

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
DATE	August 30, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary, Jay Begg and Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:30 a.m.	<p>Staff/Update meeting</p> <p>Jessica Rodgers -</p> <ul style="list-style-type: none"> • Provided CEBCO update/overview (Staywell) • Update on flu shots • Working with Kelli Singhaus on FMLA issue • Provided update on BWC claims/utilization of inmates • State Deferred Comp meetings scheduled for tomorrow • Health Department - Health Insurance needs reimbursed for overpayment due to incorrect rate. Will need to amend resolution to reflect same. <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Provided update on accounts payable/receivable • Updating RLF/Crafts Scholarship • Working on budget <p>Kelli Singhaus</p> <ul style="list-style-type: none"> • Received three (3) quotes on Journal Binders. Vendor is going to send a journal to ensure item is exact prior to ordering • RTA Board - need to appoint to fill a vacancy • Public Defender - need to appoint to fill a

	<p>vacancy</p> <ul style="list-style-type: none"> • Provided a request from Tom Berger for the LEPC – change in appointment • Discussion regarding an Amazon Credit Card for DJFS. Determined an adjustment may need made to the County Credit Card policy • Provided an update on SB160 Project – technical fee <p>Cory Noonan</p> <ul style="list-style-type: none"> • Discussion regarding city handicap spot • Update – BWC RFQ • 2017 budget update <p>Greg Sneary</p> <ul style="list-style-type: none"> • Continued discussion regarding SB 160 Projects • Discussion regarding farm lease – Cole Street
<p>10:25 a.m.</p>	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Keith Kramer – Lanes Storage</p> <ul style="list-style-type: none"> • Discussion regarding offsite public records storage/costs
<p>1:27 p.m.</p>	<p>RECESS</p>
<p>1:37 p.m.</p>	<p>Christine Pleva – Semi Annual CVB Report</p> <ul style="list-style-type: none"> • Provided an update/review of the Semi-Annual Director’s Report
<p>2:02 p.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: _____ Kelli A. Singhaus, Clerk</p> <p>Approved by:</p> <p style="text-align: center;">Board of Allen County Commissioners</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Greg Sneary</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Jay Begg</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Cory Noonan</p>