

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

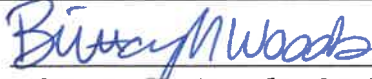



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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
<b>DATE</b>	<b>March 16, 2022</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><b><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 606-059-605</b></p>
	<b>PRESENT: Beth Seibert Brian Winegardner</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>11:08 a.m.</b>	<p><b>Review of RFP Jail Medical Draft Contract with Assistant Prosecutor Kayla Campbell and Sheriff's Office</b></p> <p><b>Present in addition to the Commissioners:</b></p> <p><b>Allen County Sheriff's Office: Trey Breitigan, Jessie Andrews Allen County Assistant Prosecutor: Kayla Campbell</b></p> <p><b>Commissioner Winegardner moved to go into Executive Session at 11:09 a.m. pursuant to ORC 121.22(G)(5) and ORC 307.862. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</b></p>

	<p><b>The Board of Allen County Commissioners went back into general session at 11:44 a.m.</b></p> <p><b>No decisions were made and will continue conversation and ongoing negotiations. Assistant Prosecutor, Kayla Campbell, will be sending requests for modifications to the RFP to Southern Health Partners and will wait for response.</b></p>
<p><b>11:46 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:02 p.m.</b></p>	<p><b>Dispatch Contract Discussion with Tom Berger-Homeland Security/EMA</b></p> <p><b>Also Present: Chief Mohler, Allen County Sheriff's Office Commissioner Noonan is also present</b></p> <ul style="list-style-type: none"> <li>• <b>Commissioner Seibert noted that she had received communication from Brad Core in regards to the Township Trustees organizing a meeting prior to the Commissioners Final Dispatch meeting.</b></li> <li>• <b>Tom Berger presented the final numbers to propose for dispatch contracts with current contracted amount divided equitably</b></li> <li>• <b>General discussion.</b></li> <li>• <b>Commissioner Noonan asked Chief Mohler about Sheriff's direction on if a contract doesn't pay? -Chief Mohler will check</b></li> <li>• <b>Commissioners will look into liability side of a contract that doesn't pay</b></li> </ul>
<p><b>1:58 p.m.</b></p>	<p><b>ADJOURN</b></p>
	<p><b>Submitted by:</b> <u></u> <b>Brittany N. Woods, Assistant Clerk</b></p> <p><b>Approved by: Board of Allen County Commissioners</b></p> <p><u></u> <b>Beth Seibert</b></p> <p><u></u> <b>Cory Noonan</b></p> <p><u></u> <b>Brian Winegardner</b></p>