

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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	GENERAL SESSION
<b>DATE</b>	<b>April 26, 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): 1 866 899 4679</b>  <b>United States: +1 (571) 317-3116</b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Beth Seibert</b>  <b>Cory Noonan</b>  <b>Brian Winegardner</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>8:00 a.m.</b>	<p><b>Staff Update</b></p> <p><b>Assistant Prosecutor, Kayla Campbell, was asked to join the Staff Update</b></p> <p><b>Kayla Campbell—</b></p> <ul style="list-style-type: none"> <li>• <b>Provided an update on Enterprise Agreement and communication with CORSA</b></li> <li>• <b>Covered if someone is test driving</b></li> <li>• <b>Can maintain county insurance if title is signed over to Enterprise</b></li> <li>• <b>Kelli is sending a broadcast email out to other counties to see who uses Enterprise and will set a meeting with Enterprise to further discuss</b></li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Discussion on Baughman Project</b> <ul style="list-style-type: none"> <li>-20 acres</li> <li>-discussion on potential purchase of land for \$1.00</li> <li>-Kayla working on easement               <ul style="list-style-type: none"> <li>-has not heard from state in months</li> </ul> </li> </ul> </li> <li>• <b>Discussion on Birch Solar and emails the board has received</b> <ul style="list-style-type: none"> <li>-discussion of Auglaize County as an intervener</li> <li>-Stipulation Agreement discussion</li> <li>-DRUMA update</li> <li>-Need to set meeting to further discuss</li> </ul> </li> </ul> <p><b>Kelli Singhaus—</b></p> <ul style="list-style-type: none"> <li>• <b>Received request from Chief Mohler to purchase ballistic vests; \$12,090.00</b> <ul style="list-style-type: none"> <li>-Board approved purchase</li> </ul> </li> </ul> <p><b>Brittany Woods—</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion of Allen County Health Atlas website</b> <ul style="list-style-type: none"> <li>-Activate Allen County requesting fund commitments to maintain website</li> <li>-Commissioners will let Britany know if they would like to set a meeting with Activate Allen County</li> </ul> </li> </ul> <p><b>Brian Winegardner—</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on Clerk of Courts request for ARPA funds</b> <ul style="list-style-type: none"> <li>-Kelli sent to Bricker and Eckler for review</li> <li>-Kelli also sent Covid tests invoice for reimbursement to be reviewed</li> <li>-Kelli will let Margie know that they are working on her request</li> </ul> </li> </ul>
<p><b>9:00 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>10:00 a.m.</b></p>	<p><b>AEDG re: Ohio Department of Development Grant Dollars 144 S. Main St. Lima, Ohio 45801</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:08 a.m.</b></p>	<p><b>Veteran’s Office re: Lease/Cold Storage –Tamara Wilson and Butch Brewer</b></p> <ul style="list-style-type: none"> <li>• <b>Commissioner Seibert reviewed her concerns with the lease originally presented to the board</b></li> <li>• <b>Discussion on the possible need of hiring a cleaning crew for the location</b></li> <li>• <b>Discussion on what Veteran’s Commission need in the location</b> <ul style="list-style-type: none"> <li>-Parking for two vans</li> <li>-Waiting room with a restroom</li> <li>-Ability to trickle charge</li> <li>-Minimum of four parking spots with 2 extra for van drivers to park outside</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Discussion of draft lease</b> -owner responsible for snow removal—needs added to the lease</li> <li>-CORSA will provide liability insurance</li> <li>• <b>Tamara will work on language for snow removal</b></li> <li>• <b>Discussed possibility of future facility</b></li> <li>• <b>Commissioner Noonan asked about ideal location for the Veteran’s office if office locations change in the future</b></li> </ul>
<p><b>11:46 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:49 a.m.</b></p>	<p><b>Consult with Counsel re: Personnel Matter</b></p> <p><b>Commissioner Winegardner moved to go into Executive Session at 11:50 a.m. pursuant to ORC 121.22(G)(1). Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</b></p> <p><b>Attorney David Moser joined Board of Commissioners by phone and left Executive Session at 12:25 p.m.</b></p> <p><b>The Board of Allen County Commissioners went back into special session at 12:42 p.m.</b></p> <ul style="list-style-type: none"> <li>• <b>Commissioners spoke with attorney to inquire on concerns</b></li> <li>• <b>Update on findings; report will follow</b></li> <li>• <b>Commissioners will review the report and contact attorney if needed and will take appropriate action if needed</b></li> <li>• <b>No decision made today.</b></li> </ul>
<p><b>12:43 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>Update—Sheriff’s Office with Chief Deputy Mohler</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on purchase of ballistic vests-board approved earlier in the day</b></li> <li>• <b>Chief Deputy Mohler received quote for booking retro</b></li> <li>• <b>Discussion of purchase of 3 new vehicles and Covid heating element-will provide Commissioners with information</b></li> <li>• <b>Discussion on possible purchase of transport van-could have internal monies to purchase</b></li> <li>• <b>Provided an update on employment</b></li> <li>• <b>Discussed elevator project</b></li> <li>• <b>Commissioner Winegardner advised Chief Deputy Mohler that conversations with Southern Health Partners are still in the works and are close to completing</b></li> <li>• <b>Sheriff’s office has stopped trustee work outside of the jail due to most inmates being charged with felonies</b></li> <li>• <b>Provided update on calls</b></li> </ul>

	<ul style="list-style-type: none"> <li>• Commissioner Seibert provided a review of One Ohio grant</li> <li>• Text to 911 test scheduled for tomorrow</li> </ul> <ul style="list-style-type: none"> <li>• Commissioner Noonan discussed his recent visit to Ottawa County and their operation</li> <li>• Discussion of shooting range</li> <li>• Update on Justice Center water issue -no new issues reported</li> <li>• Update on evidence storage space</li> <li>• Discussion on upcoming events -Tough Mudder -National Night Out</li> </ul>
1:36 p.m.	RECESS
2:04 p.m.	<p>Kayla Campbell re: Fairgrounds Lease</p> <ul style="list-style-type: none"> <li>• Kayla Campbell provided overview/update of draft lease -will update the draft and send to the Commissioners for review</li> </ul>
2:42 p.m.	ADJOURN
	<p>Submitted by: <u><i>Brittany N. Woods</i></u> Brittany N. Woods, Assistant 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>