

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	SPECIAL SESSION
DATE	December 12, 2022
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>
	<p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION - RECORDED
9:15 a.m.	<p>North West Ohio Solid Waste District Meeting—Shelby County Commissioners Office</p> <p>**Please see Nort West Ohio Solid Waste Minutes**</p>
	RECESS
1:34 p.m.	<p>Department of Job and Family Services—Joe Patton and Josh Parker re: Wage Compensation</p> <ul style="list-style-type: none"> • Discussion on Line Staff Hnadbook -adjustments being made to vacation time • Discussion on possible Christmas Bonus—proposed \$300.00 and have funds to cover

Resolution #1175-22. Approve an Allen County Department of Job and Family Services Line Staff Handbook & Wage and Benefits Package. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**

- Continued discussion on proposed bonus
 - Commissioners are good with them proceeding with \$300.00 Bonuses
- Discussion on Billboard
 - Department of Labor is not ok to use Business Service dollars
 - discussion on using Adjusted Cash funds—will further discuss with legal

2:03 p.m.

RECESS

2:07 p.m.

Mark Evans—Bricker & Eckler/In Compliance re: RFQ for Administration/Child Support Enforcement Agency Buildings

Present in addition to Board of Commissioners: Rachael Gilroy, Jason Patchet, Kayla Campbell, Kelli Singhaus and Brittany Woods

- Mark Evans provided an overview on three options
 - General Contracting
 - CMAR
 - Design Build
- Further discussion on each option and how the process would work with each
- General discussion on proposed projects for Administration and Child Support Enforcement Agency buildings

2:56 p.m.

ADJOURN

Submitted by:


Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert


Cory Noonan