

# 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 26, 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>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
	<p><b>PRESENT: Cory Noonan</b>  <b>Brian Winegardner</b>  <b>Beth Seibert</b></p>
<b>8:02 a.m.</b>	<p><b>Budget meeting – Prosecutor Juergen Waldick and Lori Baldauf</b></p> <ul style="list-style-type: none"> <li>• <b>General discussion of budget request.</b></li> <li>• <b>General discussion of staffing.</b></li> <li>• <b>General discussion of ARPA funding for judicial system back-log of cases.</b></li> <li>• <b>General discussion of medical insurance.</b></li> </ul>
<b>8:45 a.m.</b>	<b>RECESS</b>

9:03 a.m.	<b>AGENDA MEETING</b>
	<b>PLEDGE – Joe Patton</b>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and was approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li>1. <b>Approve the minutes of the October 18, 2021 special agenda meeting.</b></li> <li>2. <b>Approve the minutes of the October 19, 2021 agenda meeting.</b></li> <li>3. <b>Approve the minutes of the October 20, 2021 special agenda meeting.</b></li> <li>4. <b>Approve the minutes of the October 21, 2021 agenda meeting.</b></li> </ol> <p><i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i></p> <p><b>5. Consent Agenda:</b></p> <ol style="list-style-type: none"> <li>a. <b>Resolution #788-21.</b> Approve travel expenses.</li> <li>b. <b>Resolution #789-21.</b> Intradepartmental transfers.</li> <li>c. <b>Resolution #790-21.</b> Supplemental appropriation to the Rotary Ditch Fund 2099.</li> <li>d. <b>Resolution #791-21.</b> Supplemental appropriation to the Clerk of Courts Title Fund 1070.</li> <li>e. <b>Resolution #792-21.</b> Supplemental appropriation to the Burgess Group Project #1343 Fund 4343.</li> </ol> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolutions were approved unanimously.</i></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li>1. <b>Resolution #793-21.</b> Re-appoint John D. Pisle to the Allen County Regional Airport Authority Board. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Mr. Pisle currently serves as president on the board. The roll was called and the resolution was approved unanimously.</i></li> </ol>

**2. Resolution #794-21.** Appoint/re-appoint members to the North Central Ohio Solid Waste District Policy Committee. *Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The members appointed/re-appointed are:*

- **Beth Seibert – Allen County Commissioner**
- **Emily Kerber – City of Lima**
- **Brian Nartker – Allen Co. Public Health District**
- **Kevin Cox – Allen Co. Township Association**
- **Rich Sutton – Industrial Waste Generator – Ford LEP/Waste Management**
- **Norman Grigsby – Public Representative**
- **Kevin Bruin – At-Large position**

*The roll was called and the resolution was approved unanimously.*

**3. Resolution #743-21A.** Amend Resolution #743-21, approve a Conservation Easement Agreement with the Lima Lodge No. 199 Loyal Order of Moose, Inc. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Said agreement is in the amount of \$40,687.50 utilizing H2Ohio monies. The roll was called and the resolution was approved unanimously.*


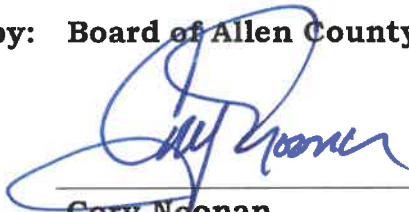


**DISCUSSION:**

**A. Department of Job and Family Services**

**1. Resolution #565-20B.** Amend Resolution #565-20A, authorize the Allen County Department of Job and Family Services to enter into contract with K & P Medical Transport. *Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Joe Patton, Department of Job and Family Services, this amendment is an additional \$5,000.00 to assist driving clients to and from Medicaid appointments. The roll was called and the resolution was approved unanimously.*

**2. Resolution #795-21.** Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Giesken Outdoor Advertising for digital billboard advertising. *Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Joe Patton, Department of Job and Family*

	<p><b>Services, this contract provides a multitude of employees to advertise on billboards for exposure to employees. <i>The roll was called and the resolution was approved unanimously.</i></b></p>
	<b>ANNOUNCEMENTS</b>
<b>9:11 a.m.</b>	<b>RECESS</b>
<b>9:32 a.m.</b>	<p><b>Staff/Update meeting</b></p> <p><b>Brittany Woods -</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on BWC claims.</b></li> <li>• <b>Provided update on Wellness. Recipe book is moving forward, water bottle filler has been installed in the Courthouse – 3<sup>rd</sup> floor and the Court of Appeals Building – 1<sup>st</sup> floor. There were 55 participants for the flu shot.</b></li> <li>• <b>Discussion regarding furniture in the Tax Map office.</b></li> <li>• <b>Open enrollment begins on Monday.</b></li> </ul> <p><b>Susan Wildermuth -</b></p> <ul style="list-style-type: none"> <li>• <b>Working on budget.</b></li> <li>• <b>Month end is today – processing invoices.</b></li> <li>• <b>Working on grant application for Civic Center roof.</b></li> </ul> <p><b>Kelli Singhaus -</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding request from Spyglass to meet with Commissioners. Commissioners not interested at this time.</b></li> <li>• <b>Discussion regarding Flex-Time policy and Public Speaking policy.</b></li> </ul> <p><b>Kayla Campbell, Prosecutor’s Office, entered the meeting at 10:40 a.m. and left at 10:47 a.m.</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding SB52 and a meeting with the townships/timeline. Commissioners to contact the Township Trustees via phone regarding meeting as well as send correspondence.</b></li> </ul> <p><b>** Recording stopped approximately 10:15 a.m. and resumed again at 10:47 a.m.</b></p>
<b>10:59 a.m.</b>	<b>RECESS</b>

11:09 a.m.	<p><b>ARPA Discussion</b></p> <ul style="list-style-type: none"><li>• <b>General discussion of administration of funding - documenting and justification</b></li><li>• <b>General discussion of judicial system back-log issues. Commissioners requested Susan Wildermuth to set meeting with Judges, Prosecutor, Clerk of Courts and Sheriff to discuss plan of action.</b></li><li>• <b>Requested Susan Wildermuth to schedule a meeting with the Prosecutor and Auditor for discussion on ARPA administration.</b></li></ul> <p><b>Commissioner Seibert stated that the budget discussion meeting at 1:00 p.m. has been moved to Thursday, October 28, 2021.</b></p>
11:34 a.m.	<b>ADJOURN</b>
	<p>Submitted by: <u></u> <b>Kelli A. Singhaus, Clerk</b></p> <p>Approved by: <b>Board of Allen County Commissioners</b></p> <p><u></u> <b>Cory Noonan</b></p> <p><u></u> <b>Brian Winegardner</b></p> <p><u></u> <b>Beth Seibert</b></p>