

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	SPECIAL SESSION
DATE	September 14, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	SPECIAL SESSION – RECORDED
9:00 a.m.	General Fund Budget 2016 <ul style="list-style-type: none"> • Discussed budget process. Provided an overview of estimated revenue and capital projects.
9:15 a.m.	RECESS
9:30 a.m.	Health Insurance 2016 <ul style="list-style-type: none"> • Discussed premiums projects for 2016. BOC distributed various plans and associated costs for further discussion
9:56 a.m.	RECESS
10:30 a.m.	Meeting with Denis Glenn and Cindy Leis regarding OEA Grant and grant manager position
10:52 a.m.	RECESS
11:00 a.m.	Resolution #594-15A. Amend Resolution #594-15, authorize submission of a grant application to the State of Ohio Local Government Innovation Fund for the Joint Allen County Facility Condition, Assessment and

	<p>Planning Study and authorize Greg Sneary to sign and all documents relating to same.</p> <p>Through conversation with the State of Ohio, the Commissioners were notified that \$50,000.00 would be available. Said amendment reflects the change in the allocation with \$4,000.00 being local matching funds provided through in-kind contributions and \$55,000.00 from local cash match – capital fund for a total amount of \$109,000.00. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i></p>
11:02 a.m.	ADJOURN