

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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	January 8, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:36 a.m.	Update/Staff meeting Brittany Klingler - <ul style="list-style-type: none"> • Review of Board appointments - need to appoint Regional Planning Commission • Department Head/Elected Official updates are completed and on the calendar for 2019 • Setting up Wellness events. A lot of interest in Weight Watchers • Working with Susan Wildermuth on grant documentation for GAAP reporting • Will be auditing a BMV/Fleet comparison • Health Evaluations Scheduled at 4 locations for March 19, 20, 21 and 22, 2019 • Received email from Katie Metzger - JFS in regards to annual chamber breakfast on January 31st at 7:00 am - Civic Center. Invited Commissioners to sit at their table. Cory Noonan and Jay Begg will attend • Discussed meeting with Tori Sinclair - CEBCO on Thursday - will be providing 2020 differentials

Susan Wildermuth -

- Working on RLF. Received two (2) pay-offs in 2018 - Chucky Cheese and Colonial. There are three (3) remaining RLF loans. RLF balance is currently \$1.2 million
- Working on Semi-Annual Report for BWC and PERRP Report
- Conference call scheduled tomorrow with Atty. Kurt Kaufman regarding BWC Claim - Sheriff's Office
- Working on year end general fund audit
- Working on capital budget
- Fixed asset inventory has been completed
- Discussion regarding Fund 9890 - Self-Insured fund. Fund has approximately \$245,000.00. Cannot locate a resolution regarding creation of fund. Recommendation by State Auditor's to pass resolution to utilize funds for administration/maintenance of county benefits. Commissioners requested that the Prosecutor's office define "administration" and "maintenance". Discussed other options for balance of funds ie: HSA, premium reduction
- Discussed Brian McKinney - Sheriff's Office re: Tyler Tech Project
- Safety Congress - Susan Wildermuth to attend

Kelli Singhaus -

- Discussed phone call from Lisa Bradley regarding Northwoods - do not need to pass resolution for Prosecutor's office to proceed
- Membership to Ottawa River Coalition - \$100.00
- Discussion regarding RFP - Life Insurance. Would like to proceed with employee life insurance. Commissioner will do further review of supplemental life insurance option.
- Discussion of blanket travel

Brittany Klingler -

- Discussion of EMA truck to Coroner's office
- Discussion regarding transfer of records to Lucas County. Contract Lucas County directly as well as work with Allen County IT department
- Discussed probation period - Investigator. No longer on probation

Cory Noonan -

- Discussed old Law Library space - Board of

Elections. Instructed Jason Patchet to work with Mark Lecky for drawings. Discussed sprinkler system for offices, storage area, etc.

Jay Begg -

- **Spoke with Judge Staley in regards to panic button and security guard for 3rd floor. Schedule meeting with Judge Staley to discuss further**

Kelli Singhaus -

- **Keith from Lanes Storage stopped in regarding quote for Judge Staley. Susan Wildermuth to follow-up with Lanes Storage**

Greg Sneary -

- **Discussion regarding privilege of floor during agenda meeting. Discussed various options. Continue as is.**
- **Discussion regarding Lima Building Department and conversations with municipalities. Follow-up with letter.**

10:55 a.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