

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 22, 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><u>https://www.gotomeet.me/AllenCountyCommissioners</u></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>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION - RECORDED
8:30 a.m.	<p>1st Public Hearing – CDBG Allocation PY'2022 Attending virtually: Angie McConnell – GLCAP and Marlene Schumaker – LARPC</p> <p>Angie McConnell stated that the county is eligible for funding for PY'2022 Community Development programs, providing the county meets the applicable requirements. Application is due June, 2022. Pre-applications have been sent to the cities, villages and townships and are due March, 2022. There will be a CDBG Implementation Strategy meeting the end of March – first part of April, 2022. Maximum of three (3)</p>

	<p>projects for allocation program. Programs include: Community Development Allocation Funding Program; Neighborhood Revitalization Program; Critical Infrastructure; Economic Development Loan and Public Infrastructure Grant Program and Target of Opportunity Program.</p>
8:38 a.m.	RECESS
9:03 a.m.	AGENDA MEETING
	PLEDGE – Brian Winegardner
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #117-22. Approve travel expenses. b. Resolution #118-22. Intradepartmental transfers. c. Resolution #119-22. Supplemental appropriation to the GIS Fund 2093. d. Resolution #120-22. Resolution to establish the Gomer Project Reserve Fund. e. Resolution #121-22. Resolution to establish the Stevick Road Ditch #1348 Construction Fund. f. Resolution #122-22. Resolution to establish the Stevick Ditch #1348 Maintenance Fund. g. Resolution #123-22. Authorize membership and payment of membership dues to the Bluffton Area Chamber of Commerce. <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #470-21D. Amend Resolution #470-21, nominate various individuals for membership to the Allen County Local Emergency Planning Committee. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This amendment replaces Eddie Ramirez of Cenovus with Paul Way of Cenovus. The roll was called and the resolution was approved unanimously.</i></p>

	<p>2. Resolution #124-22. Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Lamar Companies for multi-business outreach efforts. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. Per Joe Patton, Department of Job and Family Services, this contract is paid by utilizing business service dollars to market businesses for employment. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. County Engineer</p> <p>1. Resolution #125-22. Authorize the County Engineer to remove the current Special Haul Vehicle Load Limit and post a lower Special Haul Vehicle Load Limit for the Grismore Road Bridge, Richland Township. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. Per Ron Meyer, Allen County Engineer’s office, after recent inspection, there has been additional deterioration of the bridge, thus the need to lower the load limit. A load limit has been posted since 2018 on said bridge. The County Engineer is currently looking at options to replace structure. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENT</p> <p>The Board of Allen County Commissioners had conversation with Robert Devita, 519 Fairfield, Lima, Ohio, as it relates to ARPA monies and process.</p>
<p>9:25 a.m.</p>	<p>RECESS</p>
<p>9:32 a.m.</p>	<p>Staff/Update meeting Also present: Kayla Campbell, Assistant Prosecutor</p> <ul style="list-style-type: none"> • Discussion regarding SB52 Allen County map. • Discussion regarding SB52 public meeting process. Public meeting will be held April 4, 2022 at 5:30 p.m. Need one (1) person security. <p>** Kayla Campbell left meeting at 10:10 a.m.</p>

Brittany Woods –

- **Discussion regarding appointments to Children Services Board. Three (3) seats currently vacant. Requested to schedule interviews with Amy Bucher and Dr. Mishr. Commissioner Seibert stated she would like to have appointments made by the end of March.**
- **Crafts scholarship update.**
- **Will be placing office supply order if anyone needs items.**

Susan Wildermuth –

- **Received request from County Engineer's office for monies to pay invoice from Delphos Herald in the amount of \$149.50 for Smith Ditch. The County Engineer has requested funding for said project to the Auditor in the amount of \$95,000.00. The Board of Allen County Commissioners agreed to proceed with advance of monies to pay invoice.**
- **Discussion regarding County Engineer carpet request. County Engineer needs to provide additional quotes for same.**

Kelli Singhaus –

- **Provided CORSA claims update.**
- **Request from Sheriff's office to purchase a 2018 Chevy Tahoe to be paid from TCAP funds. The Board of Allen County Commissioners agreed to proceed with said request.**
- **April 1, 2022 Flag Raising Ceremony for Child Abuse Prevention Month at noon. Commissioner Seibert will attend.**
- **Discussion regarding Enterprise – Assignment of Vehicle and liability.**

****Staff/Update meeting recessed until 11:15 a.m.**

10:51 a.m.

RECESS

	<p>Staff/Update Meeting – cont’d</p> <p>Beth Seibert –</p> <ul style="list-style-type: none"> • Received request for a proclamation – Pet Therapy. Kelli Singhaus to follow-up on same. • A One-Ohio meeting will be scheduled soon – either a Monday, Wednesday or Friday. <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Public Defender discussion. • Land Bank – property located at the corner of Wayne/Union. Acquire from the State. Potential vacant lot for Veteran’s parking. • Provided overview of Bed Tax. • State Capital Budget – putting focus at Fairgrounds – waterline upgrade needs. Commissioner Winegardner stated that the extension office is not conducive to a public work environment – COVID. Deadline to provide project information to the State is March 18, 2022. • Task Force Lima – pivoting to quarterly meetings. Next meeting is scheduled for April. Meeting at 11:30 a.m. and tour of JSMC. <p>Brian Winegardner –</p> <ul style="list-style-type: none"> • Received email from Sheriff/union representative regarding Juneteenth holiday. Will follow-up with Ben Albrecht regarding same.
<p>12:05 p.m.</p>	<p>RECESS</p>
<p>1:02 p.m.</p>	<p>Update - Ken Sturgill – Public Defender’s office Also present: Joe Patton</p> <ul style="list-style-type: none"> • Provided update on additional monies that was provided in budget for Investigator and Attorney. Job has been posted. • Phone system – no answering system due to old system. • Commissioner Winegardner asked Mr. Sturgill if he was interested in working on the ARPA committee. Commissioner Winegardner will resend information to Mr. Sturgill.

	<ul style="list-style-type: none"> • State Public Defender – indicated estimated stay the same. • Commissioner Noonan asked about 2022 contracted attorney’s. Juvenile Court should be Guardian Ad Litem and Municipal Courts should only be conflict. Kenny Sturgill to follow-up with Clerk. • Commissioner Noonan provided update on upcoming meeting with Tim Young.
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1:20 p.m.	RECESS
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2:00 p.m.	<p>Discussion regarding personnel matter</p> <p>Commissioner Winegardner moved at 2:01 p.m. to go into Executive Session to discuss a potential investigation of a complaint for a public employee pursuant to 121.22(G)(1). Motion seconded by Commissioner Seibert. It was noted that Attorney Ben Albrecht was attending via phone. The roll was called and approved unanimously.</p> <p>The Board of Allen County Commissioners went back into general session at 3:23 p.m. No action was taken at this time. The Board of Commissioners is taking the attorney’s information under advisement.</p>
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3:25 p.m.	ADJOURN
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	<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>
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