

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	August 3, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p>https://www.gotomeet.me/AllenCountyCommissioners</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Beth Seibert Brian Winegardner Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
8:33 a.m.	<p>Soil and Water funding discussion</p> <ul style="list-style-type: none"> • Discussion regarding Soil and Water rent at Educational Service Center as well as their requests for stone lot/storage shed. • SB 160 Projects - General discussion and funding. • Commissioner Seibert provided an overview of 2008 Soil and Water funding compared to 2021 funding as well as match dollars. • Discussion regarding Burgess Group Project.

9:30 a.m.	RECESS
9:37 a.m.	<p>Staff/Update meeting</p> <p>Brittany Woods –</p> <ul style="list-style-type: none"> • Received request from teacher at Allen East Schools for tour of court system, jail, board of elections and prosecutor’s office. Brittany Woods to provide teacher with contact information of each office to schedule tours. • BWC claims update. • Discussion regarding Ohio BWC Transitional Work grant program in the amount of \$6,300.00 to assist with light duty. Kelli Singhaus stated the county has a Transitional Work Policy and will forward a copy of same to Brittany Woods. <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Discussion regarding email from Chief Mohler as it relates to Jail Medical. Chief Mohler has had discussion with Advanced Correctional Healthcare relating to quote. Kelli Singhaus to reach out to Kayla Campbell to follow-up on bid process. • Four (4) pay-outs in the retirement/severance pay line item totaling \$12,000.00. • Dispatch discussion regarding costs and an equitable funding mechanism. Discussion regarding Centralized Dispatch. <p>Recess staff meeting until 11:30 a.m.</p>
10:24 a.m.	RECESS
10:33 a.m.	<p>Update - Amy Harpster and Doug Ditto – Allen County Building Department</p> <ul style="list-style-type: none"> • Amy Harpster provided a general overview for June/July 2021. • Plan review is 15.5 days with an average of 13.8 days. • Commissioner Noonan shared concerns that have been expressed to him.

	<ul style="list-style-type: none"> • Discussion for the need of an additional plan examiner. Difficulty finding an individual that is qualified. May look into Safe Build to contract for larger projects. • Provided overview for delays in plan review. • Commissioner Noonan requested a list of design professionals be sent to the Commissioner's office.
11:08 a.m.	RECESS
11:55 p.m.	<p>Staff/Update meeting (cont'd)</p> <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Received email from Auditor's office regarding continuation of Opt Out Policy. Currently nine (9) employees receive opt-out. Kelli Singhaus to send policy to Commissioner Seibert for review. • Received request from Kathy Feathers for a proclamation of a former co-worker who passed away. Commissioner Seibert will reach out to Kathy Feathers. <p>Brian Winegardner -</p> <ul style="list-style-type: none"> • Discussion regarding purchase of three (3) Sheriff cruiser's. Commissioner Winegardner would like to move forward with purchase due to delay of receiving vehicles. Discussion regarding capital needs. JAG grant funding available to offset purchase of cruiser's in the amount of \$37,228.00. Total for three (3) cruisers plus equipment - \$80,988.00. Commissioners approved to proceed with purchase. <p>Cory Noonan -</p> <ul style="list-style-type: none"> • Discussion regarding invitation to Birch Solar meeting on August 19, 2021. • One Ohio - Kayla Campbell working with Atty. Al Smith. • Waiting on City of Lima's response as it relates to mural on public property. • Discussion regarding DJFS letter - Joe Patton and Jacob Larger working on information

	<p>Brian Winegardner –</p> <ul style="list-style-type: none"> • Need to make decision on Maumee Watershed – deadline Friday. Need to commit. Commissioner Seibert to reach out to Steve Kayatin regarding same. <p>Beth Seibert –</p> <ul style="list-style-type: none"> • Received a letter of resignation from Carlene Huston-Kinworthy from the Children Services Board. • Children Services Board currently has three (3) openings. The Board conducted four (4) interviews. Currently identifying that there is no conflict of interest. • Commissioner Seibert recommended the appointment of former Commissioner Sam Bassitt to the Children Services Board to replace the unexpired term of Melissa Holthaus. • The Board of Commissioners accepted the letter of resignation from Carlene Huston-Kinworthy from the Allen County Children Services Board and instructed the Clerk of Board to prepare a resolution appointing former Commissioner Sam Bassitt to the Allen County Children Services Board.
<p>12:28 p.m.</p>	<p>RECESS</p>
<p>12:32 p.m.</p>	<p>Dispatch Planning meeting</p> <ul style="list-style-type: none"> • General discussion regarding August 11, 2021 meeting. • Reviewed/discussed current cost of dispatch/funding. • Reviewed/discussed proposed cost for services based on cost of dispatch.
<p>12:59 p.m.</p>	<p>RECESS</p>
<p>2:03 p.m.</p>	<p>Kim Stiles, Steve Kayatin and Kayla Campbell re: East Regional Projects</p> <ul style="list-style-type: none"> • Discussion regarding administration of East Regional projects as it relates to the Intergovernmental Agency Agreement. • Discussion regarding MOU as it relates to CDBG grant monies.

- Discussion regarding awarding of bid as well as additional grant/loan for projects.
- Debt service has been able to be maintained at \$30-\$35 in a one-year period.

2:27 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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