

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	September 9, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>PRESENT: Jay Begg Cory Noonan</p> <p>STAFF: Kelli Singhaus</p>
TIME:	
9:06 A.M.	GENERAL SESSION – RECORDED
	PLEDGE – Stacy Cook
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to amend the agenda to remove the update with Becky Saine at 9:30 a.m. Motion seconded by Commissioner Begg. Approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of the July 22, 2014, July 29, 2014 and the July 31, 2014 agenda.</p> <p><i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p>2. Consent Agenda Items:</p> <p>a. Resolution #497-14. Approve travel expenses.</p> <p>b. Resolution #498-14. Intradepartmental transfers.</p> <p>c. Resolution #499-14. Authorize membership and payment of dues to various organizations.</p>

	<i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</i>
	RESOLUTIONS/SIGNATURES: 1. Resolution #500-14. Enter into a Workers' Compensation Group Retrospective Rating Plan Agreement with CCAO Service Corporation. This is for CY'2015. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously. 2. Resolution #501-14. Renew contract with Superior Dental Care. Said renewal reflects a 0% increase of the current rates to the CORE Preferred Plan and an 8% increase to the Enhanced Preferred Plan. Said contract is effective January 1, 2015 and expires December 31, 2016. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously. 3. Resolution #502-14. Enter into an agreement with The Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, for Community Control/Probation Services. Said agreement is effective October 1, 2014 thru September 30, 2016. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.
	DISCUSSION:
	ANNOUNCEMENTS
9:11 a.m.	RECESS
9:30 a.m.	Update – Becky Saine - CANCELLED
	RECESS
1:37 p.m.	Bi-Annual Update with Soil and Water, County Engineer and Auditor <ul style="list-style-type: none"> • Discussed financing of future projects
2:45 p.m.	RECESS

2:54 p.m.	Budget – Tim Thurston and David Voth ref: CASA Grant <ul style="list-style-type: none">• 213 cases have been done for Allen County – 83 cases at no charge. Received \$190,000 over the last five (5) years• Reviewed budget request for CY’2015 – Requesting an increase to 55 cases instead of 40
3:14 p.m.	ADJOURN