

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street  
3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto: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  |
|------------------|--|
| <b>DATE</b>      | <b>August 23, 2016</b>   |
| <b>LOCATION</b>  | <b>COMMISSIONER'S MEETING ROOM</b>   |
|                  | <b>PRESENT: Greg Sneary<br/>Cory Noonan</b>  |
| <b>TIME:</b>     |  |
|                  | <b>GENERAL SESSION - RECORDED</b>  |
| <b>9:35 a.m.</b> | <p><b>Staff/Update Meeting</b></p> <p><b>Jessica Rodgers -</b></p> <ul style="list-style-type: none"> <li>• <b>CEBCO requested which Staywell tier would the county like to be in for 2017. County is currently in Tier 2. Decision to continue with Tier 2.</b></li> <li>• <b>Discussion regarding Board of DD's participation in the County's Wellness Program. Determined department with insurance outside of the county would buy into the program. Jessica and Kelli to discuss a cost for participation</b></li> <li>• <b>Switching supplemental life insurance from Reliance Life Insurance to Dearborn Life Insurance on November 1, 2016</b></li> <li>• <b>Provided update on BWC claims</b></li> <li>• <b>Health Insurance Advisory Committee meeting on August 30, 2016. Add Melissa Watt from Adult Probation</b></li> <li>• <b>Discussed Superior Dental rates - discuss at Health Insurance Advisory Committee meeting</b></li> </ul> <p><b>Kelli Singhaus -</b></p> <ul style="list-style-type: none"> <li>• <b>Provided quotes for journals. New company provided quote approximately \$2,000 less</b></li> </ul> |

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|  | <ul style="list-style-type: none"> <li>• Discussed job descriptions. Commissioner Noonan to forward to Commissioners</li> <li>• Discussed office hours</li> </ul> <p><b>Commissioner Noonan –</b></p> <ul style="list-style-type: none"> <li>• Requested update on tax exemption – Shawnee Country Club property. Kelli Singhaus to follow-up with Kathy Henry in the Auditor’s office</li> <li>• Budget meetings – schedule for mid-September</li> <li>• Meetings need to be scheduled with departments and each Commissioner as it relates to Building Assessment Study on August 30-31, 2016.</li> <li>• Set up meetings to discuss county policies between Kelli Singhaus and Commissioner Noonan.</li> </ul> |
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| 10:52 a.m. | <b>ADJOURN</b> |
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|  | <p><b>Submitted by:</b> _____<br/> <b>Kelli A. Singhaus, Clerk</b></p> <p><b>Approved by:</b></p> <p style="text-align: center;"><b>Board of Allen County Commissioners</b></p> <p style="text-align: center;">_____<br/> <b>Greg Sneary</b></p> <p style="text-align: center;">_____<br/> <b>Jay Begg</b></p> <p style="text-align: center;">_____<br/> <b>Cory Noonan</b></p> |
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