

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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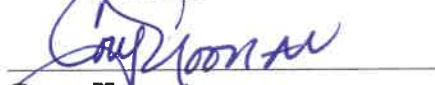

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	July 12, 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</p>
TIME:	GENERAL SESSION – RECORDED
9:58 a.m.	<p>Staff Update</p> <p>Sofia Snyder—</p> <ul style="list-style-type: none"> • Provided an update on CLCCA Meeting - would like to schedule a meeting regarding social media as a reinforcement to our social media policy • Reminder that there is 1 month left in the Wellness year - need to look at 2023 plan rates and program plan - Brittany will set meeting to further discuss

	<p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Auditor’s Office weights request -Commissioners are ok with moving forward; Kelli will proceed with purchase through capital funds • Review of broadcast email responses regarding cost allocation -need to work with Prosecutor’s office on next steps • Provided an update on jail elevator grant • Provided an update on ODOT property grant • Discussion on state capital funding for the fairgrounds • Received an inquiry from Auditor’s office regarding travel policy -need to set meeting to further discuss <p>Brittany Woods—</p> <ul style="list-style-type: none"> • Received a call from the Coroner regarding the a/c in his office not working and would like an update -Cory will reach out to Jason Patchet • Discussion on property permit request from Treasurer LaRose’s office
<p>10:57 a.m.</p>	<p>RECESS</p>
<p>11:05 a.m.</p>	<p>Allen Economic Development Group re: Proposed Tax Abatement –Cindy Leis, Dave Stratton and Russ Decker</p> <ul style="list-style-type: none"> • Dave Stratton provided an overview of a tax abatement -Sustainability -Present Growth -Future Growth • Overview of Nutrien project -proposed 50% tax abatement for 10 years Shawnee Twp. approved support last night -due to the tax abatement under 60% the school district does not have to take any action • Russ Decker provided an overview of the project <ol style="list-style-type: none"> 1. Storage Facility for chemicals—\$2.4 million, 3,000 sq. ft. 2. 2-Story Facility for Contractors office space—\$2.5 million, 4,800 sq. ft. -This project sets Nutrien up for expansion in the future and a tax abatement sends message to corporate that the community is supportive • Overview on Lakeview Project—\$100,000.00 expansion -retention of 322 jobs and 15 new jobs -will be asking for a 90% tax abatement for 10 years -school board has approved support and Delphos City Council is reviewing
<p>11:40 a.m.</p>	<p>RECESS</p>

<p>1:34 p.m.</p>	<p>Update—Joe Patton and Josh Parker</p> <p>(Only Commissioner Noonan present)</p> <ul style="list-style-type: none">• Josh Parker provided reviewed the fiscal report• Discussed Area 7<ul style="list-style-type: none">-ask for “Area” social media person• Discussed staff retention• General discussion on vehicles
<p>2:19 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>