

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners will be in session

beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
<b>DATE</b>	<b>October 19, 2020</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed for in-person meetings until further notice. During scheduled public meetings, Allen County residents may contact the board by:</b></p> <p><b>Please join my meeting from your computer, tablet or smartphone.</b>  <a href="https://global.gotomeeting.com/join/256493229">https://global.gotomeeting.com/join/256493229</a></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): 1 877 309 2073</b>  <b>United States: +1 (646) 749-3129</b></p> <p><b>Access Code: 256-493-229</b></p> <p><b>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</b></p>
	<p><b>PRESENT: Beth Seibert</b>  <b>Cory Noonan</b></p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>8:00 a.m.</b>	<p><b>Interview – Mike Mullen for Allen County Children Services Board</b></p> <ul style="list-style-type: none"> <li>• <b>Provided overview of his interest and desire to serve on the Board</b></li> </ul>
	<b>RECESS</b>

<b>8:20 a.m.</b>	<b>Interview – Jerome O’Neal for West Central Ohio Community Action Partnership Board</b> <ul style="list-style-type: none"> <li>• <b>Provided overview/background of interest to serve on the Board</b></li> </ul>
	<b>RECESS</b>
<b>8:40 a.m.</b>	<b>Interview – Joe Kitchen for West Central Ohio Community Action Partnership Board</b> <ul style="list-style-type: none"> <li>• <b>Provided overview and understanding of working board</b></li> <li>• <b>Referred individuals to the agency</b></li> </ul>
	<b>RECESS</b>
<b>9:00 a.m.</b>	<b>Interview – Kimberly LaPoint for Allen County Children Services Board</b> <ul style="list-style-type: none"> <li>• <b>Provided background/interest to serve on the Board. Offers a fresh perspective</b></li> </ul>
	<b>RECESS</b>
<b>9:20 a.m.</b>	<b>Interview – Nadia Lampton for Allen County Children Services Board</b> <ul style="list-style-type: none"> <li>• <b>Represented Children Services in Montgomery County</b></li> <li>• <b>Represents management – labor/work</b></li> <li>• <b>Provided overview/background</b></li> </ul>
	<b>RECESS</b>
<b>9:40 a.m.</b>	<b>Interview – Janelle Hardesty for Allen County Children Services Board</b> <ul style="list-style-type: none"> <li>• <b>Provided overview/interest in serving on the Board</b></li> </ul>
	<b>RECESS</b>
<b>10:00 a.m.</b>	<b>Interview – Carlene Huston-Kinworthy for Allen County Children Services Board (Not recorded)</b> <ul style="list-style-type: none"> <li>• <b>Provided overview/interest as well as perspective in serving on the Board</b></li> </ul>
	<b>RECESS</b>

10:20 a.m.	<p><b>Interview – Tracie Sanchez for Allen County Airport Authority Board</b></p> <ul style="list-style-type: none"> <li>• <b>Provided background/interest in serving on the Board</b></li> </ul>
	<b>RECESS</b>
10:40 a.m.	<p><b>Interview – Jon Neuman for Allen County Airport Authority Board</b></p> <ul style="list-style-type: none"> <li>• <b>Served on Board for 27 years</b></li> <li>• <b>Flight School is running again</b></li> <li>• <b>Life Flight @ Bluffton – Pilots are FBD – interest in selling fuel – calls are moving south</b></li> </ul>
	<b>RECESS</b>
11:00 a.m.	<p><b>Interview – Berlin Carroll for Allen County Children Services Board</b></p> <ul style="list-style-type: none"> <li>• <b>Works at Juvenile Court – no conflict of services</b></li> <li>• <b>Provided overview/interest in serving on the Board</b></li> </ul>
	<ul style="list-style-type: none"> <li>• <b>General discussion regarding the interviews/board appointments</b></li> <li>• <b>Plan to have further discussion/take action on Thursday</b></li> </ul>
11:29 a.m.	<b>ADJOURN</b>
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u>  <b>Kelli A. Singhaus, Clerk</b></p> <p>Approved by: <b>Board of Allen County Commissioners</b></p> <p><u><i>Beth Seibert</i></u>  <b>Beth Seibert</b></p> <p><u><i>Cory Noonan</i></u>  <b>Cory Noonan</b></p>