

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	March 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/822709917</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129</p> <p>Access Code: 822-709-917</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
8:00 a.m.	<p>Update – Joe Patton and Josh Parker</p> <ul style="list-style-type: none"> • Fiscal report overview • WIOA – Area 7 utilizing monies to contract with NOWS marketing group to put a program for businesses on Facebook as a community outreach tool for employers

	<ul style="list-style-type: none"> • Press conference – large recruitment – Nutrien, Ineos and Husky • Healthcare grant - \$300,000.00 – utilize for recruitment for hospitals/healthcare fields. Funds available for 3 years • Internal recruiting – looking at stipend for caseworkers – base on education • Discussion regarding job recruiting agencies • Auditor visit – office space • Discussion regarding AEDG - marketing
<p>8:43 a.m.</p>	<p>RECESS</p>
<p>10:00 a.m.</p>	<p>Birch Tax Discussion</p> <p>Join via Zoom Meeting</p> <p><u>https://zoom.us/j/98471473229?pwd=MVp6VU1POG5QaGthZWRzaUI5NGVuUT09</u></p> <p>Meeting ID: 984 7147 3229 Passcode: 850783 One tap mobile +13126266799,,98471473229#,,,*850783# US (Chicago) +16465588656,,98471473229#,,,*850783# US (New York)</p> <p>Dial by your location</p> <p style="padding-left: 40px;"> +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) </p> <p>Meeting ID: 984 7147 3229 Passcode: 850783 Find your local number: <u>https://zoom.us/u/abIds6tT5</u></p> <ul style="list-style-type: none"> • Discussion regarding pilot vs: non-pilot – how were the dollars calculated • Shanelle Montana provided slide presentation • 2010 Pilot Program created (Widner SB232) • Discussion regarding Road Use Agreement. Birch committed to having with or without Pilot. • Discussion regarding process and timeline – OPSB application • Discussion regarding schools and renewable energy

	<ul style="list-style-type: none"> • 3 types of school district formulas – pilot could cause loss of state aid, per guarantee and cap funding. • State legislature might be finished with new school funding plan by the time there is pilot request • Questioned where dollars go if not to capped school district. Would go to the schools but would push out state aid – net result equal • Funding estimate: Pilot - \$94.5 million Non-Pilot - \$110 to \$122 million • \$358 million tangible property purchase
<p>11:00 a.m.</p>	<p>RECESS</p>
<p>11:03 a.m.</p>	<p>Carl Cultrona – Enterprise Fleet Management</p> <ul style="list-style-type: none"> • Have 1,400 government agencies nationwide. Defiance, Licking and Summit County part of program as well as Lucas County Engineer. Allen County Board of DD a member of program as well • Sourcewell RFP • Provided overview of fleet management program. Financial – lowest cost of ownership, right holding pattern, sell vehicles. Reduce operational costs. • 10 year plan – broke down to 5 years. Flexibility based on budget • Provided fleet planning analysis, cost and current fleet equity analysis
<p>11:47 a.m.</p>	<p>ADJOURN</p>

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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