

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	July 26, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:36 a.m.	<p>Staff/Update Meeting</p> <p>Jessica Rodgers -</p> <ul style="list-style-type: none"> • Provided BWC update • A tentative meeting scheduled with Kelly Lowry from Comp Management and Rhonda Eddy-Stienecker for August 9 or 10, 2016 • Discussed employee/departement eligibility for supplemental life insurance with Dearborn • August 1, 2016 - due date for ACA reporting • Discussed health insurance self-serve. Postponed until 2017 • Working on open enrollment meeting dates for benefits. A webinar will be provided through Ask Ace for those employees that cannot attend or who have additional questions <p>Susan Wildermuth-</p> <ul style="list-style-type: none"> • Working on month end • Provided update on Revolving Loan Fund • Scheduled general/capital funds update in August • Discussed Market Street garage -

	<p>roles/responsibilities</p> <ul style="list-style-type: none"> • Pictures for website will be August 11, 2016 • Discussed need to schedule meeting to discuss 2017 budget/planning <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Presented county credit card application – Children Services • Meeting set next week to work on personnel policy handbook • Requested approval to order Journal Books <p>Jay Begg –</p> <ul style="list-style-type: none"> • Need to make appointment to Public Defender Board to replace Cindy Wood’s position <p>At 10:25 a.m., Commissioner Sneary moved to go into Executive Session to discuss employee compensation. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously. The Board discussed employee compensation of an employee within the Commissioner’s office.</p> <p>General Session – 10:29 a.m.</p> <p>Commissioner Begg moved to remove Jessica Rodgers from probation and to provide an increase of \$.50/hour effective July 21, 2016. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</p>
10:30 a.m.	RECESS
10:30 a.m.	<p>Land Bank Meeting</p> <p>Refer to Land Bank minutes</p>
11:00 a.m.	RECESS
11:14 a.m.	<p>Commissioners Update – cont’d</p> <ul style="list-style-type: none"> • CCAO policy discussion
11:44 a.m.	ADJOURN

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by:

Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan