

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>July 27, 2021</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><b><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): 1 866 899 4679</b>  <b>United States: +1 (571) 317-3116</b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Beth Seibert</b>  <b>Brian Winegardner</b>  <b>Cory Noonan</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>8:03 a.m.</b>	<p><b>Interview – Nate Garlock – Children Services Board</b></p> <ul style="list-style-type: none"> <li>• <b>Employed as a Police officer/Resource officer.</b></li> <li>• <b>Works closely with Children Services. Board of Commissioners will need to check if there is a conflict of interest with working directly with Children Services through his current job.</b></li> <li>• <b>Provided overview for interest in serving on board.</b></li> <li>• <b>Commissioners provided a general overview and vision in serving as a board member.</b></li> </ul>
<b>8:24 a.m.</b>	<b>RECESS</b>

8:37 a.m.	<p><b>Interview – Cora Hamman – Children Services Board</b></p> <ul style="list-style-type: none"> <li>• <b>Has worked with Children Services.</b></li> <li>• <b>Provided concerns as it relates to Children Services.</b></li> <li>• <b>Provided overview for interest in serving on board.</b></li> <li>• <b>Commissioners provided a general overview and vision in serving as a board member.</b></li> </ul>
9:00 a.m.	<b>RECESS</b>
9:08 a.m.	<b>AGENDA MEETING</b>
	<b>PLEDGE – Brian Winegardner</b>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #530-21.</b> Approve travel expenses.</li> <li><b>b. Resolution #531-21.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #532-21.</b> Authorize membership and payment of membership dues to the Delphos Chamber of Commerce.</li> </ul> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolutions were approved unanimously.</i></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #533-21.</b> Authorize issuance of payment to the Village of Cairo from the Motor Vehicle Permissive Tax Fund. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sanitary Engineer</u> (No one present)</b></p> <p><b>1. Resolution #534-21.</b> Resolution approving the General Plan, declaring the necessity to construct and establishing the method of repayment for the Fraunfelter-Sweger Roads Low Pressure Sewer Improvement Project, American Township.  <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner.</i></b>  <b>Communication was received from the Sanitary Engineer, regarding the private systems in the Fraunfelter-Sweger Roads area that have met their useful life. Sanitary Engineer is working with the Allen County Health Department to ensure systems are up to speed. The roll was called and the resolution was approved unanimously.</b></p>
	<b>ANNOUNCEMENTS</b>
<b>9:12 a.m.</b>	<b>RECESS</b>
<b>1:02 p.m.</b>	<p><b>Update – Sheriff Matt Treglia, Chief Todd Mohler and Jessie Andrews  (Commissioner Seibert – Not Present)</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding DRC email regarding jail compliance. Sheriff stated that the office will never be in compliance because of way the jail was built.</b></li> <li>• <b>Enterprise Fleet Program discussion.</b></li> <li>• <b>JAG Grant funds – can utilize towards the purchase of cruisers. Request to purchase three (3) cruisers.</b></li> <li>• <b>Radio’s currently being programmed. Should receive within the next couple of weeks.</b></li> <li>• <b>Meeting with Municipal Court regarding jail levels/ankle bracelet program – cost savings. Need to discuss who would monitor ankle bracelet program.</b></li> <li>• <b>Stove purchase – need to get quotes.</b></li> <li>• <b>National Night Out at the Fairgrounds on August 3, 2021 starting at 5:30 p.m.</b></li> <li>• <b>General discussion regarding dispatch</b></li> <li>• <b>Jail medical discussion.</b></li> <li>• <b>Corrections – down 9 correction officers – overtime has increased.</b></li> </ul>

**ADJOURN**

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

Approved by: **Board of Allen County Commissioners**

Beth Seibert  
Beth Seibert

Brian Winegardner  
Brian Winegardner

Cory Noonan  
Cory Noonan