

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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Lima, Ohio 45801

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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 19, 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><u><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></u></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: <u>+1 (571) 317-3116</u></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>8:30 a.m.</b>	<p><b>Brian Wildermuth and Karen Garland - Tour/Discussion of Lima-Allen County Regional Transit Authority conducted at 200 E. High Street, Lima</b>  <b>Also present: Holly Rex and Josh Parker – RTA Board Members</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed overall operation and their work to complete a strategic plan by the end of calendar year 2021. Once the plan is in place, RTA would like to meet with the Board of Commissioners to provide an update.</b></li> </ul>

- Discussion regarding routes and types of service.
- Toured each segment of the operation and had opportunity to ask questions. Met individual employees by department.
- Commissioners appreciated the behind-the-scenes tour.

**RECESS**

**9:38 a.m.**

**Staff/Update meeting**

**Brittany Woods –**

- Flu shots scheduled for tomorrow.
- Working on Wellness Recipe Book.

**Susan Wildermuth –**

- Working on Fleet Management Credit Application.
- Working on Community Grant Submittal Form for the Civic Center Roof Project. Point of contact is Jessica Delong.
- Working on processing of invoices for month end.
- Soil and Water lease was sent to Gary Werling on October 15, 2021 for review. Annual rent is in the amount of \$58,867.56.

**\*\* Recording started at 9:50 a.m.**

**Kelli Singhaus –**

- Discussed attendance at CCAO/CEAO Winter Conference.
- Contacted Judge Kohlrieser regarding deductible/CORSA coverage for the Guardianship Board. Judge Kohlrieser has not received any feedback from the board and will reach out to the board again regarding same.
- Resolution of Appreciation for Julie Norberg and Jeffery Kempher – October 29, 2021 at 2:30 p.m. Beth Seibert will check her calendar and will plan to attend if available.
- Discussion regarding Burgess Group. Kelli Singhaus to schedule a meeting with Gary Werling and staff for further discussion.

**Cory Noonan –**

- **CCAO Statehouse Display Project. Requested Beth Seibert to reach out to Michael Ayers to see if he can provide a high quality picture of the courthouse to provide to CCAO.**
- **Discussion regarding staff reviews.**
- **Need to finalize job descriptions.**
- **Discussion regarding Indigent Defense Survey.**

**Brian Winegardner –**

- **Discussion regarding Ada Road property. Bath Township has concerns regarding said property. Need to look into demolition of the building. Commissioner Noonan suggested that the our office reach out to Speaker Cupp and Senator Huffman as there may be monies available to assist with the demolition of the building.**

**Beth Seibert –**

- **Civic Center Board – has received interest from individuals in serving on the Board.**
- **Airport Board – John Pisle’s term is up soon. Mr. Pisle and the board are requesting re-appointment. The Board would like to proceed with re-appointment at the next agenda meeting.**
- **Provided update of Children Services Board meeting with Jason Stolly and Sarah Newland.**
- **Discussion regarding Solid Waste Policy Board.**
- **Drainage discussion.**
- **Discussion regarding Drainage Improvement fund.**

**10:36 a.m.**

**RECESS**

**11:01 a.m.**

**Allen Water District – Quarterly Update meeting**

- **Steve Kayatin provided update on Assignment & Assumption Agreement. Plan to increase county charge/fee by \$1.00 – from \$2.00 to \$3.00.**
- **Kim Stiles discussed Indianbrook Waterline Replacement Project to be estimated at \$1.7 million. Plan to pay for design from fund and take loan on project and pay from account.**
- **Provided update on Master Plan Study & Hydraulic Model – working with the City of Lima.**

	<ul style="list-style-type: none"> <li>• <b>Provided update on East Regional Waterline Project. CDBG grant funds will need to be deposited with the county.</b></li> <li>• <b>Rudolph Elevated Tank Project update. Pre-bid meeting is scheduled for October 28, 2021 with a bid opening on November 8, 2021.</b></li> <li>• <b>Received request for utilities (water and sewer) from the City of Delphos between Kessen Veterinary Clinic and Rabe Ford. Requested use of RLF monies.</b></li> <li>• <b>Capital Improvement request from ARPA monies - \$3.4 million for six (6) projects. Commissioner Noonan requested Steve Kayatin and Kim Stiles to see if they could find justification from other entities.</b></li> <li>• <b>Village of Elida proposal – questioned if any ARPA monies can be used. Commissioner Seibert asked if other local governments would be contributing dollars.</b></li> </ul>
<p><b>11:46 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>12:30 p.m.</b></p>	<p><b>Budget meeting – Building and Grounds</b>  <b>Present: Jason Patchet and Becky Moorman</b></p> <ul style="list-style-type: none"> <li>• <b>General discussion regarding facility budgets.</b></li> <li>• <b>Discussion regarding requested increase to employee salary line, overtime and request of overtime line.</b></li> <li>• <b>Discussion regarding cell phone reimbursements.</b></li> <li>• <b>General discussion regarding medical insurance.</b></li> </ul>
<p><b>2:13 p.m.</b></p>	<p><b>ADJOURN</b></p>

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

Approved by: Board of Allen County Commissioners

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