

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 15, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION – RECORDED
11:45 a.m.	<p>Update/Staff meeting</p> <p>Jessica Rodgers –</p> <ul style="list-style-type: none"> • No new BWC claims. Provided update on ongoing claims • BWC Employee Knowledge Survey – determined that employees need trained on processing worker's compensation claims ie: point of contact, paperwork, etc. • Provided CEBCO update – insurance information renewal • 2018 VSP rate renewal – no change • Discussion regarding Business Solver training re: Employee Self Serve • Need to reschedule Wellness meeting with Tori Sinclair on 10/4/17 • EEO Report – due September 20, 2017 <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Discussion regarding retirement services account – appropriation/expenditures

- Discussion regarding retire/rehire – Common Pleas – retirement pay-off
- Received check from First Energy – pay into capital fund
- Discussion regarding Auditor’s question as to processing of worker’s compensation invoice – will it be handled the same as last year
- Parking Garage Committee – parking rates
- Command Bus title re: signatures
- Discussion regarding salary/wages – Building and Grounds

Kelli Singhaus –

Resolution #499-17. Intradepartmental transfers. This is the transfer of capital improvement funds to the Courthouse and Clock Tower Restoration totaling \$100,172.60. *Commissioner Sneary moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.*

- Discussion regarding T-Cap funding – Judge Reed would like to move forward. Funding is in the amount of \$450,000.00 for 2 years. Sheriff’s office will receive half – monies must be used for law enforcement and can’t be used towards buildings. May need meeting to discuss further
- Discussed conveyance fee resolution – need to amend current resolution
- NW District meeting – no one is attending

Jay Begg –

- Discussed removal of dormers – estimated cost is \$20,000.00

Cory Noonan –

- K2M meeting Thursday
- Need to set up meeting with Child Support and Juvenile Court re: IV-D contract
- Discussed Transportation Coordination Plan

12:48 p.m.

ADJOURN

