

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 17, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:35 a.m.	<p>Staff/Update</p> <p>Jessica Rodgers -</p> <ul style="list-style-type: none"> • Provided update on Worker's Comp claims • Discussed training sessions as it relates to benefits for county departments • Discussed ACA reporting for this year. The county will utilize Benefit Solver • Discussion regarding Section 125 Policy. Kelli Singhaus will research • Discussion process regarding supplemental life insurance policy with Dearborne Life <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Indirect Cost billings being mailed this week • Renewals for Crafts Scholarship mailed this week • Enterprize Zone Agreement audited by Susan Wildermuth and Kelli Singhaus. Meeting with AEDG next week • Supplemental appropriation request made from Capital for Sheriff's office for vehicles, vests and servers

	<p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Allen Water District needs Commissioner appointment made to their Board. Request from Allen Water District and Steve Kayatin a list of potential candidates • Discussed Cell Phone Policy – needs further review • Discussed where to charge Dana Sterling’s vacation/sick time – determined to charge it to capital • Discussed CORSA’s grant for body camera’s. Kelli Singhaus to set up meeting with the Sheriff • Discussed travel policy – needs further review • 9 responses have been received for Health Insurance Advisory Committee • Discussed invoice received from Ohio Petroleum Underground Storage Tank in the amount of \$825.00. Commissioners agreed to proceed with payment • Discussed individuals working through the Felony Diversion Program
10:27 a.m.	RECESS
11:06 a.m.	<p>John Leahy, Douglass Degen and Bill Degen re: David Volbert Project</p> <p>Douglass Degen discussed grant process. Bath Township is in agreement if property would return to grass, they would accept it. Cost/benefit ranking is 1.63. Currently being reviewed by FEMA. Need to submit letter with plan of transfer/action. John Leahy is going to draft letters for OEMA.</p>
11:26 a.m.	RECESS
11:30 a.m.	<p>Douglass Degen, Rhonda Eddy-Stienecker and Rachael Gilroy re: Indianbrook/Wildbrook</p> <p>Douglass Degen stated that the county is currently in contract with Turf Concepts for said project. In need of approximately \$500,000. Allen County Treasurer has monies to advance for approximately 4-5 months. Auditor will then borrow monies for various projects and pay back advance made by the county.</p> <p>Degen stated that they would like to trade a 1999 Polaris 4-wheeler and purchase new. Cost approximately \$16,000.00</p>
11:47 a.m.	RECESS

1:08 p.m.	Update – Steve Barker <ul style="list-style-type: none">• Provided update on Income Maintenance• Discussed changes to Medicaid• On July 29, 2016, the computer system will be down through the week-end for upgrades. May provided staff training on that day• Provided update on Ohio Means Jobs.• Discussed an additional Supervisor in social services• Provided update on Adult Protective Services• Discussed Healthier Buckeye Council – Navigators• Provided update on Building/Parking Lot Study by Garmann Miller
2:09 p.m.	ADJOURN