

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	August 8, 2017
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<p><b>Present: Greg Sneary</b>  <b>Jay Begg</b>  <b>Cory Noonan</b></p>
<b>TIME:</b>	
	<b>GENERAL SESSION - RECORDED</b>
12:08 p.m.	<p><b>Update/Staff meeting</b></p> <p><b>-Commissioner Noonan discussed his construction meeting with various individuals regarding condominiums and platting</b></p> <p><b>Jessica Rodgers—</b></p> <ul style="list-style-type: none"> <li>• <b>Provided an update on BWC</b></li> <li>• <b>Flu Shots have been scheduled for employees on September 25, 2017 and September 27, 2017</b></li> <li>• <b>Discussion on open enrollment meetings and Employee Self Serve</b></li> <li>• <b>Provided an update on 2018 Wellness</b></li> <li>• <b>Discussion of employer paid Dearborn Life Insurance for two (2) part time employees</b>  <b>-May have a person from Child Support inquiring about this as well</b></li> </ul> <p><b>Kelli Singhaus—</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on a lien on a mortgage through Community Development. There is a homeowner involved with this program who is wanting to</b></li> </ul>

	<p>refinance</p> <ul style="list-style-type: none"> <li>• Provided CORSA claims update</li> <li>• Discussion of using Spherion for office help—moving forward with this. College student has requested to be an intern. Offer internship</li> </ul> <p>Jay Begg—</p> <ul style="list-style-type: none"> <li>• Update on JFS and RFP for office space. Meeting with Steve Barker on Thursday</li> <li>• Provided an update on CEBCO meeting in regards to Wellness</li> </ul> <p>Cory Noonan—</p> <ul style="list-style-type: none"> <li>• Inquiring about BWC question</li> <li>• Informed staff of office changes for new hire/intern</li> </ul> <p><i>At 12:48 p.m., Commissioner Begg moved to enter into Executive Session to discuss county employee compensation. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously. There was discussion</i></p> <p>1:16 p.m. – General Session</p>
1:16 p.m.	RECESS
1:18 p.m.	<p>Update – Lisa Merkle</p> <p><i>At 1:19 p.m., Commissioner Noonan moved to enter into Executive Session to discuss employment. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously. There was discussion in regards to employment within the agency.</i></p> <p>1:34 p.m. – General Session</p> <ul style="list-style-type: none"> <li>• Discussed that Juvenile Court will not be entering into a IV-D contract with CSEA. This will be a \$250,000 loss to General Fund and a \$130,000 loss to CSEA. Will need further discussion and resolved by August 30<sup>th</sup>. Vicki Tarr is going to check if there is an option for family court</li> </ul>
2:04 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