

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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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
DATE	November 16, 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): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
	PRESENT: Cory Noonan Beth Seibert
TIME:	GENERAL SESSION – RECORDED
8:36 a.m.	<p>Kayla Campbell re: Pending Litigation and Enterprise Fleet Management Program</p> <ul style="list-style-type: none"> • Discussion regarding fleet program. Allen County is not obligated to the ordered/leased vehicle that can't be built by the manufacturer. Master agreement refers to vehicles actively on lease. Discussed obligation to the county should delivery of the vehicle be refused. Allen County would be on the hook for damages. Determined it would be best to lease on availability. Carl Cultrona, Enterprise Fleet Management Program, entered the meeting at 8:48 a.m. via phone.

	<p>After discussion as to what is available and lead time for delivery of vehicles, the Commissioners determined to hold off on ordering of the F250 trucks. Mr. Cultrona will modify and provide updated spreadsheet for review by the Board. Mr. Cultrona exited the meeting at 8:55 a.m.</p> <ul style="list-style-type: none"> • Discussion regarding SB52. Township resolutions/map of area needs to be certified by fiscal officer of the township and submitted to Clerk of Board of Commissioners. • Commissioner Seibert moved at 9:01 a.m. to go into Executive Session with Kayla Campbell, Assistant Prosecutor, to discuss pending litigation per ORC 121.22(G)(3). Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously. <p>Commissioners went back into general session at 9:44 a.m.</p> <p>Commissioners will resume discussion on Wednesday, November 24, 2021 at 9:00 a.m.</p> <p>Discussion regarding Baughman Ditch Project. There has been conversation with ODRC regarding a 15 year easement opposed to land purchase/perpetual easement. Prosecutor's office will be reaching out to DAS regarding same. Discussion regarding maintenance on project. Property that becomes wetland can't be used for agriculture/not viable.</p> <p>Discussion regarding Birch Solar. Received email from Shanelle Montana in regards to Shawnee Township Fire Department pilot funding. Need to have follow-up conversations and discussion of process. It was recommended that application be received by the Board of Allen County Commissioners before discussion.</p>
9:56 a.m.	RECESS
10:02 a.m.	<p>Staff/Update meeting</p> <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Scheduled budget discussion on the calendar. • Spoke with Berlin Carroll regarding salary lines. Mr. Carroll will provide information. • Discussion regarding CASA request to move monies to Juvenile Court.

- **Prosecutor will be scheduling meetings with the Courts regarding ARPA monies**

Cory Noonan –

- **ARPA discussion. Beth Seibert to reach out to the Allen County Recorder about moving forward with electronic filing.**
- **Discussion regarding scanning for the county departments.**

Susan Wildermuth –

- **Payroll due tomorrow due to holiday.**
- **Entered budget for the Dog Warden and RLF.**
- **Capital budget discussion. Need to appropriation \$50,000-\$75,000 in sundry account for beginning of year needs.**
- **Discussion regarding Jail generator. Susan Wildermuth to reach out to Jason Patchet to get information to declare emergency.**

Kelli Singhaus –

- **Requested that Susan Wildermuth and Kelli Singhaus be able to attend CLCCA meeting at CCAO Winter Conference. Commissioners approved attendance of the meeting.**
- **Review/discussion of the Public Comment policy, Flex-Time policy and Wellness policy.**

Cory Noonan –

- **Discussed request for tour of Memorial Hall.**

Beth Seibert –

- **Recommendation by the Airport Authority for the appointment of John Rhodes to the board. Mr. Rhodes is a pilot/business owner. Brittany Woods will schedule an interview with Mr. Rhodes.**
- **Planning on attending two (2) sessions tomorrow in Bowling Green as it relates to the Western Maumee Basin – local government session and agricultural session.**
- **Working with the Civic Center as it relates to board appointments.**

11:14 a.m.

RECESS

