

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	July 5, 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): <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
8:02 a.m.	<p>Staff Update</p> <p>Sofia Snyder—</p> <ul style="list-style-type: none"> • Provided update on Lunch and Learn series • Discussion on a Mental Health Day for Wellness prize • Spouse emails for Wellness discussion -would rather get the information to employees for them to pass along to their spouses rather than email spouses directly • Will be out of office Friday for CLCCA meeting

Brittany Woods—

- **Discussion on County Engineer Wapak Road Realignment Project**

Beth Seibert—

- **Amy Hoffman – Gas Aggregation**
-Brittany will set meeting to review process
- **OheOhio distribution of funds expected in July**
-Auditor's office will be setting two funds up
- **Discussion on "Stock the Trailer" event at the fair**
- **Discussion on board appointments to Children Services Board**
-Barb Blass on this Thursday's agenda
-Jennifer Brogee on next Thursday's agenda, after Beth meets with her
- **July 18th Solid Waste Meeting, Beth is unable to attend**
-Cory will attend
- **Provide an update on Birch Solar**
-communicating with interested parties

Cory Noonan—

- **General discussion on drainage fund**

Brian Winegardner—





- **Leadership Training and Global Leadership discussion**
- **Auglaize Township trustee Steve Ewing is interested in becoming a member of the Water District Board**
-Beth will reach out to obtain a resume from him

At 8:53 a.m., Commissioner Winegardner made a motion to go into Executive Session pursuant to ORC 121.22 (G) (1) to continue discussion of an ongoing investigation. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.

The Board of Allen County Commissioners went back into general session at 9:06 a.m.

- **Discussion on ongoing investigation during executive session**

	<p align="center">-Brian will reach out to attorney Ben Albrecht to get answers to 3 questions and will report back to Beth and Cory</p>
9:08 a.m.	RECESS
9:10 a.m.	<p>Tom Berger re: ARPA Request</p> <ul style="list-style-type: none"> • Reviewed Bricker and Eckler’s response on ARPA requests for EMA • Tom will review and provide additional information if it is needed
9:21 a.m.	RECESS
9:26 a.m.	<p>Land Bank re: ARPA Request</p> <ul style="list-style-type: none"> • Received a grant for Allen County Demolition Project in the amount of \$500,000.00 -going to move forward with Wayne Street project • Requesting \$500,000.00 of ARPA funds • Will be meeting with the City of Lima to discuss their interest in offering ARPA funds to Land Bank • General Discussion and overview of Land Bank plan for ARPA funds • Discussion on unincorporated areas
9:59 a.m.	RECESS
10:04 a.m.	<p>ARPA Discussion</p> <ul style="list-style-type: none"> • Discussion on placeholder for Land Bank -\$250,000.00 for unincorporated area -\$250,000.00 for incorporated area • General discussion of requests • Will send Land Bank request and Business Grant to Bricker and Eckler for review and justification
10:27 a.m.	RECESS
1:01 p.m.	<p>Berlin Carroll re: Security Issue</p> <p>At 1:02 p.m. Commissioner Winegardner made a motion to go into executive session pursuant to ORC 121.22 (G) (5). Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</p> <p>Berlin Carroll was present during executive session.</p>

	<p>The Board of Allen County Commissioners went back into general session at 1:27 p.m.</p> <ul style="list-style-type: none"> • Discussion was had regarding concerns with juveniles being held with a court order to be isolated <li style="padding-left: 20px;">-need to house at another location • Berlin will talk with Kelli on funding
<p>1:29 p.m.</p>	<p>RECESS</p>
<p>1:38 p.m.</p>	<p>Brad Niemeyer—Personnel Discussion</p> <p>At 1:39 p.m. Commissioner Winegardner made a motion to go into executive session pursuant to ORC 121.22 (G) (1). Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</p> <p>At 1:46 p.m., Brad was asked to step out of executive session for the Commissioners to discuss compensation.</p> <p>At 2:08 p.m. Brad was asked to rejoin executive session.</p> <p>The Board of Allen County Commissioners went back into general session at 2:39 p.m.</p> <ul style="list-style-type: none"> • No decisions being made today • Will schedule a meeting for 2:00 p.m. tomorrow to further discuss
<p>2:40 p.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: <u></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Beth Seibert</p> <p><u></u> Cory Noonan</p> <p><u></u> Brian Winegardner</p>