

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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	October 1, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:03 a.m.	<p>Update – Rachael Gilroy (Commissioner Sneary not present)</p> <ul style="list-style-type: none"> • State Auditor – Finding for three (3) advances – change from warrant of advance to warrant of transfer. (1 general fund and 2 Sanitary Engineer funds). Will speak further with Steve Kayatin • Discussed cyber security policy • Phishing Program – CORSA reimburse \$2,000.00 – will work on program and get back with Commissioners • Discussion regarding State Auditor questions • Discussion regarding \$50,000.00 advance for Indianbrook/Wildbrook project – Rachael Gilroy will look into and get back with Susan Wildermuth • Provided list of seven (7) ditch projects that are finished being collected. Owe \$46,000.00. Maybe pay off end of year. Meet in November to discuss further
9:45 a.m.	RECESS

10:10 a.m.

Update/Staff Meeting

Brittany Klingler -

- **ESC Superintendent would like to meet to discuss facilities. Commissioner Begg will meet with him.**
- **Safety Council - Lock-out/Tag-out - check with Jason Patchet**
- **Setting up meetings with State Deferred Comp representative in November**
- **Fall Wellness Challenge - October 8, 2019**
- **Hannah Whiston from CEBCO will be here on October 24, 2019 - annual reporting**
- **Wellness incentive 2021 - set up meeting with Children Services, Health Department and Met Park**
- **Provide Coroner budgetary transfers**

Susan Wildermuth -

- **EEO report has been filed**
- **Received check from BWC - 2017 premium - 88% return**

Kelli Singhaus -

- **CORSA Incentive - last to complete is building inspections. Couple completions items that need done for Sanitary Engineer building**
- **Provided update - CORSA claim**
- **NW Commissioners meeting - October 28, 2019 - Union County**
- **Water District Assignment Assumption Agreement - set up meeting after agenda meeting to discuss/consider**
- **TEFRA approval - Bluffton University**
- **Personnel Policy status - Auditor reviewing**

Cory Noonan -

- **Discussion regarding Market Street Garage - no agreement with City of Lima**

Jay Begg -

- **Monticello Subdivision issue - Prosecutor wrote letter for developer to get bond by the end of the month**

	<p>Susan Wildermuth –</p> <ul style="list-style-type: none">• Discussion regarding Commissioner 2020 proposed budget
<p>10:47 a.m.</p>	<p>RECESS</p>
<p>12:53 p.m.</p>	<p>Update – Julie Shellhammer</p> <ul style="list-style-type: none">• Provided stats update• Renovation update• Adoption update• Office furniture discussion/needs• Employee update
<p>1:08 p.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Greg Sneary</i></u> Greg Sneary</p> <p><u><i>Jay Begg</i></u> Jay Begg</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p>