

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

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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	April 30, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:32 a.m.	<p>Update/Staff Meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Meeting with Shelly Miller re: Bike Rack Program • Scheduled a 3 point Financial Lifestyle Program - Superior Credit Union in June • Essential Oils Lunch and Learn tomorrow • Water Challenge - May 6, 2019 thru June 2, 2019 • Working on scheduling Meal Prep Classes <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Working on outstanding advances - will review • RLF - emailed Allen Water District - will be part of meeting in June, 2019 • BWC - Updated files and keeping PERRP Report current • Discussion regarding Clocktower reception <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Sheriff 2018 Ford Explorer totaled. Chief Winegardner said exterior equipment will fit -

	<p>unsure about interior equipment until car has been received. Requested replacement of totaled vehicle. Commissioners agreed to proceed with ordering an additional vehicle</p> <ul style="list-style-type: none"> • CSB appointments – Melissa Holthaus to replace Dr. Thomas Holmes and Holly Geaman to replace Linda Buckley-Skaja. Kelli Singhaus to schedule a meeting with each individual • Discussed cancelling May 16, 2019 agenda meeting due to lack of quorum. Kelli Singhaus to notify departments/media accordingly • Proclamation on May 27, 2019 for Memorial Day parade. Present at VFW at noon. Kelli Singhaus to follow-up • Provided update on potential Tower Lease on Sanitary Engineer site <p>Jay Begg –</p> <ul style="list-style-type: none"> • ODOT – Marc Tower – need to confirm no liability – review lease • Presented Solid Waste Policy Procedure Manual to Clerk of Board <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Discussion regarding fiscal responsibility as it relates to ditches • Policy Update/Discussion • Jail Locks – No Update • General Building/Capital discussion
10:45 a.m.	RECESS
11:00 a.m.	<p>Rachael Gilroy, Keith Cheney and Nikki Hance – Auditor/Commissioners Discussion</p> <ul style="list-style-type: none"> • Weights and Measures update • Sales Tax overview/discussion – internet sales tax – work with associations • June Auditor Conference/Training – reimbursed from JFS • JFS assisted with training of two (2) staff members for OnBase • Insurance Fund - \$245,000.00. Move to benefit funds to stay out of negative balance and to reimburse advance • Dearborn discussion – discussed remaining \$145,000 from account • Policy discussion
11:37 a.m.	RECESS

1:30 p.m.

Re-evaluation Public Hearing - Reichelderfer Joint
County Ditch Project w/Auglaize County
Commissioners @ Auglaize County Assembly Room

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