

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	February 15, 2022
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: Beth Seibert Brian Winegardner</p>
TIME:	GENERAL SESSION - RECORDED
9:30 a.m.	<p>Staff/Update meeting **Commissioner Noonan in attendance virtually</p> <p>Brittany Woods –</p> <ul style="list-style-type: none"> • Received correspondence from Allen Water District to re-appoint Mike Leis to the Allen Water District Board of Trustees. Mr. Leis's term expires April 30, 2022. Commissioners approved to proceed with the re-appointment.

Susan Wildermuth –

- **RLF – Gomer Improvement Project – Release of Funds. The request/certificate has been signed.**
- **Received invoice for the Train Depot demolition in the amount of \$109,700.00. Balance remaining on the grant is \$90,300.00.**
- **Sent capital project list for 2021 and 2022 to Jason Patchet for review.**
- **Provided accrual of sick leave/vacation leave balances for staff to Commissioners.**

Kelli Singhaus –

- **Requested to discuss Commissioners Operating Procedures Policy – Postponed until next week.**

Beth Seibert –

- **Discussed staff evaluations/job descriptions – sign-off. Programs were shifted to Brittany Woods approximately June 1, 2022. Position title change for the Interim County Administrator/Clerk of Board to Office Administrator/Clerk of Board.**
- **Attending Township Trustees meeting Thursday evening to discuss opioid settlement and SB52.**
- **CCAO General Government virtual meetings April 14, 2022 and October 17, 2022.**

Cory Noonan –

- **Brion Rhodes scheduled for the radio tomorrow.**
- **Requested Kelli Singhaus to set up meeting at 2:00 p.m. next Tuesday for a personnel meeting.**

Brian Winegardner –

- **Need to discuss with Auditor and Prosecutor the ARPA procedure as it relates to payment of invoices, etc.**
- **Need to set date for final dispatch meeting.**
- **Southern Health Partners meeting scheduled for tomorrow. A scoring system was developed in which Southern Health Partners scored the highest. The Commissioners are in current negotiations as it relates to jail medical services.**
- **Discussion regarding Weather Related Policy – Level 3 – State of Emergency declaration by the Board of Allen County Commissioners. The State**

	<p>of Emergency is similar to FEMA. A Level 3 does have implications on businesses. The Assistant Prosecutor researched the necessity by the Board of Commissioners to issue a State of Emergency declaration. There is nothing in the ORC requiring same unless there is a FEMA situation. Commissioner Winegardner requested that the policy be amended striking the language requiring a State of Emergency declaration by the Board of Commissioners.</p> <p>Resolution #813-20A. Amend Resolution #813-20, approve an Allen County Policy & Procedure manual. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p>
<p>10:07 a.m.</p>	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Amy Hoffman – Palmer Energy re: Natural Gas Aggregation and RFP – Electric Aggregation **Commissioner Noonan in attendance virtually</p> <ul style="list-style-type: none"> • Discussion regarding Natural Gas Aggregation. If county would like to proceed, this would be placed on the ballot – identical scenario as the electric aggregation. This would involve small businesses, townships and residents of Allen County. If this would be approved by the voters, an RFP would be issued. In order to be on the ballot, language would need to be filed with the Board of Elections 90 days prior to election. Provided timeline in which the natural gas aggregation would be effective. Filing will need to be complete and submitted to PUCO for governance plan. • Discussed results of the electric aggregation RFP. RFP consisted of nine (9) counties with seven (7) supplier responses. • Discussed capacity pass through. Recommending at actual rate. • Recommendation that the county contract for 36 months. Current supplier is Dynegy. • Will need to refresh in 2 to 3 weeks with the top two (2) suppliers. Contract needs signed by March 12, 2022.
<p>11:41 a.m.</p>	<p>RECESS</p>

<p>1:01 p.m.</p>	<p>Update- Julie Shellhammer **Commissioner Noonan in attendance virtually</p> <ul style="list-style-type: none"> • Provided overview of monthly report. 41 incoming, 35 went out and 2 euthanized. • Provided tag sales – 2022 vs. 2021. • 13,290 total tags sold. • Stone in driveway is holding up well. • Discussion on concrete pads – trip hazard. Will need to be included in bid packet when project is rebid. • Working with Ohio Means Jobs for tag enforcement. 1 possible candidate. • Deputy Dog Warden will be out 6-8 weeks. • New van has been delivered. Need title for wrecked van for National to pick-up. • Discussed city tethering ordinance. Provided information. Dog Warden does not enforce. • Winter conference discussion. Julie Shellhammer is director of NW district. • Discussion on drop box policy. Commissioners support that the boxes aren't open for public to drop dogs off.
<p>1:23 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>Beth Seibert</i> </u> Beth Seibert</p> <p><u> <i>Cory Noonan</i> </u> Cory Noonan</p> <p><u> <i>Brian Winegardner</i> </u> Brian Winegardner</p>