

# 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
<b>DATE</b>	<b>June 28, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
	<b>GENERAL SESSION - RECORDED</b>
<b>8:33 a.m.</b>	<b>Update - Dr. Gary Beasley</b> <ul style="list-style-type: none"> <li>• Review of Coroner budget to date/transfer of funds</li> <li>• Discussed contracting with other counties</li> </ul>
<b>9:22 a.m.</b>	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Staff/Update Meeting</b>  <b>Jessica Rodgers -</b> <ul style="list-style-type: none"> <li>• Discussed FMLA issue as it relates to a Sanitary Engineer employee - use of sick/vacation time</li> <li>• Provided update on BWC claims</li> <li>• Discussed amendment to BWC grant for the Sheriff's Dive Team</li> <li>• Provided Kelli Singhaus access to Benefit Solver/Drug Screen information</li> <li>• Discussed forms vs. emails regarding benefit changes, terminations, etc.</li> <li>• Discussed contract for supplemental life insurance with Dearborn</li> </ul>

	<p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• <b>Working on numbers for Health Insurance meeting</b></li> </ul> <p><b>Kelli Singhaus –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed county credit card for Commissioner’s office</b></li> <li>• <b>Discussed Capital Projects Manager payroll reimbursement from Capital Fund to General Fund</b></li> <li>• <b>Discussed MOU – Healthier Buckeye Grant</b></li> <li>• <b>Discussed warrant of transfer for EMA – Regional Bomb Squad and EMA/Homeland Security payroll</b></li> </ul> <p><b>Cory Noonan –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed IT vulnerability scan provided by CORSA</b></li> <li>• <b>Discussed Veteran’s Day Program at Allen County Fair</b></li> <li>• <b>Discussed Recorder request as it relates to IT needs</b></li> <li>• <b>Discussed records storage</b></li> </ul> <p><b>Jay Begg –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed city water tap fees – will talk to Mayor Berger</b></li> <li>• <b>Discussed Clocktower donations</b></li> <li>• <b>Discussed 2017 health insurance</b></li> </ul>
<p><b>11:00 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:17 p.m.</b></p>	<p><b>Rhonda Eddy-Stienecker and Rachael Gilroy re: County Debt</b></p> <ul style="list-style-type: none"> <li>• <b>Provided general overview and update on the county debt, remaining balances and pay-off schedule.</b></li> <li>• <b>Discussed State personal property reimbursement</b></li> <li>• <b>General discussion regarding future debt/projects</b></li> </ul>
<p><b>1:27 p.m.</b></p>	<p><b>ADJOURN</b></p>

**Submitted by:** \_\_\_\_\_  
**Kelli Singhaus**

**Approved by:**

**Board of Allen County Commissioners**

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**Greg Sneary**

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**Jay Begg**

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**Cory Noonan**