

**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	April 18, 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>https://www.gotomeet.me/AllenCountyCommissioners</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Brian Winegardner Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	<p>Staff/Update Meeting</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Discussion on Dental RFQ -Kayla Campbell has reviewed the proposed contract with Rick Combs for his services of creating the RFQ and authorize him to gather needed information to create the RFQ and made suggested edits -Commissioners will review edits and follow-up with Sofia Clifton

- **Provided an update on Veterans Bus**
-currently on Gov Deals to be sold and have received two (2) bids so far
- **Received monthly update from HealthWorks**
-provided an update on participation

Brittany Woods—

- **Request to remove the 1:00 p.m. meeting with Christine Pleva**
-Commissioners are in agreeance with removing the meeting
- **Discussion on the Memorandum of Understanding Spay/Neuter Assistance Program**
-Commissioner Noonan called Julie Shellhammer, Allen County Dog Warden to discuss the Memorandum of Understanding
-discussion on how spaying and neutering was handled in the past
-the Commissioners are comfortable with moving forward with placing on the agenda for approval
- **Discussion on the Foster Parent Appreciation Banquet on May 4th**
-Commissioner Noonan will plan to attend and present proclamation

Beth Seibert—

- **Discussion on potential appointment to the Revolving Loan Fund Board**
-would like to schedule an interview with Becky Taylor, Financial Officer at Perry ProTech, if she is interested
- **Discussion on communication received from Tom Berger regarding the grant agreement for the Volbert Project**
-will be on agenda this Thursday for approval
- **Discussion on approval of Road Program**
-will be on the agenda Thursday for approval
- **Discussion on amendment to appointment of delegates and alternates to the Lima-Allen County Regional Planning Commission Board**
-amendment will be on agenda Thursday for approval

Brian Winegardner—

- **Discussion on the Fairgrounds Lease**
-followed up with Brad Core on the surveying of the property—still waiting to hear back from him

- **Discussion on Perry Township Dispatching**
-letter and return of check was delivered to Trustee Cox last week and the letter was also emailed to the other Trustees for their records
-a deadline of response was given of April 28, 2023
-discussion on changes to dispatching services for Perry township if response is not received effective May 1, 2023
- **Will be attending Allen East School Board meeting tonight to present proclamation to Eli Criblez for winning State Wrestling Championship**
- **Discussion on upcoming Township Association Banquet**

Cory Noonan—

- **Discussion on request to enter the Little Ottawa River for fishing through county property**
-discussion on the need for signage posted to state “No Trespassing without written permission of the owner”
-discussion on creation of waiver for access to county property –Commissioner Noonan provided waiver for review
-will further discuss Thursday with Jason Patchet
- **Legislative Briefing is scheduled for this Friday at 11:00 a.m.**
- **General discussion on agenda process**

Commissioner Seibert exited meeting at 10:45 a.m.

- **Will reconvene after County Project Discussion to further our Staff Update**




11:00 a.m.

RECESS

11:47 a.m.

County Projects Discussion

- **Contracts for design services for the Administration and CSEA buildings are still being reviewed by WDC**
- **Commissioner Noonan is still researching downtown locations for Administration and CSEA buildings**
- **Sofia Clifton provided an update on spreadsheet**
- **Discussion on Baughman Wetland Project**
-will need to have discussion on minimum assessment once County Engineer provides proposed assessments

12:00 p.m.	RECESS
12:01 p.m.	<p>Staff/Update Meeting Continued</p> <ul style="list-style-type: none"> • Prior meeting was recessed to discuss entering into executive session regarding a BWC claim -Kayla Campbell, Assistant Prosecutor, is researching and will let us know -executive session will be postponed until follow-up from Kayla Campbell • Discussion on requests for people accessing county property for use of fishing or other desires -Commissioners discusses that they would like to not allow access to county property and will plan to place “No Trespassing” signs on county owned property -will discuss with Jason Patchet, Brad Niemeyer and Brion Rhodes on placement of signage -Commissioner Noonan will respond to requester that they are allowed to enter the river through road right-a-way
1:00 p.m.	Update—Christine Pleva – Convention & Visitors Bureau—CANCELLED
12:06 p.m.	Adjourn
	<p>Submitted by: <u></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Brian Winegardner</p> <p><u></u> Beth Seibert</p> <p>_____ Cory Noonan</p>