

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	SPECIAL SESSION
DATE	January 9, 2023
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><u>https://www.gotomeet.me/AllenCountyCommissioners</u></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>
	<p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	
8:30 a.m.	SPECIAL SESSION – RECORDED
	PLEDGE – Brittany Woods
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p style="padding-left: 40px;">1. Re-organizational meeting - Nomination of President and Vice-President for 2023</p> <p><i>Commissioner Winegardner made a motion to nominate Commissioner Noonan for President of the Board for 2023. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</i></p>

	<p><i>Commissioner Noonan made a motion to nominate Commissioner Seibert for Vice President of the Board for 2023. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #12-23. Resolution Establishing regular and special meetings and establishing rules for the meetings of the Board of Allen County Commissioners for calendar year 2023. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>8:32 a.m.</p>	<p>RECESS</p>
<p>9:00 a.m.</p>	<p>ARPA Discussion</p> <ul style="list-style-type: none"> • Sofia Clifton provided an update on the interest accrued • Discussion on ARPA projects moving forward • Cory Noonan provided an overview of his meeting with elected officials that will be moving into the proposed Administration Building • Discussion on potential locations and parking in regards to the Administration/Child Support Enforcement Agency buildings • Commissioners plan to meet with the Bar Association this month to discuss the proposed Administration Building • Brian Winegardner provided an update on Safety Services reimbursement • Discussion on request from Common Pleas court for scanning of files -received a quote of \$41,775.00 -this will be included in the \$200,000.00 already allotted
<p>9:24 a.m.</p>	<p>Adjourn</p>

Submitted by: Brittany N. Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Brian Winegardner
Brian Winegardner

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan