

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	August 22, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>Present: Greg Sneary Jay Begg Cory Noonan</p>
TIME:	
	GENERAL SESSION – RECORDED
7:21 a.m.	<p>Judge Glen Derryberry, Berlin Carroll, Lisa Merkle and Vicki Tarr re: IV-D Contract</p> <ul style="list-style-type: none"> • Commissioner Begg provided an update of a meeting with Lisa Merkle as it relates to the IV-D contract and the importance of the contract to Allen County. • Lisa Merkle discussed flexibility of employees at Juvenile Court as it relates to the contract. • Judge Derryberry – Funding discussion and overview of the IV-D contract
7:55 a.m.	RECESS
9:36 a.m.	<p>Update/Staff meeting (Jay Begg not present)</p> <p>Jessica Rodgers –</p> <ul style="list-style-type: none"> • Provided BWC update • Comp Management – 2014 claims – informal hearing for handicap reimbursement. Discussion regarding Group Retro Plan – 2015 • Wellness meeting with Tori Sinclair has been rescheduled

- **VSP audit complete – has made updates and corrections**

Kelli Singhaus –

Resolution #517-17. Supplemental appropriation to the Home PI Fund 2411. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

Resolution #518-17. Enter into contract with Cross Pointed Studies, LLC for Public Outreach Initiative Services. **This is a contract not to exceed \$25,000.00. Said services shall be completed on or before October 31, 2017. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

Cory Noonan –

- **Discussion regarding employment of a staff person – split 50/50 between Commissioner’s office and Coroner’s office**

9:26 a.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