

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	March 8, 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>
	PRESENT: Beth Seibert Brian Winegardner
TIME:	GENERAL SESSION – RECORDED
9:31 a.m.	<p>Staff/Update meeting</p> <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Need to replace her position on RPC – Administrative Affairs Committee. Kelli Singhaus agreed to serve on committee. • Non-general fund COVID tests have been received. Distribution will be Thursday morning from 8:00 a.m. to 11:00 a.m. • Discussion regarding state grant for ODOT property. Need to make copies of checks when processed in order to receive reimbursement.

- **Discussion regarding Tax Map Medical Premium Fund 2093. Fund should be self-sufficient.**
- **Discussion regarding dispatch meeting. Need to send out email with attachments.**

Brittany Woods –

- **Crafts Scholarship update.**
- **111 participants for On-site Health Screenings.**

Kelli Singhaus –

- **Discussed final draft of Commissioners Operating Procedures Policy.**
- **Discussion regarding retirement of K-9's at the Sheriff's office.**
- **Discussed correspondence received from Nexamp Solar Energy for leasing of property at 1920-1980 Slabtown Road. No interest in leasing property at this time.**

Beth Seibert –

- **Children Services Community Breakfast on April 7, 2022 at 7:30 a.m.**
- **Working with Brittany Woods as it relates to the Northwest District meeting. Speaker Cupp will attend at 10:00 a.m. and Senator Huffman will be attending at noon.**
- **Plans to attend Health Department Advisory Committee on March 24, 2022 at 7:00 p.m. at DJFS.**
- **Provided update on ARPA work group. The group has met two (2) times to discuss water, sewer and stormwater infrastructure. Next step is to meet with the township trustees and their interest in sharing expenses.**
- **Will be attending One-Ohio meeting in Sidney tomorrow – Region 15 involving nine (9) counties composed of three (3) delegates each. Agenda is to include completion of bi-laws. Discussion regarding One Ohio Toolkit and MOU. The Commissioners as well as townships will need to pass a resolution appointing three (3) delegates with bi-laws attached as “Exhibit A”.**

Brian Winegardner –

- **Discussion regarding the next steps as it relates to the RFP – Jail Medical Services.**

- **Provided update on ARPA work group. The group has met (2) times to discuss backlog in the court system. Group discussed technology needs and updating of Courtrooms due to COVID configuration.**

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