

**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	May 31, 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>
	<p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION - RECORDED
9:33 a.m.	<p>Staff Update</p> <p>Sofia Snyder—</p> <ul style="list-style-type: none"> • Provided draft of spreadsheet for ARPA funds expenditures -Commissioners shared some the changes they would like • Safety Council will be back to in-person meetings beginning in July

Brittany Woods—

- **Checking with Jessie Andrews if someone can attend the 1:00 p.m. meeting from Sheriff's Office**

Cory Noonan—

- **Discussion on ARPA**
 - Bricker and Eckler email
 - review of requests
 - Discussion on Admin building—suggest having the RLF Board part of discussions
- **Ohio Siting Board Letter discussion**

Beth Seibert—

- **Provided an update on meeting with Shawnee Twp. regarding Birch Solar**
- **Received a request from Veteran's Commission for Wi-Fi at their facility—will discuss with them further**
- **Discussion on Health Advisory Committee needing a doctor to replace a vacancy of a doctor**
 - discussion of state legislation regarding the board
 - Beth will attend the Advisory Committee meeting and report back
- **General discussion on Fair Magazine—need photo**
- **Received a request from Children Services that they would like to bring in a food truck once a week for their staff through the summer—food truck of their choosing must carry their own insurance**

Jason Patchet joined meeting

- **Discussed the WI-FI request for Veteran's Commission with Jason Patchet—he suggests they purchase a router and they will be able to obtain Wi-Fi**
- **Provided an update from Regional Planning on their recent seat belt counter**
- **Discussion on Fairgrounds waterline—they are working on getting a quote to replace the current 6" line which has cracks and is breaking**
- **Met with Allen Economic Development Group in regards to the Real American Strength invoice—they suggested to meet with Chamber of Commerce to discuss**
- **Would like to place Eric Pojhala on the Port Authority Board this Thursday—Brittany will place on Agenda**

Jason Patchet—

- **General discussion/overview on research for administration building and cold storage building**
 - Project Manager
 - Architects

	<p align="center">-Discussion if these two should be from the same company</p> <ul style="list-style-type: none"> • Need to set meeting with Assistant Prosecutor, Kayla Campbell, to begin the RFP/RFQ process
<p>10:58 a.m.</p>	<p>RECESS</p>
<p>11:04 a.m.</p>	<p>Julie Shellhammer re: Salaries</p> <p>Commissioner Winegardner moved to go into Executive Session at 11:04 a.m. pursuant to ORC 121.22(G)(1). Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</p> <p>Julie Shellhammer stepped out of executive session at 11:23 a.m. and returned at 11:31 a.m.</p> <p>The Board of Allen County Commissioners went back into general session at 11:33 a.m.</p> <ul style="list-style-type: none"> • Julie presented equitable adjustments for wages of her staff <ul style="list-style-type: none"> -will work with Kelli to get increases submitted to payroll -increases will be funded through the Dog and Kennel Fund, not General Fund
<p>11:35 a.m.</p>	<p>RECESS</p>
<p>1:01 p.m.</p>	<p>Jail Medical RFP</p> <p>Present: Sheriff Treglia, Jail Administrator Breitigan and Assistant Prosecutor, Kayla Campbell</p> <p>Commissioner Winegardner moved to go into Executive Session at 1:02 p.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.</p> <p>The Board of Allen County Commissioners went back into general session at 1:12 p.m.</p> <ul style="list-style-type: none"> • Commissioner Winegardner provided a review of the process so far • Kayla Campbell provided a overview of the steps going forward • This will be an 18-month contract for jail medical services, the Sheriff will oversee day-to-day


Commissioner Winegardner moved for approval of Resolution #377-22, enter into an agreement with Southern Health Partners, Inc at 1:19 p.m. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.

1:20 p.m.

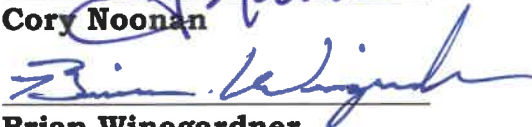
ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Beth Seibert


Cory Noonan


Brian Winegardner