

## MINUTES OF DECEMBER 18, 2009 AGENDA MEETING

Commissioner Sneary opened the meeting at 9:00 a.m. on the 18th day of December, 2009 with the following members present: Commissioner Greg Sneary, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Rhonda Eddy led the Pledge of Allegiance.

### Action Items:

#### **Resolution #908-09. *Approval of an Allen County Health Insurance Opt-out Incentive Program Policy.***

This policy shall provide an opportunity to save the county dollars yet not risk the health of the employees. Employees who do not have insurance cannot choose to opt-out.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

### **Announcements, Proclamations, Recognition and Commendations –**

With no further business to come before the Board, Commissioner Sneary moved to adjourn. Commissioner Bassitt seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

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Kelli A. Singhaus  
Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt