

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	May 10, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:30 a.m.	<p>Staff/Update</p> <ul style="list-style-type: none"> • Discussed county travel policy/liability to the county <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Provided update on Worker's Comp payroll report - 2015 • Requested supplemental for website project • Provided update on budget. April 2016 has balanced. Red flags - unemployment • Discussed meetings regarding budget for general fund/capital fund <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Presented letter from Regional Transit Authority requesting re-appointment of Carole Grapner to the Board • Discussed request from Juvenile Court - salary transfer • Discussed Allen Water District appointment - Kelli Singhaus to request list of current members

	<p>and supply to Commissioners</p> <ul style="list-style-type: none"> • Discussed State Auditor's request as it relates to CDBG - 2015 <p>Commissioner Jay Begg -</p> <ul style="list-style-type: none"> • Discussed Health Insurance Advisory Committee, HSA, FSA
10:20 a.m.	RECESS
11:00 a.m.	<p>Meeting with Elected Officials/Department Heads re: Health Insurance Advisory Committee/Taxable Fringe Benefits</p> <ul style="list-style-type: none"> • Commissioner Begg announced that information relating to Taxable Fringe Benefits will be provided by the Auditor's office at a later date • Provided an overview of the creation and responsibilities of a Health Insurance Advisory Committee.
11:17 a.m.	ADJOURN