

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street
3rd Floor

Lima, Ohio 45801

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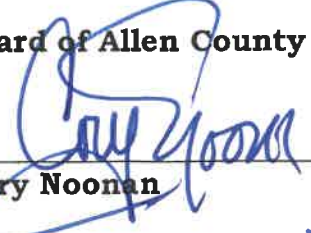


commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	September 28, 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: Cory Noonan Brian Winegardner Beth Seibert</p>
TIME:	GENERAL SESSION – RECORDED
8:32 a.m.	<p>Board Appointments Discussion</p> <ul style="list-style-type: none"> • Discussion regarding Civic Center Board; ORC requires majority of board members to be Veterans • Discussion regarding Air Port Authority Board • Discussion regarding RTA Board; recommend re-appointment of Joan Davis and Holly Rex • Discussion regarding Public Defender Board

	<ul style="list-style-type: none"> • Discussion regarding Children Services Board; recommend appointment of Christopher Jackson and Kristopher Browning
9:08 a.m.	RECESS
9:33 a.m.	<p>Staff/Update meeting</p> <p>Brittany Woods</p> <ul style="list-style-type: none"> • CEBCO working on Wellness and Non-Wellness rates • Open enrollment dates are November 1-14, 2021 <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Opt-out policy sent to Kayla for review • Discussion regarding request from Auditor Gilroy on the Duo Access; BOC agreed to an additional one year contract; Susan to communicate decision with Auditor’s office. • General overview of budget process <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Discussion regarding solar • Discussion regarding the Guardianship Board and liability coverage through CORSA. <p>Brian Winegardner –</p> <ul style="list-style-type: none"> • Drafting letter to Township Trustees and Fiscal Officers in regards to SB 52 • Update on building wash • Update on landscaping • General discussion regarding public participation at board meetings <p>Beth Seibert –</p> <ul style="list-style-type: none"> • Discussion regarding funding of Board of Elections request for new pole pads \$41,000 • Request time to discuss healthcare benefits during budget meetings • Update on meeting with Soli & Water regarding Burgess Group
10:30 a.m.	RECESS
11:08 a.m.	Budget Update – Susan Wildermuth

	<ul style="list-style-type: none"> • General overview of funds 3999, 1011 and 1010 • Rent and Lease update; farm rent check not cashed, new check being delivered to office • Update on RLF • Overview of the General Fund • Overview of Capital Fund
1:39 p.m.	RECESS
1:06 p.m.	<p>Allen County Auditor and Allen County Engineer RE: Ditch Projects/Financing (Brion Rhodes, Nathan Davis, Joe Gearing and Keith Cheney)</p> <ul style="list-style-type: none"> • Overview on completed projects; OB Frails, Napoleon Rd and Fairwood Estates • Overview of current projects; Baughman, Smith, Indianbrook-Wildbrook, Hutchison and Dutch Hollow • Overview of future work; McDorman • General discussion regarding barrowing for projects
2:03 p.m.	RECESS
2:11 p.m.	<p>Meeting RE Guardianship Board in CORSA (Kayla Campbell and Judge Todd Kohlrieser)</p> <ul style="list-style-type: none"> • Discussion regarding possible coverage in CORSA for the Guardianship Board; \$25,000 deductible • Judge taking information back to the Guardianship Board
2:34 p.m.	ADJOURN
	<p>Submitted by: <u></u> Susan Wildermuth, Asst. Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Cory Noonan</p> <p><u></u> Brian Winegardner</p> <p><u></u> Beth Seibert</p>