

**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 20, 2019
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<b>Present: Greg Sneary</b> <b>Jay Begg</b> <b>Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
9:32 a.m.	<b>Update/Staff Meeting</b>  <b>Brittany Klingler -</b> <ul style="list-style-type: none"> <li>• Provided update on autopsy stats 2018/2019</li> <li>• Wellness Incentive file received with to date information. Calculations are still being made</li> <li>• Wellness Policy draft - Commissioner Begg reviewing</li> <li>• HSA Plan - set up meeting with Auditor</li> </ul> <b>Kelli Singhaus -</b> <ul style="list-style-type: none"> <li>• Reschedule meeting with Auditor regarding county debt</li> <li>• Phone call from Carpenter's Union regarding Board of Elections remodel</li> <li>• Scott Miller - Cole Street property lease</li> <li>• CORSA claim update</li> <li>• State Auditor request - capital assets</li> <li>• Review of Treasurer monthly reconciliations - July 2019</li> </ul>

	<p><b>Greg Sneary –</b></p> <ul style="list-style-type: none"> <li>• <b>MRAP – sold on Gov Deals - \$30,000.00</b></li> </ul> <p><b>Cory Noonan –</b></p> <ul style="list-style-type: none"> <li>• <b>Downtown Lima letter</b></li> <li>• <b>Savings Building – Jason Patchet working with Adult Probation</b></li> <li>• <b>Discussion regarding Friends of the Courthouse</b></li> </ul> <p><b>Jay Begg –</b></p> <ul style="list-style-type: none"> <li>• <b>Cell Tower Lease – Commissioners proposed moving 300 feet with additional compensation. Commissioner Begg will meet with Steve Kayatin to further discuss</b></li> <li>• <b>Discussion regarding Ada Road property. Two (2) parties interested in property. Discussion on how to proceed, sale, etc. Commissioner Begg will reach out to Prosecutor’s office</b></li> <li>• <b>Presented copy of letter from Prosecutor’s office regarding Monticello Subdivision – sidewalk issue. Continue with bond</b></li> </ul>
<p><b>10:15 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:13 a.m.</b></p>	<p><b>Brion Rhodes and Laura Clark re: Ditch Assessments</b></p> <ul style="list-style-type: none"> <li>• <b>Provided copy of letter from Prosecutor’s office regarding Monticello Subdivision. Discussion regarding bond requirements for sidewalks. Commissioner Begg moved to authorize Prosecutor’s office to send letter. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</b></li> <li>• <b>Bridge Report 2019 – Provided overview. Weight limit posting – emergency weight posting</b></li> <li>• <b>SR 501/Wapak Road and 309 update – working with all parties</b></li> <li>• <b>Discussion regarding ditch financing – old/current projects.</b></li> <li>• <b>Discussion regarding general fund monies used for ditch projects – County Engineer reimbursement</b></li> <li>• <b>Kayla Campbell from the Prosecutor’s office entered meeting. Discussion regarding funding for ditch projects. Need to come up with a</b></li> </ul>

	<p>system for “seed money” to cover preliminary costs of project associated with first and/or second hearing. Discussion regarding use of ditch rotary fund. Ms. Campbell to research.</p>
<p>12:38 p.m.</p>	<p><b>RECESS</b></p>
<p>1:07 p.m.</p>	<p><b>Liberty Retirement Communities re: Bed Lease Meeting at 2440 Baton Rouge Avenue, Lima</b>  <b>Not Present: Greg Sneary</b>  <b>(Not Recorded)</b></p> <p>Met with Liberty Retirement Community owner. Provided an overview/update regarding county bed usage. Inquired about the purchase of beds. County will need to further discuss with the Prosecutor’s office as to procedure for sale of beds should the county decide to move forward with same.</p>
<p>1:27 p.m.</p>	<p><b>ADJOURN</b></p>
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u>  <b>Kelli A. Singhaus, Clerk</b></p> <p>Approved by: <b>Board of Allen County Commissioners</b></p> <p><u><i>Greg Sneary</i></u>  <b>Greg Sneary</b></p> <p><u><i>Jay Begg</i></u>  <b>Jay Begg</b></p> <p><u><i>Cory Noonan</i></u>  <b>Cory Noonan</b></p>