

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	February 19, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:42 a.m.	<p>Update/Staff meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Working on March newsletter • Preparing March invoices for Crafts Scholarship • Reviewing grant - Toxicology reimbursement • Law Library mail - request that a change of address is submitted to Post Office <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • ODOT property regarding email received for Natural Gas set up for Lima Properties. Kelli Singhaus to contact Palmer Energy to set up ODOT property under CCAO Natural Gas and Electric aggregation • Attending CHIP meeting next Tuesday • Discussion regarding retirement in Recorder's office. Would like to hire an employee for training purposes and requesting a supplemental appropriation. Commissioners to discuss further with Mona Losh • Radio Console Project for Sheriff's office - Commissioners would like to move forward.

Would like a meeting with the Sheriff, Chief Deputy and Tom Berger to discuss the Tyler Technology Project. Susan Wildermuth to set up meeting

- Provided update on BWC claims

Kelli Singhaus -

Resolution #115-19A. Amend Resolution #115-19, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Shoreline Drive Pump Station Improvement Project, Shawnee Township. **This amended is to change the date of the bid opening from March 1, 2019 to March 4, 2019 at 10:30 a.m. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

- Review of Public Defender Board. Ed Pedlow and Joe Patton's terms have expired. Commissioners would like to proceed with re-appointment
- Discussion regarding Civic Center Board of Trustees – appointments and re-appointments. Commissioner Begg attending meeting and will follow-up
- Discussion regarding use of county vehicle by Investigator. Commissioner Noonan shall prepare policy as to the use as well as a disclaimer
- Waiting on review of personnel policy by Auditor

Recess for short period - 10:25 a.m.

10:30 a.m. – Discussion with Lisa Bradley – Assistant Prosecutor regarding Building Department.

- Discussion regarding resolutions
- Create – full department
- Service contract/MOU
- Submit to State with public information – document
- Discussed transition letter – inform the public – Press Release
- Timeline discussion
- Set up meeting with the City of Lima for Thursday at 9:15 a.m. Commissioner Begg to contact Howard Elstro

11:22 a.m.

RECESS

1:10 p.m.

Update – Julie Shellhammer

- Provided 2018 stats
- Update on license sales
- Provided update on Van Wert County contract
- Hosting NW spring training – April 5, 2019 at Sanitary Engineer's office

1:17 p.m.

ADJOURN

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

Approved by: Board of Allen County Commissioners

Greg Snear
Greg Snear

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan