

**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	December 13, 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><u>https://www.gotomeet.me/AllenCountyCommissioners</u></p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION - RECORDED
7:37 a.m.	<p>Budget Discussion</p> <ul style="list-style-type: none"> • Discussion on 2023 budget • Commissioner Winegardner noted that the Budget Discussion will continue at 1:00 p.m.
9:21 a.m.	RECESS

9:29 a.m.

Staff/Update Meeting

Sofia Clifton—

- **Provided an update on the Employee Resource Portal**
 - reviewed updates/revisions to draft
 - should be able to go live next week
- **Review of conversation with Attorney Kurt Kaufman regarding settlement for BWC claim**
 - a settlement has been offered to former employee via their attorney—waiting on response
- **Discussion on CORSA Loss Control Incentive program**
 - has 1 more item to be completed at DJFS this week and will be 100% completed

Kelli Singhaus—

- **Received a request for membership from Blanchard River Water Partnership**
 - Commissioners are not interested at this time
- **Discussion on foreclosed properties**
 - Court of Appeals denied the appeal of the former owner of the foreclosed properties
 - discussion on moving forward with auctioning off the properties –Kelli Singhaus and Brittany Woods will work with Kayla Campbell on moving forward
- **Discussion on invoice from Southern Health Partners for January**
 - when monies were initially moved, it was only accounted for July-December
 - Kelli Singhaus requested to move money from Contingency to make payment –the Commissioners are ok with her moving forward
- **Discussion on Defense of Indigent for civil and domestic negative balances**
 - Kelli Singhaus will move money to cover negative balances and end of year costs

Brittany Woods—

- **Discussion on review committee for the RFQs for the Admin/CSEA Building**
 - Brittany Woods will discuss with Kayla Campbell on time frame for review of RFQ's
- **Discussion on planning Session for ARPA funds**
 - Commissioners are good with discussing during a regularly scheduled ARPA meeting

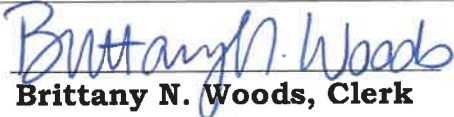



- Discussion on meeting with Technicon Group for Veterans Garage project
-Brittany Woods will schedule a meeting

Kelli Singhaus (cont.)—

- Discussion on Educational Services Center and Soil and Water leases
-Commissioner Noonan is meeting with Educational Services Center tomorrow to discuss
-will leave the lease amounts the same for 2023

Cory Noonan—

- Discussion on Two-Stage Ditches
-have a meeting scheduled for Thursday to further discuss with Kayla Campbell and Nathan Davis
- Provided an update on tuberculosis reimbursement letter

10:22 a.m.	RECESS
10:30 a.m.	View—West Jennings Creek Petition (Virtual) **Please see Van Wert County Commissioners minutes**
11:27 a.m.	RECESS
1:14 p.m.	Budget Discussion • Discussion on 2023 Budget
2:10 p.m.	Adjourn
	<p>Submitted by:  Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p> Brian Winegardner</p> <p> Beth Seibert</p> <p> Cory Noonan</p>