

# 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

|                    |   |
|--------------------|---|
| <b>DESCRIPTION</b> | <b>GENERAL SESSION</b>  |
| <b>DATE</b>        | <b>February 28, 2017</b>  |
| <b>LOCATION</b>    | <b>COMMISSIONER'S MEETING ROOM</b>  |
|                    | <b>PRESENT: Greg Sneary<br/>Cory Noonan</b>   |
|                    |   |
| <b>TIME:</b>       |   |
| <b>9:14 a.m.</b>   | <b>GENERAL SESSION - RECORDED</b>   |
|                    | <b>PLEDGE - Nathan Davis</b>  |
|                    | <b>APPROVE AGENDA AS PRESENTED</b><br><br><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>  |
|                    | <b>ITEMS FOR REVIEW AND APPROVAL:</b><br><br><b>1. Consent Agenda Items:</b><br><ul style="list-style-type: none"> <li><b>a. Resolution #133-17.</b> Approve travel expenses.</li> <li><b>b. Resolution #134-17.</b> Supplemental appropriation to the Sheriff's Gifts &amp; Donations Fund 2839.</li> </ul><br><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i> |
|                    | <b>RESOLUTIONS/SIGNATURES:</b><br><br><b>1. Resolution #135-17.</b> Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program   |

|                   |  |
|-------------------|--|
|                   | Administration for CY'2017. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i>  |
|                   | <b>DISCUSSION:</b>   |
|                   | <b>ANNOUNCEMENTS</b>   |
| <b>9:16 a.m.</b>  | <b>RECESS</b>  |
| <b>9:36 a.m.</b>  | <p><b>Update/Staff Meeting</b></p> <p><b>Jessica Rodgers –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided BWC claims update. True-up payment received.</b></li> <li>• <b>CCAO Deferred Comp meeting this Wednesday</b></li> <li>• <b>ACA complete</b></li> <li>• <b>Discussed scheduling of Open Enrollment meetings</b></li> <li>• <b>Discussed Dearborn supplemental life insurance</b></li> <li>• <b>Wellness website – Data Board</b></li> <li>• <b>In the process of scheduling educational sessions</b></li> <li>• <b>Staywell onsite screenings – beginning to get full</b></li> </ul> <p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed credit card issue – Dog Warden’s office</b></li> <li>• <b>RLF semi-annual report is complete</b></li> <li>• <b>Capital Budget – Working on 2017. Need to be prepared for Board of Elections purchase</b></li> </ul> <p><b>Kelli Singhaus –</b></p> <ul style="list-style-type: none"> <li>• <b>Workforce Policy Board – need to make appointment to fill a vacancy</b></li> <li>• <b>CORSA HR Training – September 2017</b></li> <li>• <b>Discussed WSOS past due bill for administrative costs. No monies available in admin. Kelli Singhaus to set up meeting to discuss CDBG, how it affect RLF, CDBG, Sanitary Engineer</b></li> <li>• <b>State Auditor discussion – overview of advances</b></li> <li>• <b>Tom Berger – Flex Time/Overtime Policy. Kelli Singhaus to set up meeting to discuss</b></li> <li>• <b>Provided overview of Bath Tours</b></li> <li>• <b>Need to do audit regarding \$10,000.00 advance for OEA</b></li> </ul> |
| <b>10:54 a.m.</b> | <b>RECESS</b>  |

**11:04 a.m.**      **Melissa Bodey – CEBCO re: 3<sup>rd</sup> quarter 2016 update**

- **Provided overview of 3<sup>rd</sup>/4<sup>th</sup> quarter claims.**
- **General discussion regarding HAS – plan costs, deductibles, etc.**

**11:41 a.m.**      **ADJOURN**

**Submitted by:** \_\_\_\_\_  
**Kelli A. Singhaus, Clerk**

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

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**Greg Sneary**

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**Jay Begg**

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**Cory Noonan**