

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	January 21, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
8:37 a.m.	<p>Dana Sterling and Susan Wildermuth re: Capital</p> <ul style="list-style-type: none"> • General discussion as it relates to Courthouse, capital needs, options for housing county offices, planning process for square footage needs and costs to construct office space • Discussed Elected Official/Department Head meeting. Date to be determined.
9:45 a.m.	RECESS
10:23 a.m.	<p>Update/Staff meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Provided update on various Boards - upcoming terms that are set to expire • Discussion regarding Regional Planning Commission - appointment of delegates/alternates <p>Commissioner Noonan needs a meeting with the Public Defender Board. Kelli Singhaus to set up meeting the first part of February, 2020</p>

	<ul style="list-style-type: none"> • BWC Safety grant – Susan Wildermuth to review • Discussion regarding Bath 3rd grade tours • CCAO Deferred Comp meetings scheduled for remainder of year. Will utilize conference room on 1st floor of Court of Appeals building when available. <p>Discussion regarding tables for conference area on 1st floor of Court of Appeals building as well as Tom Berger’s conference area for Homeland Security/EMA</p> <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Deadline for filing PERRP report is February 1, 2020 • Received rebate check in the amount of \$7,938.70 – employer premium refund <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Submitted annual report for marriage license fees • Real estate bills have been submitted to County Engineer for payment as it relates to ditch maintenance. Will need to re-file for tax exemption for Sanitary Engineer/Juvenile Detention Center property
<p>10:43 a.m.</p>	<p>RECESS</p>
<p>10:45 a.m.</p>	<p>Phone conference with Putnam County Commissioners and Andrea Rode/Josh Foster from Allen County Engineer re: Combine Ditch Projects</p> <p>Commissioner Noonan opened the meeting.</p> <p>The Clerk of the Board called the roll:</p> <p>Allen County: Greg Sneary, Present Jay Begg, Not Present Cory Noonan, Present</p> <p>Putnam County: Vincent Schroeder, Present John Schlumbohm, Present Michael Lammers, Present</p> <p>Andrea Rode is requesting to combine the three (3) projects into a maintenance district for Cranberry Creek. Projects include #1137, #1221 and #1222 which are different phases that were constructed at different</p>

	<p>times. They are planning on using the same base amount and not increase the engineer's estimate at this time. Combine the three (3) projects into one.</p> <p>Resolution#36-20. Joint Board of Allen and Putnam County Commissioners authorizes the Allen County Engineer to combine Cranberry Creek Phase I, Cranberry Creek Phase II and Cranberry Creek Phase III into one permanent maintenance assessment base.</p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Schroeder. The roll was called and the vote resulted as follows:</i></p> <p>Allen County: Greg Sneary, Yes Jay Begg, Not Present Cory Noonan, Yes</p> <p>Putnam County: Vincent Schroeder, Yes John Schlumbohm, Yes Michael Lammers, Yes</p>
10:47 a.m.	ADJOURN
11:00 a.m.	Investment Committee Meeting - Commissioner Noonan in attendance only
	RECESS
1:07 p.m.	<p>Update - Steve Kayatin</p> <ul style="list-style-type: none"> • General discussion - office operation, projects and updates • 2020 Budget discussion/update • Discussion regarding a retire/rehire at a later date
2:16 p.m.	ADJOURN

