

# 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
<b>DATE</b>	<b>February 5, 2019</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>Present: Greg Sneary</b> <b>Jay Begg</b> <b>Cory Noonan</b></p>
<b>TIME:</b>	
	<b>GENERAL SESSION - RECORDED</b>
<b>9:49 a.m.</b>	<p><b>Update/Staff meeting</b></p> <p><b>Brittany Klingler -</b></p> <ul style="list-style-type: none"> <li>• <b>Received feedback from Elected Officials and Department Heads regarding Weight Watchers Program. Plan to move forward with 12 week program. Wellness monies will be used to pay half of 1<sup>st</sup> payment for CEBCO employees</b></li> <li>• <b>Setting up tour for Bath 3<sup>rd</sup> graders</b></li> <li>• <b>Working on BMV audit. Old plates can be destroyed or transferred to Columbus. Can request covert plates through the State BMV</b></li> <li>• <b>Provided update on Board appointment - Regional Planning Commission and Regional Transit Authority</b></li> <li>• <b>Working on GAAP report</b></li> </ul> <p><b>Kelli Singhaus -</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding summer hours.</b></li> <li>• <b>Discussion regarding documentation of hours for closing office early due to weather/holiday. Refer question to Auditor</b></li> </ul>

- Discussion regarding Board of Elections - voting equipment. Set up meeting with Board of Elections
- Correspondence from Ohio Public Defender - change in reimbursement rates. Kelli Singhaus to check with NW Ohio counties as to what their current rates are
- Delphos Herald will be going to a Wednesday only publication in April
- CCAO - Legislative Luncheon - all 3 Commissioners will attend
- Received an invoice from CORSA as it relates to the Recorder's lawsuit. CORSA represented all 65 counties. Cost was divided between all 65 counties. Commissioner's office will take care of invoice
- Discussed Resolution #50-19 - warrant of advance. Agenda stated warrant of transfer. Will take care of correction at next meeting when approving minutes
- Provided update on personnel manual. Discussed travel per diems, overtime - remove holidays as hours not worked and add call-out language for employees, and sick leave. Send draft to Prosecutor and Auditor for final review. Once in final draft format, send to elected officials/department heads for review and set up meeting with same to discuss further.

**Jay Begg -**

- Discussed Building Department timeline. Commissioner Noonan spoke with Assistant Prosecutor Lisa Bradley regarding same. Ms. Bradley hopes to have the information needed by next week.

**Greg Sneary -**

- Discussion regarding a capital improvement project for Solid Waste. Referred Jack Dewitt to speak with Dana Sterling

**11:09 a.m.**

**ADJOURN**

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

Approved by: Board of Allen County Commissioners

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Greg Sneary

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Jay Begg

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Cory Noonan