

# 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      | SPECIAL SESSION  |
|------------------|--|
| <b>DATE</b>      | <b>January 10, 2022</b>  |
| <b>LOCATION</b>  | <b>COMMISSIONER'S MEETING ROOM</b>   |
|                  | <p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><b><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></b></p> <p><b>You can also dial in using your phone.</b><br/> <b>United States (Toll Free): <u>1 866 899 4679</u></b><br/> <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 606-059-605</b></p> |
| <b>TIME:</b>     |  |
| <b>9:00 a.m.</b> | <b>SPECIAL SESSION – RECORDED</b>  |
|                  | <b>PLEDGE – Susan Wildermuth</b>   |
|                  | <p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Re-organizational meeting - Nomination of President and Vice-President for 2022</b></p> <p><b>Kelli Singhaus, Clerk of Board, opened the meeting at 9:00 a.m. on the 10th day of January, 2022 with the following members present: Commissioner Cory Noonan, Commissioner Beth Seibert, Commissioner Brian Winegardner.</b></p> <p><b>The Clerk of the Board requested nominations for President of the Board of Allen County Commissioners for 2022. <i>Commissioner Noonan moved to nominate</i></b></p>                           |

***Commissioner Brian Winegardner as the President of the Board for 2022. Commissioner Seibert seconded the motion. Commissioner Seibert moved to close the nominations. Motion seconded by Commissioner Noonan. The roll was called to close the nominations as follows: Commissioner Noonan, Yes; Commissioner Winegardner, Yes; Commissioner Seibert, Yes. The roll was called to accept the nomination for President as follows: Commissioner Noonan, Yes; Commissioner Winegardner, Yes; Commissioner Seibert, Yes.***

***The Clerk of the Board requested nominations for Vice-President of the Board of Allen County Commissioners for 2022. Commissioner Seibert moved to nominate Commissioner Cory Noonan as Vice President of the Board for 2022. Commissioner Winegardner seconded the motion. Commissioner Winegardner moved to close the nominations. Motion seconded by Commissioner Seibert. The roll was called to close the nominations as follows: Commissioner Noonan, Yes; Commissioner Winegardner, Yes; Commissioner Seibert, Yes. The roll was called to accept the nomination for Vice-President as follows: Commissioner Noonan, Yes; Commissioner Winegardner, Yes; Commissioner Seibert, Yes.***

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #14-22.** Resolution establishing regular and special meetings and establishing rules for the meetings of the Board of Allen County Commissioners for calendar year 2022.  
***Commissioner Winegardner moved for approval of the resolution. Motion seconded by Commissioner Seibert. Commissioner Seibert noted the year of the resolution number was incorrect and should be changed to 22. The Clerk of Board requested that Item 10 on the resolution be amended to change the 4:30 p.m. deadline to noon. Commissioner Seibert moved to amend the resolution to reflect the change in the resolution number and the time change to noon on item 10 of the resolution. Motion seconded by Commissioner Winegardner. The Clerk of Board called the roll to approve the amended changes as follows: Commissioner Seibert, Yes; Commissioner Noonan, Yes; Commissioner Winegardner, Yes. The Clerk of Board called the roll to approve the resolution***

**as amended: Commissioner Seibert; Yes; Commissioner Noonan, Yes; Commissioner Winegardner, Yes.**

**DISCUSSION:**

**Commissioner Seibert stated that she met with representatives from nine (9) other counties last Friday regarding the One Ohio Opioid Settlement. There were three (3) representatives present from Allen County. Each county will need to designate three (3) representatives, which the designees can be an elected or non-elected position. Designation will be done by resolution by the Board of Allen County Commissioners. Each county will have one (1) vote. The pay-out schedule will be over a period of 18 years.**

**ANNOUNCEMENTS**

**ADJOURN**

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

Approved by: **Board of Allen County Commissioners**

Beth Seibert

Cory Noonan  
Cory Noonan

Brian Winegardner  
Brian Winegardner