

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	SPECIAL SESSION
DATE	September 28, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan Susan Wildermuth Jessica Rodgers
TIME:	
	SPECIAL SESSION - RECORDED
9:33 a.m.	<p>Susan -</p> <ul style="list-style-type: none"> • Discussed travel request approvals • Discussed CDBG issue - homeowner portion - Commissioner Sneary will work on it. A meeting is being set up with Thom Mazur and Marlene Schumaker to discuss CDBG - home portion <p>Jessica -</p> <ul style="list-style-type: none"> • Working on dental coverage as a supplemental insurance • Working on moving VSP under CEBCO • Moving to place all benefits under CEBCO <p>BOC -</p> <ul style="list-style-type: none"> • Discussed 2016 Budget/Meetings • Discussed Howard Elstro's request as it relates to the parking garage - use of a penetrating sealer. City of Lima to upfront cost and county will reimburse 50%

	<ul style="list-style-type: none">• Discussed Capital dollars for various projects. Monies are available• Cory Meredith lease has not been approved by the BOC and has expired. Commissioner Begg working on same• Commissioner Noonan will be meeting with Greg Antalis to discuss bed lease• Airport Pipeline Lease – question on whether Allen County legal counsel can be used to review said lease?• Discussed Sheriff’s budgetary request – need to discuss and set up meeting• Follow-up discussion on Tax Map/Auditor meeting. Commissioner Noonan listened to recording of May 2015 meeting• Area 7 update• Joe Benavidez not interested in space at Savings Building – not large enough
10:06 a.m.	ADJOURN