

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	May 7, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:35 a.m.	<p>Update/Staff Meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Read correspondence from Gay Anderson as it related to Clocktower Dedication/Reception • Water challenge started yesterday • Email from Sanitary Engineer regarding CEBCO premium incentive - Commissioner Begg to respond • Tom Berger's update changed from May 16 to May 23. Sheriff Treglia will also attend to discuss dispatch • Discussion regarding dispatch contracts • Crafts recipients/renewal - scheduled for May 23rd <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • In receipt of BWC refund - \$130,594.00. Check has been paid into the county and accounting will refund departments accordingly • Provided update on BWC claims •

	<ul style="list-style-type: none"> • In receipt of quarterly activity report from Comp Management – 18 claims filed in 2019 <p>Kelli Singhaus –</p> <p>Resolution #374-19. Approval of travel expenses. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p> <ul style="list-style-type: none"> • Provided CORSA claims update <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Personnel Policy review – meeting with Auditor next Monday • Requested meeting be set up with Brion Rhodes and Laura Clark to discuss ditch assessments • Discussion regarding parking
10:25 a.m.	RECESS
11:08 a.m.	<p>Meeting with Judge Reed, Chief Winegardner and Kelly Nees RE:T-CAP Funding</p> <ul style="list-style-type: none"> • Discussion regarding grant application. • Funding will keep low level offenders out of jail • Applying for funding 2020-2021 - \$453,361.00. Split between Adult Probation and Sheriff. Portion of the monies will be used for Common Pleas salary. Monies will also be used at Adult Probation for drug testing, treatment of drugs and F4 and F5 type offenders. • Discussed changes at Adult Parole Authority • Need resolution/signature by June 3, 2019
11:26 a.m.	RECESS
1:30 p.m.	Meeting with Cyndi Scanland and Holly Geaman RE: CSB Board appointment - CANCELLED
	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