

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	December 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
9:35 a.m.	<p>Update – Jason Patchet</p> <ul style="list-style-type: none"> • Public Defender Building has two (2) electric meters. The previous owner has been paying the bill for 2021 totaling \$912.88. The meter has been switched to the county's name. Payment to previous owner can be paid from reimbursement - correction account. • Provided overview of the contract/review process for the Atrium Glass Project with NR Lee Restoration and TIPS Program.

	<ul style="list-style-type: none"> • Susan Wildermuth to review the state capital grant in the amount of \$200,000.00. Need to submit for reimbursement on the Civic Center roof – ballasted portion and theater roof. • Discussion regarding Train Depot Demolition. Discussed options for use of remaining grant funds at the ODOT property. The Board will have further discussion with the County Engineer next week during update meeting. • Discussion regarding HVAC ratings as it relates to ARPA monies. All facilities are basic – nothing hypoallergenic, ultraviolet, et al. • Discussion regarding landscaping at Court of Appeals building. • Building and Grounds will take care of leaves at the Justice Center steps. • Discussion regarding Courthouse Steps Project. Jason Patchet working with Mark Lecky to reduce costs. • Intercom System – Northwest Security is supposed to program next week.
<p>10:31 a.m.</p>	<p>RECESS</p>
<p>10:42 a.m.</p>	<p>Kayla Campbell, Assistant Prosecutor re: Pending Litigation</p> <p><i>Commissioner Seibert moved to go into Executive Session at 10:43 a.m. pursuant to ORC 121.22 (G)(3) to discuss pending litigation with the Allen County Assistant Prosecuting Attorney. Motion seconded by Commissioner Winegardner. The roll was called and was approved unanimously.</i></p> <p><i>The Board of Allen County Commissioners returned to general session at 10:57 a.m.</i></p> <p><i>No action was taken.</i></p>
<p>10:59 a.m.</p>	<p>ADJOURN</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