

**MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS**

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Board of Allen County Commissioners will be in session on
Tuesday's and Thursday's and will adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	June 8, 2021
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. https://global.gotomeeting.com/join/794901653</p> <p>Allen County residents can also dial in using a phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 794-901-653</p>
	PRESENT: Brian Winegardner Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:38 a.m.	<p>Staff/Update meeting</p> <p>Brittany Woods -</p> <ul style="list-style-type: none"> • Will be attending Activate Allen County virtual meeting this afternoon • Will be attending a CCAO Deferred Compensation - key contacts virtual meeting on Thursday • Requested to attend Melissa Bodey's 1st quarterly update meeting • Working on fleet inventory, board appointments/re-appointments, etc. • Requested to attend Enterprise Fleet Management virtual meeting next Wednesday <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Spoke with Christopher Darlington from ODRC - State of Ohio regarding capital improvement funding for Jail

Elevators. ODRC received Allen County's application on May 12, 2021

- **Discussion regarding dispatch letter/contracts. Commissioner Noonan moved for the contracts to be for a one (1) year period beginning July 1, 2021 and ending June 30, 2022 with a 5% increase to the annual rate. Contract language shall be the same as previous contracts and sent to fiscal agent/townships. Commissioner Noonan moved to proceed with sending Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.**
- **Discussion regarding letter/MOU's from Lt. Bryan McKinney, Allen County Sheriff's office, as it relates to recoupment of maintenance costs with various entities associated with Tyler Technology software. Commissioner Winegardner to follow-up with Chief Todd Mohler**

Kelli Singhaus –

- **Working on Master Lease agreement between the Board of Commissioners, Educational Service Center and the Allen County Board of DD**
- **Working on modified agreement with Educational Service Center. Susan Wildermuth calculating lease rate**
- **CORSA Loss Run report/claim update**
- **Luncheon for Sofia Snyder**

Cory Noonan –

- **Historical Society MOU discussion.**

Brian Winegardner –

- **Meeting tomorrow with Sheriff to discuss dispatch**

10:19 a.m.

ADJOURN

