

**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	June 6, 2023
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>
	PRESENT: Brian Winegardner Cory Noonan
TIME:	GENERAL SESSION – RECORDED
8:17 a.m.	<p>Capital Request/Housing of Juveniles—Berlin Carroll</p> <ul style="list-style-type: none"> • Discussion over carpet at the Allen County Detention Center <ul style="list-style-type: none"> - Jason Patchet will be getting a quote for the carpet squares - Berlin Carroll is attempting to find funding outside of general fund money • Discussion over technology issues that are occurring at the new detention center <ul style="list-style-type: none"> - Jason Sadler IT will be getting quotes for the technology upgrades that are being recommended to the Board of Allen County Commissioners

	<ul style="list-style-type: none"> • Discussion over housing three (3) juveniles in Miami County at a cost to Allen County • Discussion over providing mental health services for detention kids
8:29 a.m.	RECESS
9:09 a.m.	<p>Staff/ Update Meeting</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Discussion over Dental RFP meeting with Hamilton Combs and the Auditor’s Office • Provided discussion over insurance CORSA claim regarding the Sheriff’s Department and the claims deductible <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Tom Berger, EMA Director, reached out regarding our website and who we contract with <ul style="list-style-type: none"> - Sofia Clifton will be reaching out to IT for more information - Kelli Singhaus will be reaching out to Paul Klima for current hourly rate for the website • Provided discussion over Kathy Meyer, Board of Elections Director, regarding state funding for equipment. <ul style="list-style-type: none"> - \$162,000 dollars to order new equipment - Board of Commissioners will be setting up a meeting to further discuss <p>Brian Winegardner—</p> <ul style="list-style-type: none"> • Received a call from Vicki Tarr, CSEA Director, regarding two (2) employees <ul style="list-style-type: none"> - The first employee was not showing up to work timely and ended up resigning and the second employee is on paid administrative leave - The second employee’s disability is currently in process—should get response within 30 days
9:31 a.m.	RECESS

<p>11:01 a.m.</p>	<p>County Projects</p> <ul style="list-style-type: none"> • Sofia Clifton provided a new County Projects funding sheet <ul style="list-style-type: none"> - The sheet was reviewed with the Lima News earlier in the week with Commissioner Noonan - Discussion regarding set up over the new Administration building • Brian Winegardner discussed setting up a time to meet with Judge Staley over a transition period and the future Domestic Relations Court.
<p>11:27 a.m.</p>	<p>RECESS</p>
<p>1:02 p.m.</p>	<p>Update—Dave Stratton</p> <ul style="list-style-type: none"> • Provided an update over last quarter. <ul style="list-style-type: none"> - Review of activity AEDG has had the past 3 months. • Discussion over development survey-leadership survey for AEDG board members • Reviewed development survey packet that Dave Stratton provided • Discussion over future development coming to Lima-Allen County • Reviewed strategic plans and goals for AEDG • Discussion over grants for development in Allen County and the incentives • Discussion over Allen County home projects <ul style="list-style-type: none"> - Bids were all received under bid
<p>1:46 p.m.</p>	<p>ADJOURN</p>

Submitted by: Sofia Clifton
Sofia Clifton, Assistant Clerk

Approved by: Board of Allen County Commissioners

Brian Winegardner

Beth Seibert

Beth Seibert

Cory Noonan

Cory Noonan