

# 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
<b>DATE</b>	January 18, 2022
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></p> <p>You can also dial in using your phone.            United States (Toll Free): <u>1 866 899 4679</u>            United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p>
	<p><b>PRESENT: Cory Noonan</b> <b>Brian Winegardner</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:33 a.m.</b>	<p><b>Staff/Update meeting</b></p> <p><b>**Commissioner Beth Seibert and Brittany Woods attended virtually.</b></p> <p><b>Brittany Woods –</b></p> <ul style="list-style-type: none"> <li>• <b>Nothing to report.</b></li> </ul>

**Susan Wildermuth –**

- Requested to make a \$250,000.00 supplemental appropriation to the Capital Fund – Projects Sundry. This will put monies in place to transfer to the appropriate accounts for any necessary projects.
- Discussion regarding intradepartmental transfer to the COVID Supply account for the purchase of COVID test kits for general and non-general funds.
- Dispatch spreadsheet – Tom Berger. Will further discuss at update meeting this afternoon.

**Kelli Singhaus –**

- Requested a Commissioner to present proclamation on April 1, 2022 for Child Abuse Prevention Month.

**Beth Seibert –**

- March 21, 2022 – Allen County Commissioners and the County Engineer will host the Northwest District meeting.
- Communicating with individuals regarding serving on the Children Services Board.
- Plan on having completed staff evaluations and position descriptions for next staff meeting.
- Meeting for Region 15 – One Ohio Opioid Settlement Board has been set.
- Met with Mayor Smith last Friday.
- Need to have discussion regarding Brownfield monies.

**Cory Noonan –**

- ARPA meeting next week. Several counties have hired a law firm to assist with the justification of the ARPA monies. Plan to gather more details for next week's meeting.

**Brian Winegardner –**

- SB52 – all resolutions have been received except for Jackson Township.
- Need to have discussion regarding dispatch this afternoon.
- Status of chairs for meeting room.

9:58 a.m.	<b>RECESS</b>
11:02 a.m.	<p><b>Kayla Campbell, Asst. Prosecutor re: SB52</b></p> <p><b>**Commissioner Beth Seibert attended virtually.</b></p> <ul style="list-style-type: none"> <li>• <b>Bath Township not going to prohibit.</b></li> <li>• <b>Jackson Township working on their resolution.</b></li> <li>• <b>Shawnee and Perry Townships provided maps of “open” access.</b></li> <li>• <b>Discussion regarding maps.</b></li> <li>• <b>Discussion regarding SB52 process. Thirty (30) day notice prior to public meeting. Discussion regarding public meeting process.</b></li> <li>• <b>Commissioner Noonan called Jackson Township. Trustees are meeting February 1, 2022 and have resolution by February 2, 2022. Discussed restricting all of the township.</b></li> <li>• <b>Need to set meeting the first week of February to discuss game plan.</b></li> </ul>
11:32 a.m.	<b>RECESS</b>
1:01 p.m.	<p><b>Update – Steve Kayatin and Brad Niemeyer – Sanitary Engineer’s office</b></p> <p><b>**Commissioner Beth Seibert attended virtually.</b></p> <ul style="list-style-type: none"> <li>• <b>Shawnee II Wastewater discussion. Working with EDA on funding.</b></li> <li>• <b>Discussion on Bio Solids Management. Finalizing a draft agreement with the City of Lima.</b></li> <li>• <b>Mast Estates WWTP update. Options being reviewed to connect to Bluffton’s collection system.</b></li> <li>• <b>Sweger-Fraunfelter Roads Low Pressure Sewer update.</b></li> <li>• <b>Hamlet of Hume update. County has been awarded funding in the amount \$217,500.00 of design grant funds from HB168 to design the project.</b></li> <li>• <b>Gomer Sewer Improvement update. Project was bid with low bidder being Degen Excavating at 8.4% above the engineer’s estimate. County received \$500,000 from HB168 for funding of said project and is requesting approval of agreement for same. Pre-construction meeting is scheduled for January 24, 2022.</b></li> </ul>

**Resolution #45-22.** Enter into a grant agreement with The Ohio Department of Development Water and Wastewater Infrastructure Program for the construction of the Gomer Sewer Improvement Area Project and authorize the President of the Board of Allen County Commissioners to execute same. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

- **Provided update on Village of Elida. Waiting on potential department funding assistance to modify county proposal to Elida.**
- **City of Delphos Master Water and Sewer Plan. Will be meeting with Delphos to discuss proposal.**
- **Draft 10-Year Capital Plan discussion.**
- **Discussion regarding maintenance division vacancies.**
- **Discussion regarding retire/rehire.**
- **Update on Rudolph Foods Water Tank Project. Allen Water District has made a request of \$100,000.00 from the water fund to assist with funding of said project.**
- **Master Water Plan update.**
- **Continuing union negotiations as it relates to discussion during previous meeting.**
- **Requested ARPA monies for three (3) projects.**

2:01 p.m.	RECESS
2:03 p.m.	<p>Update – Tom Berger – Homeland Security/EMA</p> <p><b>** Commissioner Beth Seibert attended virtually.</b></p> <ul style="list-style-type: none"> <li>• <b>Discussed Eclipse training.</b></li> <li>• <b>Provided updates on various trainings.</b></li> <li>• <b>Text to 911 moving forward. Pushed back to mid-March.</b></li> <li>• <b>Looking to re-establish “Damage Assessment Team”. Discussed team certification. No program in state because of liability. Looking into hybrid.</b></li> <li>• <b>Working with Health Department on distribution of tests to fire departments.</b></li> <li>• <b>Provided update on interviews for additional employee.</b></li> </ul>

- **Volbert Flood Plain discussion – appraisal. Commissioner Seibert working with Auditor’s office.**
- **Dispatch discussion for tomorrow’s meeting. Present fire calls for service numbers. Plan to send out new contracts in April, 2022.**

**ADJOURN**

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

Approved by: **Board of Allen County Commissioners**

Beth Seibert  
Beth Seibert

Cory Noonan  
Cory Noonan

Brian Winegardner  
Brian Winegardner