

**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	January 2, 2024
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 Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	<p>Staff Update</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Provided the Commissioners with the CORSA Loss Run report for review via email this morning • Provided an update on current BWC cases -discussion on utilizing an expert on Lyme Disease for the next appeal -Commissioners are in agreeance in utilizing the expert in the next appeal –Sofia Clifton ill notify our attorneys on the case

- discussion on another claim, requesting additional allowance on previous claim, employee is asking if they are to use leave time to attend the hearing for said additional allowance – Sofia Clifton is working with CORSA on language to insert into Personnel Policy
- Provided an update on CORSA grants
- Allen County has received the maximum they are able to receive
- Discussion on language to be posted at Johnny Appleseed Metropolitan Parks District (Allen County property) trails for the public to be able to use at their own risk
- Discussion on possible Wellness Expo
- Sofia Clifton has had discussion with the City of Lima on having a joint event for city and county employees and families
- Commissioners are in agreeance for Sofia Clifton to continue discussions with the City of Lima on having a joint event
- Sofia Clifton will be preparing a resolution to re-appoint Chris Provaznik to the Children Services Board

Kelli Singhaus—

- Has reached out to Greg Gross, AhelioTech, on an update of the county website
- waiting on a response
- Discussion on updating the Credit Card Policy
- waiting for the Auditor’s Office review
- Working on reporting on grants

Brittany Woods—

- Discussion on 2024 Apiary Inspector
- Brittany Woods will reach out to Tim Arheit to see if he is interested in continuing for 2024
- Discussion on Access Management Appeals and Variance Board
- Brittany Woods will work on scheduling
- Working on scheduling the Public Hearings for revisions to the Access Management Regulations
- Continuing to schedule update meetings with Department Heads and Elected Officials

	<p>Brian Winegardner—</p> <ul style="list-style-type: none"> • Discussion on Veterans Garage project <ul style="list-style-type: none"> -looking into possible existing structures that could be utilized rather than a new build -Commissioner Noonan would like to obtain a quote for a new build outside of downtown Lima before deciding on leasing/purchasing an existing structure -Commissioner Winegardner will continue discussions with the Veterans Commission Board on location
<p>9:38 a.m.</p>	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>County Projects Discussion</p> <ul style="list-style-type: none"> • Brittany Woods provided an update on contract amendment with WDC Group -Bricker & Graydon is reviewing the amendment now • Chris Widener is working on scheduling the borings as well as letting us know when a color rendering will be available to schedule a meeting with Department Heads and Elected Officials to review • Commissioner Noonan is working on request for funds through the Capital Budget for the fairgrounds paving projects and Savings and Loan Building renovation
<p>11:04 a.m.</p>	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Building and Grounds Personnel Discussion – Kelli Singhaus</p> <p>Commissioner Seibert is present</p> <ul style="list-style-type: none"> • Discussion on position changes for the Building and Grounds Department <ul style="list-style-type: none"> -Jason Patchet moving to Projects Manager/Superintendent position and Tony Wehri would move into the Assistant Superintendent position -discussion on vacant position that those transitions would create • General discussion on structure and roles of each position

-Commissioner Noonan has asked Jason Patchet to provide a listing of proposed responsibilities for both positions-Capital Projects Manager/ Building and Grounds Superintendent and Building and Grounds Assistant Superintendent

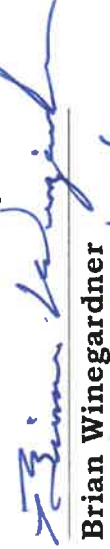
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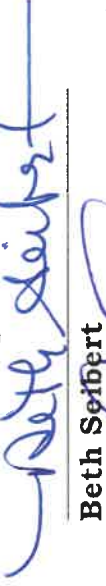
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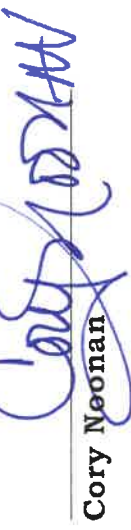
Submitted by:


Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert


Cory Noonan