

# 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>	<b>September 10, 2019</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Jay Begg Cory Noonan</b>
<b>TIME:</b>	
	<b>GENERAL SESSION - RECORDED</b>
10:23 a.m.	<p><b>Update/Staff Meeting</b></p> <p><b>Brittany Klingler -</b></p> <ul style="list-style-type: none"> <li>• <b>Flu shots scheduled for October 3, 2019 for Court of Appeals building</b></li> <li>• <b>Wellness incentive file received - 166 participants that completed the wellness program</b></li> <li>• <b>Correspondence from Department of Taxation - increase of 1/10% effective October 1, 2019</b></li> </ul> <p><b>Kelli Singhaus -</b></p> <ul style="list-style-type: none"> <li>• <b>CORSA Training on September 25, 2019 from 9:00 am-11:00 am - requested Commissioners presence</b></li> <li>• <b>Review of Treasurer monthly reconciliations - August 2019</b></li> <li>• <b>Discussion regarding annexation hearing - Bath Township to City of Lima</b></li> <li>• <b>Resolution #697-19 - Approve travel expenses. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The</b></li> </ul>

*roll was called and the resolution was approved unanimously.*

**Commissioner Begg entered the meeting at 10:40 a.m.**

**Brittany Klingler –**

- **Opt-out termination – notify current recipients**
- **Discussion regarding Wellness Incentive Policy**
- **Provided overview of VSP/Superior Dental insurance rates/coverage compared CEBCO rates/coverage**

**Jay Begg –**

- **Discussion regarding CEBCO rates for 2020 and Wellness Incentive**

**RECESS**

**11:00 a.m.**

**Update – Cynthia Scanland – Children Services – Meeting Rescheduled**

**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**