

**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	October 7, 2025
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Beth Seibert Cory Noonan Brian Winegardner
TIME:	GENERAL SESSION – RECORDED
8:01 a.m.	<p>Grant Policy and Procedure Discussion—Rachael Gilroy and Ciara Maag</p> <ul style="list-style-type: none"> • Discussion on previous audit findings that were grant related • General discussion on grant reporting • Review of Grant Authorization Form • General discussion on funding of employee salaries through grant funds -Auditor's Office is able to create a Special Fund for the grant funding to be placed, rather than the General Fund having to upfront the costs of the salaries • Discussion on needed Journal Entry for Dog Warden's Office • Discussion on negative ditch fund -Ciara Maag will send over information for transfer to be completed • Continue working through Indianbrook payment for dismissed project • General discussion on ARPA funding for the Administration Building • General discussion on IT needs for the office
8:37 a.m.	RECESS

9:39 a.m.

Staff Update/County Projects

Sofia Clifton—

- **Discussion on Builders Risk Insurance for the CSEA Renovation Project**
-WDC Group confirmed that they will have the contractor carry Builders Risk Insurance for the project
- **Provided an update on insurance issues with Mental Health, CSEA and Strom Sewer Drain with the Port Authority**
-will be meeting with Webb Insurance to further discuss today
- **Flu shots and blood pressure checks are being offered today and tomorrow for employees**
- **Beginning to prepare for Open Enrollment**

Brittany Woods—

- **Discussion Winter Conference attendance**
-Beth Seibert is planning to attend
-Brittany Woods will process travel
- **Received Southern Health Partners letter reviewing contract for 2026**
-Commissioners are good with continuation
- **Received a request from the City of Lima for an amendment to the Crider Neely Drainage Improvement Petition Ditch #1354 Project**
- **Received invitation from Marine Corps League for their Marine Corp Birthday Celebration as a guest speaker**
-event is November 10th from 5:00 pm to 9:00 pm

Beth Seibert—

- **Received a records request for Opioid Funds expenses**
-working on gathering information and will work with Brittany Woods on preparing documents
- **Current Stormwater Permit five-year cycle ends next April**
-there is one outstanding component that must be completed—best management practice for water quality
-Beth Seibert would like to use the Monsanto Settlement Funds for this project as the funds are designated for the MS4

-County Engineer's office will need to provide a proposed project to the Commissioners once determined

- Received the Children Services Bargaining Contract

-contract includes a 3% increase

At 10:01 a.m. Commissioner Noonan called Sarah Newland to discuss the contract language—call ended at 10:10 a.m.

- Commissioners would like to remain neutral on the proposed contract

Cory Noonan—

- Discussion on transition of hiring a new Family Children First Council (FCFC) Director in preparation of Carole Enneking's retirement
 - discussion on an abundance of vacation time that Carole Enneking has that will need to be paid out
 - Commissioners discussed proposing to pay for partial or all of said balance from the Cash Balance to avoid having the funding taken from FCFC
 - Cory Noonan will get the amount for the Commissioners to review and discuss

County Projects—

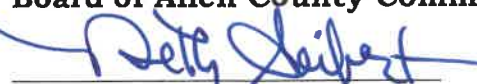
- Continuing to work on the CSEA Lease with Tony Collins for space in the Cook Tower

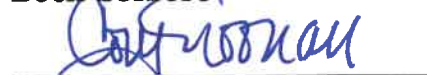
10:18 a.m.

ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Beth Seibert


Cory Noonan


Brian Winegardner