

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 30, 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>
	<p>PRESENT: Cory Noonan Brian Winegardner Beth Seibert</p>
TIME:	GENERAL SESSION - RECORDED
9:38 a.m.	<p>Staff/Update meeting</p> <p>Brittany Woods -</p> <ul style="list-style-type: none"> • Received letter from Common Pleas Court regarding WORTH Center Governing Board. Kelly Nees term expired and requesting to appoint Al Smith to replace Ms. Nees. Commissioner Seibert and Brittany Woods will look into this request further. • Working on updating board appointments.

- Working on setting up interviews with Chad King and Paul Schwartz.
- EEO reporting – working with Susan Wildermuth. Planning to send letters to departments for additional information to complete report.

Kelli Singhaus –

- Review of updated Enterprise Fleet Management spreadsheet
- Provided update on CORSA claim.
- Christine Pleva needs to file 2022 Convention and Visitor’s Bureau budget. Kelli Singhaus to set up meeting with Ms. Pleva via Gotomeeting.com to discuss budget.
- Discussion regarding COVID protocol for future meetings. Any meetings scheduled hereafter through the end of the year are via Gotomeeting.com.
- 2022 budget meeting with Elected Officials/Departments Heads – December 16, 2021 at 7:30 a.m. – 1st floor conference room.

Cory Noonan –

- Tom Berger and Chief Todd Mohler joined meeting to discuss dispatch – equitable funding. Local levy/sales tax funding – emphasis of pushing entities involved to decipher funding mechanism for dispatch.

Staff/Update meeting will reconvene after 11:00 a.m. meeting.

10:58 a.m.	RECESS
11:00 a.m.	<p>Assistant Prosecutor Kayla Campbell re: Special Revenue Fund Also present: Joe Gilroy – Lima News</p> <ul style="list-style-type: none"> • The Ohio Revised Code allows a special revenue fund to be created to pay out accumulated vacation/sick leave and for 27th pay. A resolution will need to be approved to allow the creation of said fund. • CCAO Handbook suggests that the Auditor of State be contacted prior to creation of said fund. Commissioner Noonan will contact CCAO for clarification.

	<ul style="list-style-type: none"> • Discussed opioid settlement documents. Preparing a resolution for Thursday's agenda regarding same.
11:19 a.m.	RECESS
11:22 a.m.	<p>Staff/Update Meeting – resumed</p> <ul style="list-style-type: none"> • Rescheduled dispatch meeting is Monday, December 6, 2021 at 3:00 p.m. via Gotomeeting.com. Kelli Singhaus to schedule dispatch discussion on Friday, December 3, 2021 at 8:00 a.m. <p>Beth Seibert –</p> <ul style="list-style-type: none"> • Radio tomorrow morning at 8:30 a.m. • Working with County Engineer, Ohio EPA and Core Consulting as it relates to Ohio CAT disturbing approximately 10 acres on Bluelick/I-75. Working on erosion/sediment control permit and general construction permit with Ohio EPA. • Board of DD – would like to appoint Chad King, pending interview, to replace Marty Garlock. Commissioner Noonan to present Resolution of Appreciation to Mr. Garlock at Board of DD meeting on December 21, 2021 as well as swear in new board members. • Commissioner Seibert moved at 11:42 a.m. to go into Executive Session to discuss employee compensation pursuant to Ohio Revised Code 121.22(G)(1). Motion seconded by Commissioner Winegardner. The roll was called and was approved unanimously. <p>The Board of Commissioners went back into general session at 11:49 a.m.</p> <ul style="list-style-type: none"> • Per the request of Julie Shellhammer for staff bonuses, the Board of Commissioners agreed to provide to the Dog Warden staff, including Julie Shellhammer, a bonus of \$1,000.00 each effective this payroll. • Per email from Jason Patchet, with confirmation of correct calculation by Susan Wildermuth, the Board of Commissioners agreed to provide Jason Patchet a bonus in the amount of 3% of his salary with the remaining bonus monies to be distributed to the Building and Grounds staff per Mr. Patchet's email effective this payroll.

	<ul style="list-style-type: none"> • The Board of Commissioners agreed to provide bonus compensation to Brittany Woods in the amount of \$500.00 from the Commissioner's salary line effective this payroll.
<p>11:52 a.m.</p>	<p>RECESS</p>
<p>1:10 p.m.</p>	<p>Board of Commissioners and Assistant Prosecutor Kayla Campbell re: Open and Review of RFP – Jail Medical Services</p> <p>Commissioner Seibert moved at 1:11 p.m. to go into Executive Session to review confidential information pursuant to Ohio Revised Code 121.22(G)(5) and 307.862(C) public record. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously. The Board of Commissioners contacted Sheriff Matt Treglia at 1:45 p.m. to discuss RFP's.</p> <p>The Board of Commissioners went back into general session at 1:57 p.m.</p> <p>Kayla Campbell will review RFP's to ensure requirements are met. A meeting will be set up at a later date to further discuss. At that time, the RFP's will be ranked and vendors contacted for questions/answers. RFP's are not public until a final contract is entered into.</p>
<p>2:03 p.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p> <p><u><i>Brian Winegardner</i></u> Brian Winegardner</p> <p><u><i>Beth Seibert</i></u> Beth Seibert</p>