

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	SPECIAL SESSION
DATE	January 15, 2025
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Beth Seibert Cory Noonan Brian Winegardner
TIME:	GENERAL SESSION – RECORDED
8:38 a.m.	<p style="text-align: center;">Juvenile Court Grant Discussion—Berlin Carrol</p> <ul style="list-style-type: none"> • Berlin Carroll provided an overview of an available reimbursable grant through Department of Youth Services for detention training • Discussion on the Commissioners providing the upfront funds of \$25,000.00 for the reimbursable grant <ul style="list-style-type: none"> -Commissioners are in agreeance with providing the funds which will then be reimbursed back to the General Fund -the grant application will be placed on the agenda Thursday for approval • General discussion on maintenance issues at the Juvenile Detention Center Facility
8:54 a.m.	RECESS
9:09 a.m.	<p style="text-align: center;">Budget/Capital Discussion</p> <ul style="list-style-type: none"> • Review of 2024 Capital Projects <ul style="list-style-type: none"> -discussion on remaining four projects from 2024 that will need to be rolled into 2025 • Review of proposed 2025 Capital Projects <ul style="list-style-type: none"> -will further discuss when Kelli Singhaus is present

- Commissioners will ask Kelli Singhaus to send out a letter to departments regarding any additional capital requests for 2025
- General discussion on Cash Balance and what amount needs to be retained
- General discussion on Administration Building
 - will need to discuss with WDC Group on costs of furnishings and the actual moving into the Administration Building
- Discussion on proposed 2025 and 2026 bonuses
 - Commissioner Winegardner will have discussion with Attorney Ben Albrecht on drafting an MOU with the Unions regarding bonuses
- Discussion on Civic Center request for an additional part-time employee for the Parking Garage
 - Commissioners are ok with this additional employee

11:07 a.m.

ADJOURN

Submitted by: 
 Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


 Beth Seibert


 Cory Noonan


 Brian Winegardner