

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners will be in session
on Tuesday's and Thursday's and will adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	February 9, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed for in-person meetings until further notice. During scheduled public meetings, Allen County residents may contact the board by:</p> <p>Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/557992125</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 877 568 4106</u> United States: <u>+1 (646) 749-3129</u></p> <p>Access Code: 557-992-125</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
	<p>PRESENT: Beth Seibert Brian Winegardner Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	<p>Staff/Update Meeting</p> <p>Brittany Woods –</p> <ul style="list-style-type: none"> • Discussion regarding Crafts Scholarship fund. Current balance is \$28,429.12. There are twelve (12) high schools in Allen County. Will work with

Allen County Educational Service Center to develop plan

- **Discussion regarding county take-home vehicles**
- **Spoke with CEBCO. Cannot change financial questions but will review for next wellness year. Privacy Act Policy in place. Will schedule meeting with Tori Sinclair and Hannah Whiston to provide Wellness overview to the Commissioners**
- **Received resumes for potential Civic Center Board appointments – 1 veteran and 1 non-veteran. Waiting on Cheryl Morgan to provide additional information as well as schedule interviews**
- **Discussion regarding Children Services billing**
- **Interviews for position in Coroner's office scheduled for Thursday and Friday morning of this week**

Susan Wildermuth –

- **Request from Sheriff's office to move Lt. Amstutz's salary from a union salary account to a non-union salary account. Request to move the 3% bonus monies to the appropriate account as well.**
- **CSEA – IV-D contracts – 34% reimbursement to CSEA – billable monthly – need to create line item**
- **Request from Dr. John Meyer to create a line item for over-time pay. Susan Wildermuth will submit request to Auditor's office.**
- **Juvenile Court COVID reimbursable grant – new fund will be created by the Auditor's office**

Beth Seibert –

- **Personnel Policy - employee signature sheets to be submitted to Kelli Singhaus by the end of the month**
- **Review of staff job descriptions. Commissioner Seibert to provide edited drafts of the job descriptions for review/discussion at a later staff/update meeting.**

Cory Noonan –

- **Sheriff union – Fact Finder**
- **Meeting set up at 12:30 p.m. on Thursday with Lightsource BP. Meeting with Auglaize County officials, School Superintendents/Treasurers**

	<p style="text-align: center;">scheduled for February 16, 2021 at 1:30 p.m. via Zoom to discuss Solar Project</p>
11:04 a.m.	RECESS
11:09 a.m.	<p>Brion Rhodes, Joe Gearing and Kayla Campbell re: Baughman Ditch Project Also present: Brion Rhodes, Nathan Davis and Andrea Rode Not Present: Commissioner Cory Noonan</p> <ul style="list-style-type: none"> • Discussion regarding grant dollars as it relates to the project. • Discussion regarding nature of the work/potential amendment to petition • Original petition - filed 1996 • Worked with Bassett & Associates in 2016 – detention/retention to lessen costs to watershed • Informational meeting held 2019 • H2Ohio funds can be used for design, property acquisition, wetlands, outlet structure, detention pond • Discussion as it relates to placing wetlands on permanent maintenance • ORC 6131 – changes to drainage law effective March 18, 2021
12:06 p.m.	RECESS
1:03 p.m.	<p>Auditor, Assistant Prosecutor, Building and Grounds and IT re: Phone System Update</p> <p>Commissioner Seibert moved to go into executive session at 1:04 p.m. per ORC 122.22(G)(3). Motion seconded by Commissioner Winegardner. The roll was called and the vote was unanimous. Discussion regarding phone system contract.</p> <p>1:55 p.m. – Back in general session</p> <p>Phone conference with Lumen and Avaya at 4:00 p.m. today. A report will be made back to the group.</p>
1:55 p.m.	ADJOURN

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert
Beth Seibert

Brian Winegardner
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Cory Noonan
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