottawa River Stream Enhancement Project as there is sufficient monies available in the contract.</p> <p>Resolution #610-17. Resolution to extend contract for maintenance on the Ottawa River Stream Enhancement Project. Commissioner Crowe moved for approval. Motion seconded by Commissioner Robertson. The roll was called and the resolution was approved unanimously.</p>

11:35 a.m.	RECESS
1:01 p.m.	Update – Julie Shellhammer <ul style="list-style-type: none">• General Discussion – provided update on dog license sales, etc.• Provided an overview of the proposed 2018 budget. Discussion in regards to said budget.
1:30 p.m.	ADJOURN
	<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><u><i>Greg Sneary</i></u> Greg Sneary</p> <p><u><i>Jay Begg</i></u> Jay Begg</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p>