

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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	July 16, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION – RECORDED
9:35a.m.	<p>Update/Staff Meeting</p> <p>Brittany Klingler –</p> <ul style="list-style-type: none"> • Provided update on installation of bike rack at Courthouse • Requested journals to for Crafts Scholarship resolution • Working on job posting for Investigator – Ohio Means Jobs • Working on Wellness Incentive Policy • 30 days to end of Wellness – need to determine incentive – schedule phone conference with CEBCO • Sheriff - sale of items on Gov Deals. Susan Wildermuth working with Brett Rider on fees <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Provided overview of RLF semi-annual reports – Commissioners and CDBG – housing

	<p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussion regarding RLF administrative fee • Discussion regarding procedure for receipt of cash/checks in Commissioner’s office • State Auditor email – 2018 minutes • Provided update on CORSA claims/Children Services employee moving violation • Children Services renewal levy request – set up meeting for July 23, 2019 at 8:30 am • CEBCO – dependent verification audit
10:10 a.m.	<p>RECESS</p> <p>(Reconvene after 11:00 am meeting)</p>
11:08 a.m.	<p>Steve Chamberlain re: Public Defender Office</p> <ul style="list-style-type: none"> • Follow-up to meeting with Tim Young • Funding remains in State budget • Chamberlain would like to proceed with Public Defender Office – discussion regarding staff/office space • Discussion regarding budget for office • Commissioners requested proposed budget within next couple weeks
11:27 a.m.	<p>RECESS</p>
11:43 a.m.	<p>Update/Staff Meeting (Reconvened)</p> <p>Commissioner Begg moved to go into Executive Session at 11:43 a.m. to discuss a potential discipline. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p> <p>11:54 a.m. – General Session</p> <p>Commissioner Begg stated that no action was taken. Attempted to contact Jennifer Blaser and David Smith from CORSA HR Helpline.</p>
11:55 a.m.	<p>RECESS</p>
1:00 p.m.	<p>Bob Fricke – Update Allen County Fair - CANCELLED</p>
	<p>ADJOURN</p>

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

Approved by: Board of Allen County Commissioners


Greg Sneary


Jay Begg


Cory Noonan