

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street
3rd Floor

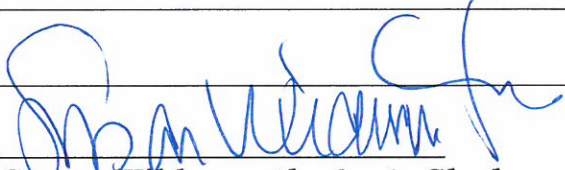
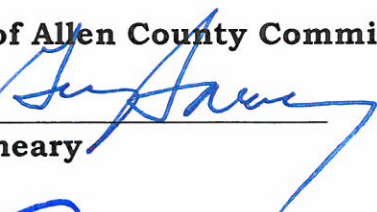
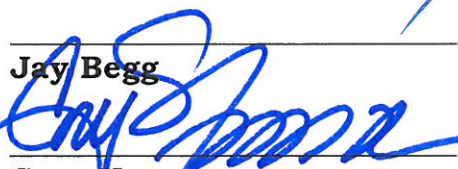
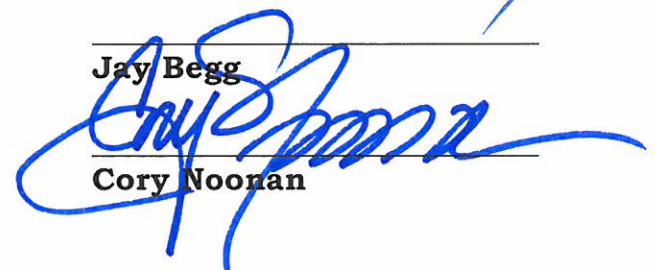
Lima, Ohio 45801

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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	July 5, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	Present: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION – RECORDED
9:42 a.m.	Staff/Update Meeting Jessica Rodgers – <ul style="list-style-type: none"> • Discussed spam email • Discussed request by Board of DD to provide BWC overview – Commissioner Begg will attend with Jessica • Provided overview of ACA meeting with the Auditor's office. There are concerns with utilizing Munis and would like departments to utilize Business Solver • Provided update on BWC claims • Discussed Drug-Free Workplace Policy as it relates to post accident • Superior Dental contract – CORE Plan will remain the same. There will be an increase in orthodontics. Will reach out to Delta Dental to compare rates • Working on rates for VSP contract Susan Wildermuth – <ul style="list-style-type: none"> • Discussed County Credit Card requests for Auditor (1) and Juvenile Court (12). Request meeting with Berlin Carroll at Juvenile Court to discuss same

	<ul style="list-style-type: none"> • Provided CorpComm update for the Commissioner's website
10:21 a.m.	RECESS
11:00 a.m.	Phone Conference w/Joint Board of Auglaize and Shelby County Commissioners re: Auglaize River Project
	RECESS
11:20 a.m.	Berlin Carroll - Allen County Juvenile Court re: Credit Cards <ul style="list-style-type: none"> • Discussed request for County Issued Credit Card
11:36 a.m.	RECESS
11:39 a.m.	Resolution #447-16. Request for travel approval. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i>
11:41 a.m.	ADJOURN
	Submitted by:  Susan Wildermuth, Asst. Clerk Approved by: Board of Allen County Commissioners  Greg Sneary  Jay Begg  Cory Noonan