


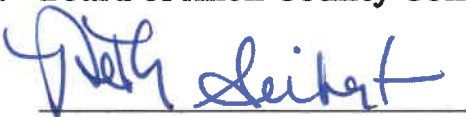

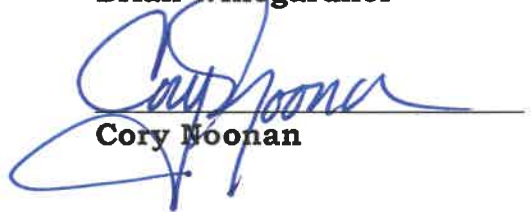
MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

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Board of Allen County Commissioners will be in session on
Tuesday's and Thursday's and will adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
DATE	June 30, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone. https://global.gotomeeting.com/join/665810565</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129</p> <p>Access Code: 665-810-565</p>
	PRESENT: Beth Seibert Brian Winegardner Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:30 a.m.	<p>Department Head Meeting RE: Enterprise Fleet Program</p> <p>Present: Bill Horvath, Josh Parker, Joe Patton, Brion Rhodes, Tom Berger, Chief Todd Mohler, Rachael Gilroy, Bobby, Fish, John Norris, Keith Cunningham, Matthew Byers, Carl Cultrona</p> <ul style="list-style-type: none"> • Presentation of Enterprise Fleet Management Program • General overview and discussion • Carl to send additional information
10:02 a.m.	RECESS
10:04 a.m.	<p>Dispatch Meeting-Shawnee Township and Allen County Sheriff Office</p> <p>Present: Sheriff Treglia, Chief Mohler, Tom Berger, Shawnee Township Trustees, Fire Chief, Police Chief</p>

	<ul style="list-style-type: none"> • General discussion regarding dispatch • Discussion of additional dispatchers; two for fire and one for police • Discussion of the county's sentiment to have both fire and police requesting dispatching services; at the cost of \$210,000
<p>10:36 a.m.</p>	<p>RECESS</p>
<p>11:01 p.m.</p>	<p>Power Siting Board Letter Discussion</p> <p>Present: Rachael Gilroy, Krista Bohn, Keith Cheney, Jessica Schaad, Kayla Campbell</p> <ul style="list-style-type: none"> • Discussion on sending a letter to the Ohio Power Siting Board regarding concerns of the BOC, Elected Officials and citizens of Allen County on the Birch Solar 1 Pending Case 20-1605 EL-BGN • Present persons agreed to sign and send drafted letter • Commissioners Noonan will send letter no later than Friday, July 2, 2021
<p>11:19 a.m.</p>	<p>ADJOURN</p>
	<p>Submitted by:  Susan Wildermuth, Asst. Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p> Beth Seibert</p> <p> Brian Winegardner</p> <p> Cory Noonan</p>