

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	June 29, 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): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	SPECIAL SESSION - RECORDED
7:32 a.m.	<p>Department Head and Elected Officials Meeting re: Health Insurance—4th Floor Court Room, 301 N. Main Street, Lima, Ohio</p> <ul style="list-style-type: none"> • Commissioner Winegardner opened the meeting and introduced Melissa Bodey and Mike Kindell from CEBCO • Melissa Bodey provided an overview of where Allen County is at in 2022 vs. 2021 with claims • Mike Kindell discussed the potential increase in insurance premiums for Allen County • Overview of programs offered to our members

	<ul style="list-style-type: none"> • Encouraged engagement of the programs offered to our employees • Commissioner Noonan discussed the importance of insurance benefits for Allen County employees as well as the impact increases have to our employees and the General Fund budget • The Commissioners encouraged the Department Head and Elected Officials to share information with their employees and encourage engagement
8:38 a.m.	RECESS
9:10 a.m.	<p>Melissa Bodey and Mike Kindell—CEBCO</p> <ul style="list-style-type: none"> • Melissa will be providing information to Sofia Snyder to share with Department Head and Elected Officials as a follow-up to the earlier meeting with programs available to our insured employees • Discussion on Garner Program • Plan Discussion for 2023 • Wellness Discussion • Will set time after July 15th to further discuss
10:02 a.m.	RECESS
10:00 a.m.	<p>Brad Niemeyer—Gomer Project Discussion and Updates</p> <ul style="list-style-type: none"> • Discussion on Gomer Project –need a resolution accepting bid and entering into contract, as well as a resolution for the first change order <p>Commissioner Noonan moved for approval of Resolution #767-22, accept bid and enter into contract with Degen Excavating Company Inc. for the Gomer Low Pressure Sewer Improvement Project. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</p> <p>Commissioner Winegardner moved for approval of Resolution #768-22, approve change order #1 with Degen Excavating Company, Inc. for the construction of the Gomer Low Pressure Sewer Improvement Project. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</p> <ul style="list-style-type: none"> • Will need to look at previous resolution authorizing the Sanitary Engineer to sign contracts and review to see if it needs amended • Discussion on letter to Ohio Power Siting Board -will rework for next week to review • Job description discussion -Beth reviewing

10:48 a.m.

ADJOURN

Submitted by: Brittany N. Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan

Brian Winegardner
Brian Winegardner