

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	July 10, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION – RECORDED
9:08 a.m.	Tax Budget Hearing Rachael Gilroy presented an overview of the 2019 Tax Budget. <ul style="list-style-type: none"> • Discussed capital fund revenue • Meeting with bond counsel • Discussed estimated revenues
9:21 a.m.	RECESS
9:35 a.m.	Update/Staff meeting (Cory Noonan – Not present) Also present: Rachael Gilroy and Keith Cheney <ul style="list-style-type: none"> • Discussion regarding Benefits Position and how to fund position. Discussed chargeback – general fund vs: non-general fund. Need to prepare position description and determine salary/hourly wage • Discussed wellness incentive as it relates to premium • OEA advance • CEBCO Fund advance

	<p>Commissioner Begg moved to table the bids for further review. Motion seconded by Commissioner Spencer. The roll was called and approved unanimously.</p>
<p>11:06 a.m.</p>	<p>RECESS</p>
<p>1:08p.m.</p>	<p>Update – Lisa Merkle (Cory Noonan – Present)</p> <ul style="list-style-type: none"> • Allocation rule for the change in state funding for Child Support went through. This will be an additional \$57,857.00 x 3 (Child Support is able pull 66% federal funds). This is a total of \$173,571.00. There is a 20% hold harmless, therefore it will take five (5) years to receive 100%. • Four (4) new hires since January – had four (4) people retire • Location/Building discussion. DJFS’s RFP to include CSEA – 2020 move projection • Discussed lease agreement – 2 or 3 year – 3 year with early out • Discussion regarding retire/rehire – Two (2) Supervisors – reduced salary and job posting
<p>1:31 p.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p>_____ Greg Sneary</p> <p>_____ Jay Begg</p> <p>_____ Cory Noonan</p>