The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman David Lee, Commissioner Daniels, Commissioner Symes and Shannon Patterson, Allen County Clerk.

Vickie Moss, Iola Register, Robert Johnson, II, Allen County Counselor, Mark Griffith, Road & Bridge Director, Mitchell Garner, Public Works Director, Terry Call, Planning & Zoning, Rickie Aiello, Allen County employee, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

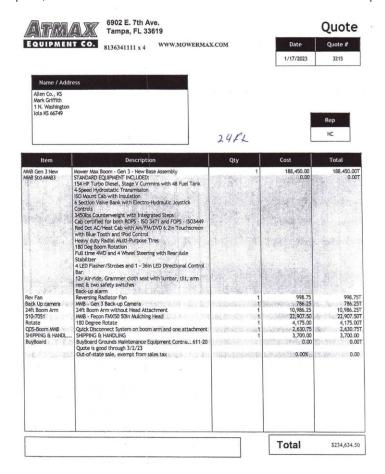
Chairman Lee asked for public comment, there was none.

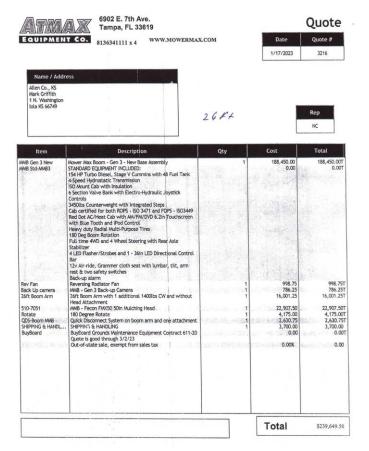
Mitchell Garner, Public Works Director, reported that the radio personnel is here installing all the new radios. The quality of the radios is really good, very clear reception. Discussion followed.

Mitch reported that the runway is done and sealed. Only thing left is the striping which is waiting on the weather to be able to complete.

Mitch reported that they will be opening the bids for the new landfill cell tomorrow at 11:00 a.m. Discussion followed.

Mark Griffith, Road & Bridge Director, presented quotes for a 24-foot MowerMax for \$234,634.50 and a 26-foot MowerMax boom mower for \$239,649.50.





He went through BuyWell to obtain the bids. The longest reach we had before was 22 feet. Discussion followed. Commissioner Daniels moved to accept the quote for the 26-foot MowerMax boom mower for \$239,643.50 Commissioner Symes seconded; motion passed 3-0-0.

Mark reported that he is looking for attachments for the 2 new tractors we will be leasing. Discussion followed.

Mark reported that we will have some winter weather hitting us this evening and he has crews scheduled to come out around 4:00 a.m.

Shannon Patterson, Allen County Clerk, presented a renewal for WEB Hosting from Advantage for \$1,463.00. Commissioner Symes moved to approve the renewal. Commissioner Daniels seconded; motion passed 3-0-0.

Shannon reported that she is gathering more information to go with a quote from Advantage Computer for a new server. The current server is a 2017 and the warranty was for 3 years.

Terry Call, Planning & Zoning Administrator, reported that we may have a few zoning applications turned in for a March hearing and an April hearing. One will be for a towing company and one for a tower.

Commissioner Symes asked if anyone has had any communication with NextEra. Mark reported that he had. Discussion followed.

Chairman Lee reported that Allen Community College will be celebrating their 100th year anniversary. He would like to present them with a proclamation on February 7<sup>th</sup>.

Commissioner Symes reported that he will be attending a juvenile detention meeting this week. A topic of discussion will be Senate Bill 367 which effects the requirements for juvenile detention. Discussion followed.

Stephen Euston, Bukaty Companies, joined the meeting. Stephen presented information regarding renewal for the health and welfare plan. Discussion followed on current year information.

Stephen spoke about the renewal information within the packet handed out. Discussion followed. Commissioners agreed to utilize Flex Access for prescriptions. Stephen will return on February 14<sup>th</sup> with updated renewal information.

Commissioner Daniels moved to go into executive session for 15 minutes for Contract Negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:15 a.m. Those present will be Commissioners, Terry Call, Planning & Zoning, and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 10:30 a.m. No action taken.

Commissioner Daniels moved to go back into executive session for 15 minutes for Contract Negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 10:33 a.m. Those present will be Commissioners, Terry Call, Planning & Zoning, and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 10:48 a.m. No action taken.

Robert Johnson II, Allen County Counselor, reported he received a contract from Crossland Construction for the construction manager position. A few changes were being made so once the final draft arrives it will need executed.

Commissioners reviewed the following documents:

- a) Letter from City of Iola regarding EMS Contract
- b) Geneva Township annual report for 2022
- c) Inventory for 911 Communications
- d) December financial reports for hospital
- e) Email regarding quarter EMS reports
- f) December monthly report for District Court

Commissioners approved the following documents:

- a) Clerk's Vouchers 1/18-\$411,676.78 & 1/23-\$177,168.58
- b) Payroll 6 month increase for Darcy Burton
- c) Payroll Mileage reimbursement for Cara Bowen
- d) Clerks Journal Entries #1, #2

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Symes seconded; motion passed 3-0-0. Meeting was adjourned at 10:51 a.m. until Tuesday, January 31 2023 at 8:30 a.m. in the Commissioners Room of the courthouse.

David E. Lee, Chairperson	Bruce Symes, Commissioner
Shannon Patterson, County Clerk	Jerry Daniels, Commissioner