

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 | August 16, 2016 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| | PRESENT: Greg Sneary Jay Begg Cory Noonan |
| TIME: | |
| | GENERAL SESSION - RECORDED |
| 8:35 a.m. | <p>Juergen Waldick</p> <ul style="list-style-type: none"> • Discussed change in Wage & Hour Overtime Laws- two (2) employees in the Prosecutor's office need to have salaries adjusted based on the change in law • Discussed additional staff member/wage increases. Commissioners understand need of salary adjustment of two (2) employees but need to continue to look at other salaries |
| 8:55 a.m. | RECESS |
| 9:35 a.m. | <p>Staff/Update Meeting</p> <p>Jessica Rodgers -</p> <ul style="list-style-type: none"> • Discussed HSA/FSA - checking with four (4) local entities • Discussed Medical Marijuana - CORSA will not cover - need to discuss further • Comp Management webinar - Jessica Rodger and Michelle Halsell will attend • Meeting with Kelly Lowry - Comp Management - |

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|--------------------------|--|
| | <p>review of quarterly report</p> <ul style="list-style-type: none"> • Provided update on BWC claims • Discussion regarding BWC chargebacks – need to decide how to charge non-general funds • Will be attending an ACA training webinar • Requested purchase of scanner – Cost between \$250-\$300 - Commissioners approved to proceed <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Application for property exemption – Kelli Singhaus will check into it • Working with Jason Patchet through Utility Track as it relates to gas/electric • Invoice from VOYA – sent to payroll • Discussed Munis upgrade • Insurance payment - will be made for August <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussed Journal Quote - \$75.00 each. Commissioners suggested to get additional quotes from vendors • Presented County Credit Card application for Commissioners/Wellness, Regional Planning Commission and Treasurer • Provided update on liability claims <p>Jay Begg –</p> <ul style="list-style-type: none"> • Need a Commissioner to present a Proclamation on August 19, 2016 at 11:00 am – Robb Park. Commissioner Noonan will present • Discussed Health Insurance plans |
| <p>10:32 a.m.</p> | <p>RECESS</p> |
| <p>1:35 p.m.</p> | <p>Update – Lisa Merkle</p> <ul style="list-style-type: none"> • Discussion regarding union contract • Discussion regarding Healthier Buckeye Grant – CSEA will have three (3) navigators with Coleman Professionals |
| <p>1:50 p.m.</p> | <p>ADJOURN</p> |

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by:

Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan