

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	September 17, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	
	GENERAL SESSION – RECORDED
10:15 a.m.	<p>Update/Staff Meeting</p> <p>Brittany Klingler –</p> <ul style="list-style-type: none"> • Deferred comp meetings being held today and tomorrow • Dr. Meyer requested meeting with Commissioners to discuss 2019/2020 budget • Bike rack update – additional signage • Working on Wellness Incentive file <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Correspondence received from Common Pleas Court. Received refund from Ohio Supreme Court – paid into general fund – would like monies appropriated back into account • Jail (Hospital Fund) – need intradepartmental transfer from contingency to Hospital Fund in the amount of \$10,000.00 • PUCO letter – utility disconnect for emergencies • EEO information – need to certify by September 30, 2019

	<ul style="list-style-type: none"> • DJFS - additional out-of-state worker's comp coverage - employee moving out of state - JFS will pay additional cost • Provide BWC claims update <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • OEA - cash balance • Opt-out Policy for Health Insurance - AG opinion allows policy - check with Prosecutor for opinion • Correspondence from Crossroads Crisis Center - marriage license fees - requesting 100% funding. Currently 50/50 split with Samaritan House • Water District - Assignment Assumption Agreement status - still reviewing/considering • FMLA leave question - refer to Frank Hatfield - CORSA
<p>10:57 a.m.</p>	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Update - Joe Patton, Josh Parker and Paula Siebeneck</p> <ul style="list-style-type: none"> • Facilities: Update on construction and renovation of new facility. Discussion regarding use of empty space. Move early/mid December • Financials: Provided update. 1.4% down State-TANF • Union: Bargaining/wage increase
<p>1:14 p.m.</p>	<p>ADJOURN</p>

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: **Board of Allen County Commissioners**

Greg Sneary

Jay Begg

Cory Noonan