

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 24, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:35 a.m.	<p>Staff/Update</p> <p>Jessica Rodgers -</p> <ul style="list-style-type: none"> • Will be attending FLSA/ACA Webinar through CCAO • Will be having an educational session regarding Skin Cancer Prevention • As part of the Wellness Program Grant, Allen County must promote a community event. Discussed donated/gift purchases for wellness events as it relates to taxable fringe • Discussed Bureau of Worker's Comp chargeback. Working with Comp Management and the Auditor's office to rectify • Working on opt-out payments - due June 1, 2016 • Discussed worker's comp settlement for Allen County Board of DD • Regarding worker's compensation, Allen County will be moving from individual retrospect to group retrospect. This needs to be completed by July 8, 2016. Cost savings of 23% <p>Susan Wildermuth -</p>

	<ul style="list-style-type: none"> • Discussed process for worker's comp charge backs • Discussed advance of monies for Indianbrook/Wildbrook • Meeting with CorpComm for Allen County Commissioner's website <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussed resume submitted by Merle Miller for the vacancy on the Allen Water District Board. Commissioners wish to proceed with appointment • Discussed retirement/severance account. Need to prepare policy for use of said account.
<p>10:32 a.m.</p>	<p>RECESS</p>
<p>10:40 a.m.</p>	<p>Board of Elections re: Policies/Settlement Agreement</p> <p>Present: Keith Cheney, Jeff Rex and Greg Antalis</p> <p>Keith Cheney, Chairman for the Board of Elections, stated that the Board of Elections had a personnel policy adopted in 1995. It was determined that the Board of Elections policy as it related to pay-out of sick time did not align with the county policy. County policy stated that sick time could be paid up to 240 hours based upon number years service, retirement and/or the individual became deceased. Board of Elections policy included resignation or termination of position by the Board. The Board of Elections requested the pay-out to Mr. Ken Terry of 172 hours of sick time who resigned from the Board of Elections. On May 19, 2016, the Board of Elections changed their personnel policy to match Allen County's. The Board of Elections further met with their employees to give them the opportunity to resign their position and receive pay-out of sick time or elect to maintain their position and fall under the new policy. The employees elected to maintain their position at the Board of Elections.</p> <p>Commissioner Sneary moved to approve the Board of Elections request dated May 19, 2016 for the payment to Mr. Ken Terry in the amount of \$4,604.69. Commissioner Noonan stated that this will be Resolution #335-16. Motion seconded by Commissioner Noonan. Commissioner Sneary further noted that the Prosecutor's office has worked with the Board of Elections, Allen County Commissioners and Mr. Ken Terry in proposing the Settlement Agreement. Commissioner Sneary moved to amend to include the</p>

	Settlement Agreement and Release to be part of the resolution. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.
10:48 a.m.	RECESS
11:17 a.m.	Rachael Gilroy re: Credit Card Policy <ul style="list-style-type: none">• Discussed department expressing interest in a county credit card.• Discussed purpose in which county credit cards would be used.• Discussed county credit card policy
12:46 p.m.	ADJOURN