

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
DATE	May 25, 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): <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:	SPECIAL SESSION – RECORDED
11:05 a.m.	<p>Baughman Drainage Project/H2Ohio Wetland Project Discussion with ODRC and DAS</p> <p>Present: Beth Seibert, Brian Winegardner, Kayla Campbell, Joe Gearing, Brittany Woods</p> <p>Virtual: Cory Noonan, Deb Kuehn (DAS), Reginald Wheeler (ODRC)</p> <ul style="list-style-type: none"> • Joe Gearing provided an overview of possible funding for the project from GLRI and H2Ohio -expressed the need for an easement/legal documentation for ODRC property to move forward with receiving funding

	<p>-receiving funding will lower everyone’s assessments, including ODRC</p> <ul style="list-style-type: none"> • Kayla Campbell expressed the goal of this meeting is to develop a plan with the ODRC property to be able to move forward with the project • General discussion on how to move forward -purchase vs. perpetual easement • Commissioner Noonan stressed that the county has never purchased land for a project prior to this project • Clarification on the proposed project, as ODRC is not interested in having a pond on their property—the property would contain a wetland, not a pond • Discussion on what will happen if we lose grant funding and express the importance of being able to move forward with this project • Deb will take information back to ODRC and discuss a perpetual easement
11:41 a.m.	RECESS
1:02 p.m.	<p>County Engineer re: GDIF</p> <p>Present: Beth Seibert, Brian Winegardner, Brittany Woods, Nathan Davis and Brion Rhodes</p> <ul style="list-style-type: none"> • Review of current petitioned ditch process • Discussion of GDIF and how it is addressed in the Ohio Revised Code • GDIF would decrease the need for loans and bond fees • Brion Rhodes suggests that this fund would be used up to \$50,000.00 on a project, repay with cash assessments and obtain a loan to replenish what is left over after cash assessments and then assess landowners that did not choose to pay assessment up front with the interest for loan incorporated -County Engineer would also hold off on their billing until completion of project • Engineer’s office would like to have some flexibility within the fund to expend funds under a specified amount so that it is not necessary to come before the board for every expense i.e. advertising fee • Will need to get clarification from Prosecutors office if every ditch project would need to be ran through the GDIF if we move forward -only petitioned ditches would be eligible for GDIF • General discussion on what GDIF would look like -Brion will reach out to other counties to see what theirs looks like, as well as discuss with Assistant Prosecutor, Kayla Campbell • Discussion on how GDIF will be funded—Brion could up-front costs, but would like an MOU between the Engineer’s office and the Board of Commissioners
1:58 p.m.	RECESS

2:06 p.m.

Jail Medical RFP Discussion

Present: Beth Seibert, Brian Winegardner, Brittany Woods, Sheriff Treglia, Chief Deputy Mohler, Jail Administrator Breitigan, Jessie Andrews and Cory Noonan (via phone)

- **Discussion on funding contract medical with current funding accounts**
-current accounts will be depleted and the funds will be placed in a new account for contractual medical
- **Sheriff's office requests that current Psych Services employee be moved to Administration staff, as they will remain employed**
-Jessie will send documentation to Kelli to have Psych Services employee salary to be moved to Administration line (Non-Union position)
- **Discussion on Coleman for Psych Services—estimated at \$22,000.00**
- **Discussion on funding during transition time**
-will need to keep some funds in Hospital and Medicine lines for billing until all is switched over to contracted medical services
- **Chief Deputy Mohler requests to discuss a personnel issue**

Commissioner Winegardner moved to go into Executive Session at 2:21 p.m. pursuant to ORC 121.22(G)(1). Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.

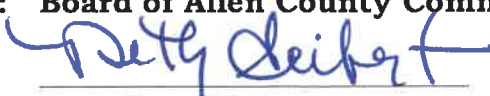
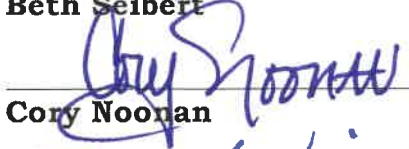

The Board of Allen County Commissioners went back into special session at 2:31 p.m.

- **Sheriff's office will reach out to our attorney to discuss vacant position and the possibility of Southern Health Partners providing someone.**

2:34 p.m.

ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert

Cory Noonan

Brian Winegardner