

**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>September 21, 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: Cory Noonan</b>  <b>Brian Winegardner</b>  <b>Beth Seibert</b></p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:31 a.m.</b>	<p><b>Staff/Update meeting</b></p> <p><b>Brittany Woods -</b></p> <ul style="list-style-type: none"> <li>• <b>Confirm Beth's meeting on September 23, 2021 with the VMCC is at the Civic Center.</b></li> </ul> <p><b>Susan Wildermuth -</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding ditch funds with negative cash balance; four (4) ditch projects with negative balances totaling (\$128,725.81).</b></li> </ul>

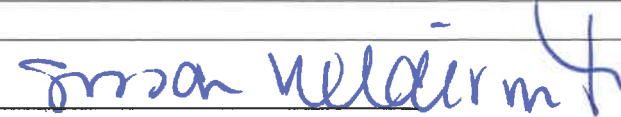
	<ul style="list-style-type: none"> <li>• <b>BOC requesting further discussion regarding guidelines for a Drainage Improvement Fund with Kayla Campbell</b></li> </ul> <p><b>Kelli Singhaus –</b></p> <ul style="list-style-type: none"> <li>• <b>Sent opt-out policy to Kayla for review</b></li> <li>• <b>General discussion regarding flex-time policy for the office staff; reaching out to other counties for comparison</b></li> </ul> <p><b>Cory Noonan –</b></p> <ul style="list-style-type: none"> <li>• <b>Draft letter to JobsOhio to request consideration of the application submitted by The Central District for the Vibrant Community Program.</b></li> </ul> <p><b>Brian Winegardner –</b></p> <ul style="list-style-type: none"> <li>• <b>Drafting a letter for SB52 to Township Trustees</b></li> <li>• <b>Update on the Dispatch meeting; Calls for Service questions directed to the Sheriff's office</b></li> </ul> <p><b>Beth Seibert –</b></p> <ul style="list-style-type: none"> <li>• <b>Airport Board discussions regarding two seats currently open</b></li> <li>• <b>RTA Board discussions regarding re-appointments for two individuals</b></li> </ul>
<p><b>10:59 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:33 a.m.</b></p>	<p><b>Abe Ambroza, Katie Page and Jason Patchet re: Civic Center/Skywalk/Parking Garage door access</b></p> <ul style="list-style-type: none"> <li>• <b>General discussion regarding responsibility</b></li> <li>• <b>Discussion regarding hotel issues with parking</b></li> <li>• <b>Discussion of key cards to skywalk</b></li> </ul> <p><b>Action – Jason to look at roller gate and parking gate on Elizabeth Street</b></p>
<p><b>12:24 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:08 p.m.</b></p>	<p><b>ARPA Discussion</b></p> <ul style="list-style-type: none"> <li>• <b>General discussion</b></li> <li>• <b>Review of information from Fairfield County</b></li> <li>• <b>Discussion regarding possible projects for water &amp; sewer; building functions; air handlers; dispatch; courts backlog; broadband</b></li> <li>• <b>Review of Land Bank proposal</b></li> </ul>

- Discussion regarding work groups for private/local needs
- General discussion regarding handling of receiving requests
- Goal is to have first step of plan together in January; discussions with Elected Officials during budget process

1:56 p.m.

ADJOURN

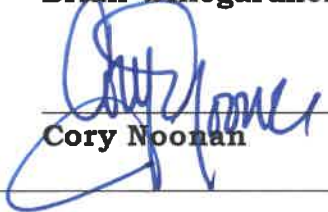
Submitted by:

  
Susan Wildermuth, Asst. Clerk

Approved by: Board of Allen County Commissioners

  
Beth Seibert

  
Brian Winegardner

  
Cory Noonan