

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 12, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	Present: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:30 a.m.	Staff/Update Meeting Jessica Rodgers - <ul style="list-style-type: none"> • Monthly Safety Council meetings - other offices attending • Quarterly report with BWC completed and sent to Safety Council • Worker's Comp meeting with Kelly Lowry and Auditor's office - August 4, 2016 • Working on ACA reporting • Group Retro Survey - Commissioner Begg to assist with completion • Provided Worker's Comp update • Staywell Portal Program - closes September 30, 2016. Provided update of current status • Discussed wellness program incentives as it relates to elected officials • Flu shots - September 26, 2016 • Wellness Committee meeting for 2017 - action plan • VSP rates - no increase through December 2017 • Superior Dental - Core Plan will stay the same. Increase to the Enhanced Plan

	<p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Discussed Longmeier bill for brochures/thank you cards for Clocktower - payment from capital • Discussed t-shirts for Building and Grounds • Renewal applications have been received for Crafts Scholarship - will place on agenda for approval <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Discussed Proclamation for First Families • Discussed appointment of Eric Davis to the Allen County Regional Airport Authority - proceed • Discussed application for First Responders <p>Cory Noonan -</p> <ul style="list-style-type: none"> • Discussed storage of public records. Kelli Singhaus to set up meeting through Meeting Wizard for general fund departments only. Margie Miller will serve as liaison • Discussed Sheriff's request for additional funding for deputy positions. Kelli Singhaus to set up meeting with Sheriff to discuss further <p>Jay Begg -</p> <ul style="list-style-type: none"> • Discussed RFQ - administer BWC claims on behalf of Allen County
11:05 a.m.	RECESS
11:12 a.m.	<p>Update - Steve Kayatin</p> <ul style="list-style-type: none"> • Provided update on projects • City Tap Fee - cost increase • Discussed Allen Water District Lease Agreement
12:27 p.m.	ADJOURN

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

Approved by:

Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Jay Begg
Jay Begg

Cory Noonan
Cory Noonan