

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	<b>October 12, 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): <a href="tel:18668994679">1 866 899 4679</a></b>  <b>United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></b></p> <p><b>Access Code: 606-059-605</b></p>
	<b>PRESENT: Cory Noonan Brian Winegardner</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:02 a.m.</b>	<p><b>Abe Ambroza and Elizabeth Brown re: VMCCC Update/Live Concerts</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding challenges of live entertainment.</b></li> <li>• <b>Health and safety – mask mandate.</b></li> <li>• <b>Provided update on shows/concerts.</b></li> <li>• <b>Discussion/update on Lima Symphony.</b></li> </ul>
<b>9:19 a.m.</b>	<b>RECESS</b>

<p><b>9:38 a.m.</b></p>	<p><b>Staff/Update meeting</b></p> <p><b>Kelli Singhaus –</b></p> <ul style="list-style-type: none"> <li>• <b>Opt-Out Policy has been emailed to current recipients, Elected Officials and Departments Heads and allencountyohio.com employees. Policy will also be included in benefit information.</b></li> <li>• <b>ARPA discussion regarding sick time/isolation time as it relates to COVID</b></li> <li>• <b>Provided update on CORSA claim. Kelli Singhaus to reach out to Hancock County Prosecutor in regards to claim.</b></li> <li>• <b>Discussion regarding Conservation Easement/Purchase Agreement as it relates to Baughman Ditch Project – H2Ohio monies. Currently on hold. Kayla Campbell, Prosecutor’s office, is researching process as it relates to same.</b></li> <li>• <b>Cole Street farmable acreage is 12 acres. USDA has certified it to be 12.73 acres. Discussion whether to renew current lease or bid. Commissioners agreed to renew lease agreement with Mr. Miller.</b></li> <li>• <b>Guardianship Board – no communication has been received from Judge Kohlrieser. Kelli Singhaus to reach out.</b></li> </ul> <p><b>Cory Noonan –</b></p> <ul style="list-style-type: none"> <li>• <b>Solar meeting on November 4, 2021 at 6:00 p.m. Need to create bullet points for discussion.</b></li> <li>• <b>Personnel Policy review. Kelli Singhaus to set up meeting with Keith Cheney and Kayla Campbell and Cory Noonan.</b></li> <li>• <b>Discussion regarding Sick Donation Policy request from Steve Kayatin. Meeting set up for Thursday at 11:30 a.m.</b></li> </ul>
<p><b>10:02 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>Jason Stolly and Sarah Newland re: Children Services Board</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding board composition – number of members.</b></li> <li>• <b>Discussion regarding committees – like to have 3 board members on each committee.</b></li> </ul>
<p><b>11:13 a.m.</b></p>	<p><b>ADJOURN</b></p>

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

Approved by: Board of Allen County Commissioners

Cory Noonan  
Cory Noonan

Brian Winegardner  
Brian Winegardner

Beth Seibert  
Beth Seibert