

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 19, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	Present: Greg Sneary Jay Begg
TIME:	
	GENERAL SESSION - RECORDED
9:37 a.m.	Staff/Update Meeting <ul style="list-style-type: none"> • No reported injuries with BWC • Meeting with Board of DD on August 3, 2016 regarding BWC • Discussed PWRE reimbursement. Refund needs to go to JFS • Meeting with Comp Management and Auditor's office on August 4, 2016 change from afternoon to morning • Group Retro Safety Expectation form. Needs note reference for ORC code. Due in 2 weeks. • Deadline for BWC changes is September 29, 2016 • On November 1, 2016, BWC will be mailing a premium notice - pending invoice for 2018 • Discussed eight (8) question survey received by departments as it relates how things can be done better, what they would like to see, training needed, etc. • Discussed CEBCO - Self Serve. Reached out to Melissa Bodey. • Discussed legislation as it relates to Medical Marijuana - Drug Free Workplace Policy • Discussed need for updates to various policies • Dearborn supplemental life insurance policy -

	<p>November 1, 2016 thru December 31, 2019</p> <ul style="list-style-type: none"> • Discussed \$30,000.00 employer paid life insurance policy/eligibility • Discussed open enrollment meetings • Flu shot clinics scheduled end of September • Reminder that Staywell deadline is September 30, 2016 • ACA deadline with Business Solver – September 22, 2016 • Quarterly ACA reporting due August 1, 2016 • Meetings set up for State and County Deferred Comp <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Presented County Credit Card request – Dog Warden • Discussed Felony Diversion Program <p>Jay Begg –</p> <ul style="list-style-type: none"> • Discussed Public Defender Committee – need to replace vacancy of Cindy Wood • Discussed correspondence received as it relates to the egg farm
<p>10:42 a.m.</p>	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Update – Steve Barker and Joe Patton</p> <p>Steve Barker –</p> <ul style="list-style-type: none"> • Discussed PRC Plan. Able to continue to give PRC (TANF) funds to Child Support • Discussed overall budget. Requested additional TANF funding • Office will be closed to the public Friday, July 29, 2016 thru Monday, August 1, 2016 at noon for CRIS-E software update. Will do in-service training with staff during that time. Commissioners suggested to announce closing during Thursday, July 28, 2016 meeting • Discussed new VOIP phone system/system options • Provided update on Income Maintenance, Adult Protective Services, Healthier Buckeye Grant, additional programming for Northwoods • Provided update on Building Assessment Study • State still pushing towards shared servicing • Discussed fraud investigation

	<p>Joe Patton –</p> <ul style="list-style-type: none">• Provided CCMEP Update• Provided update on JFS One-Stop
2:00 p.m.	ADJOURN
	<p>Submitted by: _____ Kelli A. Singhaus, Clerk</p> <p>Approved by:</p> <p>Board of Allen County Commissioners</p> <p>_____</p> <p>Greg Sneary</p> <p>_____</p> <p>Jay Begg</p> <p>_____</p> <p>Cory Noonan</p>