

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	June 21, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:00 a.m.	<p>Margie Murphy-Miller and Keith Kramer re: Public Record Storage</p> <ul style="list-style-type: none"> • Discussed storage issues for Clerk of Courts records. Keith Kramer from Lanes Storage provided an overview of storage/scanning services. Commissioners approved to proceed with contract for storage of Clerk of Courts records at Lanes Storage
10:10 a.m.	<p>RECESS</p> <p>Jessica Rodgers -</p> <ul style="list-style-type: none"> • Discussed Dive Team Grant through the Bureau of Worker's Compensation • Provided update on Bureau of Worker's Comp claims • OPT outs are complete - will be processed July 29, 2016. Sheriff's office opt-outs will be processed in July • Approval of Comp Management agreement - group retro needs to approved and submitted by July 8, 2016

	<ul style="list-style-type: none"> • Attended two (2) webinars for ACA reporting. Reporting will be done on a quarterly basis. Access should be granted to Kelli Singhaus also • There is a meeting with the Auditor's office to discuss BWC and ACA reporting process on June 30, 2016 • Kelli Singhaus to send reminder as it relates to Insurance Advisory Committee meeting on June 28, 2016 at 11:00 a.m. <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Discussed proposed 2017 budget (expenses/revenues) for Tax Budget – 3% increase • Discussed and approved reimbursement to Julie Shellhammer as it relates to a receipt for the purchase of a lift scale. Employee reimbursement policy needs to be prepared • Discussed transfer of funds for Clerk of Courts contract with Lanes Storage • Provided update on CorpCom and county website. Preliminary design in place. <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Brief discussion regarding Loss Run report • Discussed restriction on retirement/severance account • Discussed Feasibility Study Questionnaire/Survey • Discussed summer hours <p>** Update meeting to continue at approximately 11:45 a.m.</p>
9:30 a.m.	Staff/Update Meeting
	RECESS
11:10 a.m.	Investment meeting w/Rachael Gilroy and Brad Drager <ul style="list-style-type: none"> • Provided an Investment Report • Provided an Investment Policy Update/Revision
11:32 a.m.	RECESS
11:35 a.m.	Derek Younkman and Larry Webb re: Meet/Greet - Airport Authority Board appointment
11:44 a.m.	RECESS

<p>11:47 a.m.</p>	<p>Staff/Update meeting – cont’d</p> <ul style="list-style-type: none"> • Commissioner Noonan provided Data Board update – will discuss CORSA Cyber Security • Commissioner Begg provided an update on Area 7 – Case Management – opt-in with conditions • Commissioner Begg provided Area 8 update • Commissioner Begg provided update as it relates to Plus Management lease • Discussion regarding RTA services • Discussion regarding BWC rebate
<p>12:14 p.m.</p>	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Bob Fricke – Allen County Fairgrounds re: Capital needs</p> <ul style="list-style-type: none"> • Discussed State Capital Program. The Fairboard authorized to proceed with grant application and bleacher purchase. Requested matching funds from the county in the amount of \$50,000
<p>1:20 p.m.</p>	<p>ADJOURN</p>