

**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	July 9, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Cory Noonan Brian Winegardner Beth Seibert
TIME:	GENERAL SESSION – RECORDED
8:30 a.m.	<p>Joint Board Meeting Re: West Jennings Creek Virtual via WebEx at:</p> <p>https://vwcounty.my.webex.com/vwcounty.my/j.php?MTID=maf7f755a0343829fb893c18262938663</p> <p>**Please see Van Wert County Minutes**</p>
8:33 a.m.	RECESS
9:03 a.m.	<p>Staff Update</p> <p>Jason Patchet—</p> <ul style="list-style-type: none"> • Discussion on remodeling to the basement of the Court of Appeals building -review of Five Angle Construction proposal -there are reimbursement funds available for the project—Sheriff's Office will upfront the cost for the project to be reimbursed -Sheriff Treglia stated that he is unable to sign the contract and has asked Jason Patchet to ask the Commissioners to sign <p>Commissioner Winegardner called Sheriff Treglia and placed him on speaker phone</p>

- **Sheriff Treglia stated that the project will be paid for through the Projects Income Fund and then the Task Force will be reimbursed through HIDTA Funds once project is completed**
-Jason Patchet will obtain contract documents and provide to Brittany Woods to place on agenda
- **Discussion on proposal for Phase II of the potential Veterans Garage building through Hart Environmental—\$1,295.00**
-Commissioners are in agreeance on moving forward with the Phase II
- **Discussion on office space for OSU Extension**
-Jason Patchet will ask for a potential floorplan from OSU Extension
- **General discussion on Administration Building project budget**

Kelli Singhaus—

- **Discussion on lunch/carry in for part-time staff member leaving for College**
-Commissioners are in favor of the office going out to lunch
-Kelli Singhaus will get placed on calendar once date is determined
- **Kayla Rogers will be in tomorrow to discuss the Savings and Loan Building leases in preparation of the upcoming building renovation**
- **General discussion on Administration Building and CSEA Building project budgets and plans**
- **General discussion on Budget Commission 2025**
-Discussion on Felony Diversion funding
-it is predicted that the General Fund will need to cover partial costs in 2025 due to reimbursement being less
-further conversation will need to be had with the Prosecutor during budget discussions
- **Discussion on Travel Policy regarding meal expense allotment**
-Auditor recommends increasing each meal allotment by \$4.00
-Commissioners are not in favor of increasing the meal allotment at this time

Brittany Woods—

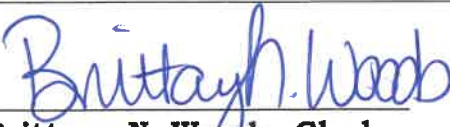
- **Discussion on request received for a proclamation for Frontotemporal Degeneration (FTD) Awareness Week, which is September 22nd-29th**

	<p>-Commissioners are in agreeance and would ask the individual to come to an agenda meeting for presentation</p> <ul style="list-style-type: none"> • Discussion on processing of Coroner Payroll -Commissioners will notify the Coroner that the Commissioners office will no longer be the backup for submitting payroll for their office <p>Cory Noonan—</p> <ul style="list-style-type: none"> • Discussion on proposed revisions to the Allen Water District Assignment Assumption Agreement -will plan to include Fiscal Agent Agreement within Assignment Assumption Agreement <p>Brian Winegardner—</p> <ul style="list-style-type: none"> • Discussion on Fraud Training provided through the State -training has gone live effective July 1st -training is for all Elected Officials and County Employees -Kayla Rogers is preparing a Memo to send to all Elected Officials and County Employees <p>Beth Seibert—</p> <ul style="list-style-type: none"> • Discussion on event for the Boys and Girls Club at the Bradfield Center -Beth Seibert is planning to attend • Regional Planning Commission has asked when Access Management Regulations will be approved -currently waiting on information from Brion Rhodes to proceed • Discussion on request from CCAO on intentions of TCAP Program for Allen County -Beth Seibert will send communication to Judge Reed to respond
<p>11:11 a.m.</p>	<p>RECESS</p>
<p>11:14 a.m.</p>	<p>County Projects Discussion</p> <ul style="list-style-type: none"> • Bricker and Graydon has reviewed the amendment for the CSEA Building Agreement with WDC -Brittany Woods will be placing on the agenda for approval this week • Vicki Tarr had a meeting with the State to view the potential temporary location for CSEA during the Savings and Loan Building renovation

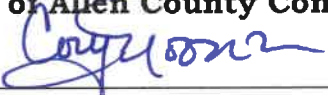
-Brittany Woods will reach out to Vicki Tarr on an update on how the meeting went

11:21 a.m.

ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Cory Noonan


Brian Winegardner


Beth Seibert