

# 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
<b>DATE</b>	August 6, 2019
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
9:47 a.m.	<p><b>Update/Staff Meeting Cory Noonan - Not Present</b></p> <p><b>Susan Wildermuth -</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding county debt/financing. Susan Wildermuth to meet with Rachael Gilroy next Tuesday</li> <li>• Discussion regarding State Auditor requests - RLF - Colonial and Chuck E Cheese</li> <li>• Change Order #16 and #17 - Peterson Construction - Juvenile Detention Center Project - ok to proceed</li> <li>• Discussion regarding conference call regarding Randall Bearings - grants being denied due to available RLF funds</li> </ul> <p><b>Kelli Singhaus -</b></p> <ul style="list-style-type: none"> <li>• Palmer Energy provided those entities participating in the electric aggregation program. Currently 10,848 accounts enrolled</li> <li>• Update on OEA accounts</li> </ul>

	<ul style="list-style-type: none"> <li>• Request to purchase two (2) omni-directional microphones – ok to purchase</li> <li>• CORSA Loss Runs</li> <li>• CEBCO Incentive and Wellness Incentive Policy. Commissioner Begg spoke to Tori Sinclair – will provide information on incentive. Commissioner Begg reviewing policy.</li> </ul> <p>Jay Begg –</p> <ul style="list-style-type: none"> <li>• Tamara Curtis – Veterans Office – Statewide Suicide Awareness Event – requested permission to display outside of Courthouse</li> <li>• Received communication from Judge Kohreiser and Judge Reed regarding concerns with effective date for Public Defender reimbursement. Commissioners reviewed and no changes need made</li> <li>• Spoke with Cheryl Subler regarding monies (\$70 million) available to counties for Public Defender offices. Concern with correspondence from Ohio Public Defenders office. Suggested to reach out to Senator Matt Huffman</li> </ul> <p>Staff/Update to be recessed until after meeting with Dan Downey.</p>
10:25 a.m.	RECESS
11:07 a.m.	<p>Dan Downey – Fishel Downey Albrecht &amp; Riepenhoff LLP re: CORSA claim</p> <p>Commissioner Sneary moved to go into Executive Session at 11:08 a.m. to discuss pending litigation. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously. Dan Downing provided an update on litigation as it relates to a CORSA claim.</p> <p>11:34 a.m. – General Session.</p> <p>No action taken.</p>
11:34 a.m.	RECESS

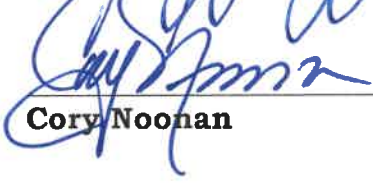
11:45 a.m.	<b>Staff/Update – continued</b>  <b>Provided update to Commissioner Noonan on Staff/Update meeting held earlier</b>
12:17 p.m.	<b>ADJOURN</b>

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

**Approved by: Board of Allen County Commissioners**

  
**Greg Sneary**

  
**Jay Begg**

  
**Cory Noonan**