

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
DATE	May 3, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:41 a.m.	<p>Staff/Update Meeting</p> <p>Jessica Rodgers -</p> <ul style="list-style-type: none"> • All information inputted into Dearborn online system. Commissioner Begg discussed phone conference with Dearborn as it relates to supplemental life insurance • Discussed utilization of Business Solver for ACA reporting. Commissioners would like to know if there are other options. • Discussed current Health Insurance policy. • Discussed Supervisor/Department Head training as it relates to health insurance, worker's compensation, dental, life insurance, etc. <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Discussed Crafts Scholarship recipient award • Discussed Plus Management RLF payments • Discussed State Auditor's request for CDBG/RLF 2015 activity

	<p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussed appointment of Jackie Fox to the Children Services Board • Discussed vacancy on the Allen Water District Board • Provided CORSA claim update • Diversion Program – will provide two (2) individuals for our office • Discussed designation of agency for the CCMEP (Comprehensive Case Management & Employment Program) <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Discussion regarding county website • Spoke with Greg Antalis via telephone regarding RLF loan – working on court filing and sick time policy <p>Commissioner Sneary moved to go into executive session at 10:32 a.m. to discuss employment & compensation of two (2) employees. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. The Board discussed employment and compensation of an employee and compensation of a separate employee.</p> <p>11:06 a.m. – General Session</p>
11:06 a.m.	RECESS
11:08 a.m.	<p>Thom Mazur re: CDBG Projects</p> <ul style="list-style-type: none"> • Discussed Analysis of Impediments Document Review – will provide time-frame • Provided a list of CDBG proposals
11:46 a.m.	RECESS
11:49 a.m.	<p>Rhonda Eddy-Stienecker and Devonna Wenning re: IT Budget</p> <ul style="list-style-type: none"> • Discussed job description, salary and benefit package for IT position
12:20 p.m.	RECESS
	<p>Update – Steve Kayatin</p> <ul style="list-style-type: none"> • Phase I Shawnee Collection Improvements – 4 to 6 weeks remobilization

	<ul style="list-style-type: none">• Phase I SECAP Monitoring – data in late 2017• * Entire SSO compliance• * If Phase II – may need rate increase late 2018/early 2019• Provided Springbrook update• Issue 1 grant applications – not funded• Investigating Breese Road/McClain Road to extend sewer• Discussed OEPA Gomer water quality issue• Final draft should be completed soon on Lima Pallet• Discussed salary. Agreed to 1.5% 2016
	ADJOURN