

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	November 13, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:44 a.m.	<p>Update/Staff meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Working with Prosecutor's office - Crafts recipient - non-payment • Wellness discussion <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Discussion on Lane's Storage - Veteran's office to be included in billing. Need cost to scan 30+ banker boxes for Domestic Relations Court • Need to transfer monies for Health Department - Vital Statistics bill • Received check from Palmer Energy - pay into capital • Attending BWC webinar today at 1:30 pm • Comp Management Quarterly Report - 28 claims - 2 loss time only and 26 medical only. This is lower than 2009 but pay-out is higher

	<p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Working on minutes • Discussed Adopt-A-Family
<p>10:11 a.m.</p>	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Resolution #725-18. Resolution authorizing the Allen County Department of Job and Family Services to proceed with the negotiation process for the design and lease of office facilities and parking.</p> <p>Joe Patton stated that three (3) bids were received for the RFP. Recommending that the Commissioners accept Heart Institute of Northwest Ohio in the amount of \$7,600,001.00. This is based on a rate sheet – those being cost, condition, location, size and ability for lessor to meet bid specifications. Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.</p>
<p>11:06 a.m.</p>	<p>RECESS</p>
<p>1:33 p.m.</p>	<p>Final Hearing – Amanda Township Trustees Ditch #1331 @ Amanda Township House</p> <p>Commissioner Sneary opened the meeting and introduced those in attendance.</p> <p>Commissioner Sneary swore-in those landowners in attendance that may provide public testimony.</p> <p>Nathan Davis, Assistant Drainage Engineer, discussed funded petition project. Discussed County Engineer funding, which was not figured in assessments received. Provided an overview of the project and read into record the Report of the County Engineer. Discussed assessment calculation process and recommended assessments be collected over a period of five (5) years. Mr. Davis read into record Mr. Gaskill’s letter.</p> <p>The Commissioners heard from those landowners for or against the project. Brad Core, Amanda Township Trustee, stated that the Township Trustees filed the petition and the scope of the project is what the trustees filed based on conversations with various landowners in the watershed as it relates to water problems. Core stated that the portion that is bad is on the Port Authority property. The Trustees perspective as to the water issue is that the tile is old.</p>

Due to the age/condition of the tile that more problems will occur over time.

Commissioner Begg moved to proceed with the construction of the project – Resolution #726-18 and recommended that assessments be collected for a period of five (5) years. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

2:35 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