

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	October 8, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Jay Begg Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:03 a.m.	Melissa Bodey – CEBCO Quarterly Update <ul style="list-style-type: none"> • Renewal update through June, 2019 – 1.1% decrease for 2020 • Update - Live Health Online • Overview of Diabetes Prevention Program • Rate differential discussion
9:42 a.m.	RECESS
9:48 a.m.	Update/Staff Meeting Brittany Klingler – <ul style="list-style-type: none"> • Provided copy of Liberty Retirement Community correspondence • Provided Wellness Packet 2020 – will add on Ask Ace • Flu shots are complete • Set up meeting with Boards for Wellness Incentive Susan Wildermuth – <ul style="list-style-type: none"> • Working on invoices and transfers for Building and Grounds

- All budgets have been received except for one (1) department. Will work on getting meetings set up and numbers inputted

Kelli Singhaus -

- Regarding Bluffton University issuance - Dinsmore inquiring about an Allen County CIC - seen City of Delphos had an active CIC - questioned if the CIC covered all of Allen County. Kelli Singhaus to follow-up with the City of Delphos
- Request received from Dinsmore regarding Lima Memorial Hospital - Revenue Bond Issuance for new capital projects - requesting to set up public hearing and resolution approval - Commissioners were okay to proceed with same
- CCAO Winter Conference December 4-6, 2019 - Commissioner Begg plans to attend
- Provided VSP renewal options - Renewal option 1 increases frame allowance from \$150 to \$170. Renewal option 2 includes everything in option 1, but also includes KidsCare. Commissioners elected to continue with exam only and renewal option 2.
- Review of September investment inventory/monthly reconciliations for the Allen County Treasurer
- Discussion regarding Adopt-A-Family through Children Services
- Presented draft policies for handling of monies for Wellness, Petty Cash and Receipt/Deposit of Public Moneys. Commissioners approved to place on agenda for approval

Cory Noonan -

- Will have a foreign-exchange student shadowing him Thursday morning

10:15 a.m.	RECESS
10:45 a.m.	<p>Bid Opening - Burgess Group</p> <p>Bids received were as follows:</p> <p>Turf Concepts, LLC - \$86,409.60</p> <p>Fenson Contracting, LLC - \$90,735.60</p>

10:50 a.m.	RECESS
11:05 a.m.	<p>Update – Cyndi Scanland</p> <ul style="list-style-type: none"> • Kinship update • TANF moneys - \$150,000.00 over 12 months • Social media discussion
11:22 a.m.	RECESS
1:05 p.m.	<p>Update- Vicki Tarr</p> <ul style="list-style-type: none"> • ROPA Policy approved by State – reduce very old balance • Cold calls - \$3,000.00 received in last few weeks • Flipped cases to non-IV-D – trying to get back • Background checks – clear • Working with Juvenile Court and Children Services – moneys to follow child • State visited office – approved/liked what is being done/implemented • Live with EDMS • JFS – Job Readiness Program Update – working with other counties to get moneys • Performance numbers are up • Employee Update
1:25 p.m.	ADJOURN
	<p>Submitted by: <u>Kelli A. Singhaus</u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u>Greg Sneary</u> Greg Sneary</p> <p><u>Jay Begg</u> Jay Begg</p> <p><u>Cory Noonan</u> Cory Noonan</p>