

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

| DESCRIPTION | SPECIAL SESSION |
|------------------|--|
| DATE | October 12, 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> |
| | <p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p> |
| TIME: | GENERAL SESSION – RECORDED |
| 8:05 a.m. | <p>Budget Meeting—Auditor</p> <p>(Commissioner Seibert not present due to a scheduling conflict)</p> <ul style="list-style-type: none"> • Discussion on 2023 budget requests |
| 9:16 a.m. | RECESS |
| 9:24 a.m. | <p>GIS Discussion—County Engineer, Assistant Sanitary Engineer and Auditor</p> <p>Present in addition to the Commissioners: Ron Meyer, Brion Rhodes, Rachael Gilroy, Keith Cheney and Brittany Woods</p> |

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|-------------------|--|
| | <ul style="list-style-type: none"> • Discussion on the needs for GIS Coordinator -believe that one person as GIS Coordinator could handle the needs for Allen County • Discussion on the possible use of consultants -Brion Rhodes did receive a quote from Woolpert for a consultant for 20 hours a week—\$116,000.00 a year • Brion Rhodes has had Needs Assessments completed -hired Bruce Harris Associates to complete a Needs Assessment Study for GIS/Tax Map and is still waiting for final assessment –\$9,000.00 -hired Woolpert to complete a Needs Assessment Study as well for GIS/Tax Map –\$29,000.00 • Brion Rhodes provided an overview on his research on how other counties handle GIS • Discussion on potential option for GIS Coordinator • Discussion on housing GIS under the IT Department • Brittany Woods will schedule a meeting to further discuss |
| 9:57 a.m. | RECESS |
| 10:30 a.m. | Budget Meeting—Recorder <ul style="list-style-type: none"> • Discussion on 2023 budget requests |
| 11:03 a.m. | RECESS |
| 11:15 a.m. | Budget Meeting—Regional Airport Authority <ul style="list-style-type: none"> • Discussion on 2023 budget requests |
| 11:43 a.m. | RECESS |
| 1:00 p.m. | Budget Meeting—Veterans Service Commission <ul style="list-style-type: none"> • Discussion on 2023 budget requests |
| 2:07 p.m. | RECESS |
| 2:14 p.m. | Budget Meeting—Treasurer <ul style="list-style-type: none"> • Discussion on 2023 budget requests |
| 2:42 a.m. | RECESS |
| 3:01 p.m. | Budget Meeting—Museum <ul style="list-style-type: none"> • Discussion on 2023 budget requests |
| 3:38 p.m. | ADJOURN |
| | |

Submitted by:



Brittany N. Woods, Clerk

Approved by: **Board of Allen County Commissioners**



Beth Seibert



Cory Noonan



Brian Winegardner