

**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
<b>DATE</b>	<b>July 5, 2023</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><u><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></u></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): 1 866 899 4679</b>  <b>United States: +1 (571) 317-3116</b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Brian Winegardner</b>  <b>Beth Seibert</b>  <b>Cory Noonan</b></p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>10:00 a.m.</b>	<p><b>County Projects Discussion</b></p> <p><b>Sofia Clifton, Kelli Singhaus, Brittany Woods, Kayla Campbell, Mark Evans (virtual) and Austin Musser (virtual)</b></p> <ul style="list-style-type: none"> <li>• <b>Sofia Clifton provided updates to the project spreadsheet</b></li> </ul>

At 10:03 a.m. Commissioner Noonan made a motion to enter Executive Session to discuss the purchase of property pursuant to ORC 121.22 (g)(2). Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.

Back in Special Session at 10:19 a.m.

(Austin Musser and Mark Evans left the meeting)

- The Commissioners request Kayla Campbell to draft a resolution for the purchase of two properties outlined in the agreement presented during Executive Session

At 10:21 a.m. Commissioner Noonan made a motion to enter Executive Session to discuss the potential purchase of a different property pursuant to ORC 121.22 (g)(2). Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.

Back in Special Session at 10:43 a.m.

- Commissioner Noonan had discussed an additional property available for purchase and will follow up with owner
- Discussion on Administration Building site  
-once Purchase Agreement is signed, WDC Group will be notified to begin Phase 1 work on the site  
-current property owners will also be notified of Phase 1 work to be completed

10:50 a.m.

Adjourn

Submitted by:   
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

  
Brian Winegardner

  
Beth Seibert

  
Cory Noonan