

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	October 17, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:41 a.m.	<p>Update/Staff meeting</p> <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Received requests from Kelli Winters - Maximum - as it relates to indirect costs • Provided BWC update. Kelli Singhaus stated that they met with Comp Management and it was suggested to have "light duty" work in place in order to get the employee back to work • Budget meetings - change in times - Soil and Water 12:30 pm and OSU Extension - 1:00 pm - only 1 Commissioner will be present • Chucky Cheese - paid RLF in full • 2020 Census - sent to RPC for completion <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Currently going through files in Jessica Rodger's office • Discussed Public Defender request for a printer - pay from capital • Administrative Assistant position - there are 5 candidates

	<ul style="list-style-type: none"> • Discussed \$250,000 balance in old CEBCO Fund • State Auditor is requiring Commissioners to approve all new funds established • Opt Out Policy – payment – move to union timeline • Provided quote for the purchase of paper/binders – proceed with purchase • Thom Mazur came into the office as it relates to posting of bond for sidewalks for Indianbrook and approval of plat. Working with Greg Antalis on this issue <p>Greg Sneary –</p> <ul style="list-style-type: none"> • Discussed meeting with Village of Lafayette as it relates to capital needs – Greg Sneary to follow-up with the Village of Lafayette <p>Jay Begg –</p> <ul style="list-style-type: none"> • Met with Convention & Visitor’s Bureau, Civic Center and Fairgrounds as it relates to the marketing position. Discussed providing \$25,000 each and hire agent/venue to look for acts. CVB working on branding name change. • ODOT property – Brion Rhodes working on arials <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Discussed salary for Investigator – 2018 • Discussed salary for Administrative Assistant – split salary between Commissioners and Coroner budget
10:49 a.m.	RECESS
1:08 p.m.	<p>Budget Hearing – OSU Extension</p> <ul style="list-style-type: none"> • Provided overview as it relates to 2018 budget requests. Discussed other avenues for financial support of the program
1:54 p.m.	ADJOURN

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

Approved by: Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan

