

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	March 19, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:37 a.m.	<p>Update/Staff meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Health Evaluations cancelled today due to illness - postponed until next Wednesday • Lunch and Learn - Essential Oil presentation - April 23 and 24, 2019 @ Juvenile Court and Sheriff's Office • Wellness Challenge - Waterworks • Discussion regarding Worksite Wellness Collaborative Meeting with Activate Allen County - Brittany Klingler to attend • Attending CEBCO meeting on March 29, 2019 • Discussion regarding correspondence received from Shelly Miller - Health Department regarding Active Commuting for county employees. This would be the placement of bikes/helmets at a county building location for employees to use to ride to meetings in lieu of driving • Preparing Crafts Scholarship spreadsheet for State Auditor's

Kelli Singhaus -

- **Discussed attendance at the Davis-Besse Nuclear Power Station in Ottawa County on April 3, 2019 - no one will attend**
- **Discussion regarding Civic Center Board appointments - re-appointments**
- **Discussion regarding RFP for employer paid life insurance and supplemental life insurance. Will discuss with Auditor for input**

Susan Wildermuth -

- **Received check in the amount of \$8,094.00 from Palmer Energy. Check to be deposited into Capital Fund**
- **Discussed MOU between Commissioners and Sanitary Engineer for shared maintenance employee**
- **Discussed pay-offs for Sheriff's office due to retirement/resignations**
- **Discussion regarding email from State Auditor's regarding financial requirements**
- **Discussion regarding EEO Report**
- **Discussion - Capital Budget Report. Need to review and determine priorities for remainder of the year**

Greg Sneary -

- **Sales tax discussion. After review of capital budget, it shows there is a definite need.**
- **Commissioner Noonan stated he would like to see an amortization of the Juvenile Detention facility**
- **Delay - capital needs are worse and costs are more**
- **Commissioner Begg stated he trust the numbers from the study. \$1.6 million to keep things going - not listed on capital budget**
- **Continued discussion next update meeting**

Cory Noonan -

- **Discussion - Building Department Agreement - no additional changes needed. Place on next Thursday agenda**

Kelli Singhaus -

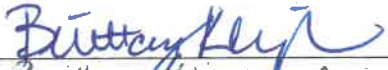
- **Discussion regarding appointment of Acting Director at Child Support Enforcement Agency**

	<p>Jay Begg -</p> <ul style="list-style-type: none"> • Need to fill three (3) delegate positions on Regional Planning Committee - Susan Wildermuth, Tracy Sanchez and Drew Fields • Met with Marketing Committee re: 1% lodging tax and 25% - Convention Visitor's Bureau collections. Tentative agreement allowing one (1) year self-use of money. Directive - Marketing and Destination Development which will allow Fairgrounds to make repairs if needed. Suggesting a somewhat even split between the Fairgrounds and Civic Center. Museum will be included with Civic Center <p>Greg Sneary -</p> <ul style="list-style-type: none"> • Discussion regarding correspondence received by the Judges of Allen County Common Pleas Court regarding Indigent Defense Counsel.
10:55 a.m.	RECESS
11:00 a.m.	<p>Bid Opening - FY'16 Van Wert Radio Project</p> <p>Bids results:</p> <p>Commercial Communications - \$40,464.64 J & K Communications - \$44,050.40 Motorola - \$62,828.96</p>
	RECESS
11:30 a.m.	<p>Formation of Joint Board with Auglaize County Commissioners/Set Public Hearing for Reichelderfer Ditch @ Auglaize County Commissioner's Office, 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio</p> <ul style="list-style-type: none"> • Refer to Auglaize County Commissioners minutes
	RECESS
1:20 p.m.	<p>Update - Joe Patton, Paul Siebeneck and Josh Parker</p> <ul style="list-style-type: none"> • Discussion regarding degree incentive for retention program • Job Center: One Stop Comprehensive Center Area 7: Retreat • Social Services and increase daycare providers • Teen Pregnancy Program • Pole Building update • Update - New office location

- Incumbent worker monies
- Discussion regarding JFS/CSEA – new location – bringing CSEA under JFS

1:58 p.m.

ADJOURN

Submitted by: 
Brittany Klinglet, Asst. Clerk

Approved by: Board of Allen County Commissioners


Greg Sneary


Jay Begg


Cory Noonan