

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	November 2, 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.</p> <p>https://www.gotomeet.me/AllenCountyCommissioners</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p>
	PRESENT: Brian Winegardner Cory Noonan
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	<p>Brad Core and Doug Hilty – Agricultural Society re: Personnel and ARPA monies</p> <ul style="list-style-type: none"> • Provided update on search for a Fair Manager. Search has currently been placed on hold. • Discussion regarding request for full-time employees of the Agricultural Society be public employees of the county. Employees would report to the Agricultural Society Board. The Agricultural Society would provide 100% reimbursement to Allen County for salaries, benefits and any incidentals. The Agricultural Society currently has 4 full-time

	<p>employees. Commissioner's office needs to research ability to move the Agricultural Society employees to public employees.</p> <ul style="list-style-type: none"> • Discussion regarding ARPA funds. <ul style="list-style-type: none"> - Discussion regarding use of ARPA funds for building project at the Fairgrounds. Said building would be designated space for emergency services, emergency shelter, vaccination center, etc. - Discussion regarding use of ARPA funds for an immediate need of an aging water system. The Fairgrounds is experiencing continuous leaks and high usage of city water due to age and condition of current system. Estimate to replace system is approximately \$1 million. • Agricultural Society currently employs a person who oversees/applies for grants on their behalf. Requested information on whether there was a long term lease between the county and the Agricultural Society. Brad Core to provide additional information to Kelli Singhaus regarding same. If a long term lease exists, this will provide availability of grants to the Agricultural Society. • Discussion regarding creation of new foundation under 501.C3 to allow funds to be raised for new expo center.
<p>8:50 a.m.</p>	<p>RECESS</p>
<p>9:35 a.m.</p>	<p>Staff/Update meeting</p> <p>Brittany Woods –</p> <ul style="list-style-type: none"> • Provided update on Wellness. Received wellness information – aggregate reporting for Allen County. Would like to schedule a meeting. Working on scheduling on-site blood draws. • Revised Wellness Policy sent via email to Commissioners. Commissioners will review. <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Community Grant application for the Civic Center Roof Project will be on the agenda for Thursday. • General fund discussion. Working with Prosecutor's office on Municipal Court's salary request. Susan Wildermuth to follow-up with Lisa Deters at Municipal Court regarding same.

- Working with Katie Metzger at DJFS to set up Dispatch Meeting for December 1, 2021. Need to schedule meeting with Chief Mohler and Tom Berger prior to meeting to review numbers and have Central Dispatch conversation.
- EEO Reporting – Susan Wildermuth and Brittany Woods working on.

Kelli Singhaus –

- Letters to Township Trustees sent today regarding SB52 meeting on November 16, 2021.
- Provided update on Adopt-A-Family.
- Working with CorpComm to set up tab for Public Speaking Policy/Application.
- Have not received anything from Enterprise Fleet Management to date.
- Requested to move the agenda meeting to November 9, 2021 due to Veteran’s holiday on November 11, 2021. Commissioners approved to proceed with said request.
- Received correspondence from Brandon Upchurch requesting to volunteer in the office for legislative research, etc. Commissioner Noonan suggested he contact the Congressman’s office.
- Commissioner Noonan inquired about Monday phone conversation with CORSA. Kayla Campbell, Assistant Prosecutor, entered the meeting at 10:08 a.m.

Commissioner Noonan moved to go into Executive Session at 10:08 a.m. regarding pending litigation. Motion seconded by Commissioner Winegardner. The roll was called and was approved unanimously. Kayla Campbell provided update regarding CORSA conversation.

The Board moved back into general session at 10:22 a.m. No action to be taken at this time.

10:23 a.m.

ADJOURN

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners
Cory Noonan
Cory Noonan

Brian Winegardner

Beth Seibert
Beth Seibert