

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	January 22, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:03 a.m.	<p>Judge Matt Staley re: Security</p> <ul style="list-style-type: none"> • Discussed security presence on 3rd floor of Courthouse - Rover • Discussed additional security and salary. Through IV-D contract, general fund should receive approximately 38% reimbursement
9:20 a.m.	RECESS
9:42 a.m.	<p>Update/Staff meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Michael Short has left Public Defender. Is he still associated with Law Library? Commissioner Sneary confirmed that he was still associated with Law Library. • Safety Council meeting - Commissioner Begg will serve as Tom Berger's back-up in the event he can't attend • Health Evaluations are open - will send out today • W2's ready - will pick up in Auditor's office • Discussion regarding Wellness Program - Weight

Watchers – various options. Can use Wellness dollars to offset cost

Susan Wildermuth –

- **Will be attending CHIP meeting in Ottawa**
- **State Auditor – Budget Update/Sales Tax – financial reports – will review with Commissioner signature**
- **Received AEP Efficiency Program check - \$585.28**
- **Court of Appeals – Allen County’s portion - \$28,762.87**
- **Provided update on BWC claims**
- **PERRP Report – due this week**
- **Will be sending Indirect Costs invoices to departments**
- **Month end is January 28, 2019**
- **Need to have Capital review – schedule on calendar**

Kelli Singhaus –

- **Discussed draft MOU with Lima-Allen County Regional Transit Authority. Follow-up with Lisa Bradley**
- **Personnel Policy – CORSA just updated their manual. Will compare with Allen County’s draft personnel policy**
- **Defibulator Update – Tom Berger is working with Lima Memorial Hospital**
- **Severance Policy Draft – Commissioners still reviewing**
- **Minutes discussion**
- **Thursday update meeting with Jason Pachtet/Dana Sterling – Brian McKinney and Lisa Bradley will be attending to discuss Communications Project**

Phone call with Rich Osgood – Miami County

- **Online plan review – savings**
- **General discussion – City of Delphos and City of Lima**
- **Meeting February 4, 2019 with local government/City of Delphos**
- **Commissioner Begg to meet with City of Lima Administration regarding Allen County Building Department regarding Allen County’s intent**

10:45 a.m.

RECESS

<p>1:03 p.m.</p>	<p>Update – Joe Patton, Paula Siebeneck and Josh Parker</p> <ul style="list-style-type: none">• Income Maintenance – Update/Overview• Discussed negotiations with Northwoods• SNAP numbers are down• General information/impact regarding Federal Government shutdown• Pole Barn – 40 x 60 – Invitation to Bid• General Update – Jobs Center• Update – Social Services• Daycare requirements – causing less providers• Adult Protective Services – brought back into department
<p>1:32 p.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>_____ Greg Sneary</p> <p>_____ Jay Begg</p> <p>_____ Cory Noonan</p> 