

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	April 5, 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): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
TIME:	GENERAL SESSION - RECORDED
8:32 a.m.	<p>Berlin Carroll—Indigent Defense</p> <ul style="list-style-type: none"> • General Discussion on indigent defense • Two entities involved <ul style="list-style-type: none"> -Attorney-legal position -Guardian Ad Litem • Berlin Carroll is looking at numbers and monies used for each entity <ul style="list-style-type: none"> -working with his staff and will talk with Public Defender, Kenny Sturgill -Can there be a full time Guardian Ad Litem? -looking into this • Berlin Carroll gave notice to the Commissioners that he is looking to submit grants through Reclaim
8:55 a.m.	RECESS

9:31 a.m.

Staff Update

Board of Commissioners office Staff and Kayla Campbell

Kayla Campbell—

- **Provided an update on Enterprise agreement**
-issue continues with the County signs ownership to Enterprise but County is still to keep the vehicle insured
- **Will continue to work on this with Enterprise and CORSA**
- **Update on cell phone inquiry—Kelli will let them know**

Kelli Singhaus—

- **Webb Insurance contacted Kelli in regards to wind damage at the fairgrounds—looking into this**
- **CORSA invoice for 2022/2023**
-approximately \$28,000.00 increase (5.3%)
- **Printer in Susan's office is not working—will need to be replaced**
-quote for \$464.00—look to pay from Board of Commissioners office accounts
- **ABM Building and Energy Solutions have made a request to meet**
-Kelli is reaching out to Jason Patchet on if he would like to meet with them

Brittany Woods—

- **Group Retro Respective (CCAO)**
-all agree to continue—will put on resolution

Beth Seibert—

- **April 14th Update with Auditor Rachael Gilroy**
-request to reschedule due to scheduling conflict
- **May 10th UNOH Job Fair-Beth will not be attending**
- **May 11th Corrections Planning meeting—Cory will attend on behalf of Board of Commissioners**
- **June 9th will plan to have Dad's present for Agenda meeting**

Cory Noonan—

- **Received a request from Ann Fisher for transcript of Senate Bill 52 meeting**
-Brittany will send
- **Task Force LIMA meeting prep**
- **Discussion on Access Management Advisory Committee—Beth is working on this**
- **Discussion of ARPA funding—Beth will look into this next week**

	<p>Brian Winegardner—</p> <ul style="list-style-type: none"> • Requests to reschedule Friday’s visit to the Museum due to the Board of Commissioners attending the funeral for Officer Francis • General discussion on open office position • Discussed Road Program meeting this afternoon
10:40 a.m.	RECESS
11:00 a.m.	Road Program Meeting and Lunch—County Engineer’s Office
12:00 p.m.	RECESS
1:00 p.m.	<p>Update— Brion Rhodes — County Engineer</p> <p>Brion Rhodes and Nathan Davis</p> <ul style="list-style-type: none"> • Annual Report of the County Engineer provided • Drainage Improvement Fund discussion -general discussion -need to understand projects and processes—would like County Engineer to reach out to other counties on how they handle a Drainage Improvement Fund • Discussion on new projects and funding • Overview of old funds and repayment • Schedule a follow up meeting in the next 2 weeks or so with County Engineer and Prosecutor’s office to discuss the process of the Drainage Improvement Fund • Discussion of Bath Township Ditch #1169 and monies moved to maintenance—did Board of Commissioners approve-checking with Kelli
2:02 p.m.	RECESS
2:30 p.m.	View—Establishment of Stemple Road Intersection of Stemple Road and Bentley Road
3:00 p.m.	ADJOURN

Submitted by: Brittany N. Woods
Brittany N. Woods, Assistant Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan

Brian Winegardner
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