

**AMENDED 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	April 11, 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 Brian Winegardner</p>
TIME:	GENERAL SESSION – RECORDED
10:01 a.m.	<p>Kayla Campbell- Jail Medical RFP</p> <p>Commissioner Winegardner moved to go into Executive Session at 10:02 a.m. to continue discussions regarding the RFP for Jail Medical Services pursuant to ORC 121.22(G)(5) and ORC 307.862. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</p> <p>The Board of Allen County Commissioners went back into general session at 10:31 a.m.</p>

- **During Executive Session there was discussion regarding language for a potential contract with Southern Health Partners for the Jail Medical RFP. Kayla will forward what was discussed to the Allen County Sheriff's Office and Southern Health Partners.**

Commissioner Seibert asked to discuss the Sanitary Engineer Capital Permit Fee Options Policy

- **This is a proposed new policy—does not replace any existing policy**
- **General discussion on the resolution for Thursday**

10:43 a.m.

ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Beth Seibert


Cory Noonan


Brian Winegardner