

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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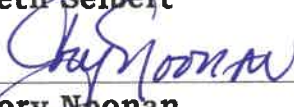

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
<b>DATE</b>	<b>July 20, 2022</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><b><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Beth Seibert</b>  <b>Cory Noonan</b>  <b>Brian Winegardner</b></p>
<b>TIME:</b>	<b>SPECIAL SESSION - RECORDED</b>
<b>9:04 a.m.</b>	<p><b>ARPA/Administration Building Discussion—Kayla Campbell and Board of Commissioners Staff</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on Child Support Enforcement Agency scanning project</b>  <b>-Kayla is reviewing due to the confliction of federal funding</b></li> <li>• <b>Beth has been approached by the Water District and Sanitary Engineer inquiring on what funds will be directed toward their agency</b>  <b>-no definitive decisions have been made at this time</b></li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Administrative Building discussion</b> -Overview of Bricker and Eckler’s phone conversation regarding the project -Kayla will work with Bricker and Eckler Owners Rep Firm</li> <li>• <b>Should be receiving Bricker and Eckler’s latest justifications by July 27<sup>th</sup></b> -set meeting first week of August to discuss progress with Owners Rep Firm regarding the RFQ</li> </ul>
<p><b>9:38 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>10:30 a.m.</b></p>	<p><b>GDIF Discussion</b></p> <p><b>Present in addition to Board of Commissioners—Kayla Campbell, Rachael Gilroy, Keith Cheney, Lara Clark, Susan Wildermuth, Brion Rhodes, Nathan Davis, Sofia Snyder, Kelli Singhaus and Brittany Woods</b></p> <ul style="list-style-type: none"> <li>• <b>Review of draft Memorandum of Understandings</b></li> <li>• <b>Discussion on the separation of construction and maintenance funds</b></li> <li>• <b>Discussion on payment of existing projects in the red or those that will be going in the red</b></li> <li>• <b>Kayla will work on updates to Memorandum of Understandings and send to the group</b> -Rachael will send on to the State Auditors to review</li> </ul>
<p><b>11:37 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:40 a.m.</b></p>	<p><b>GDIF Discussion Continued</b></p> <p><b>Brian Winegardner announced that the 1:00 p.m. Budget Update has been cancelled and will be rescheduled at a later date. The 3:00 p.m. OneOhio Fund discussion will be moved to 1:00 p.m.</b></p> <p><b>Present in addition to Board of Commissioners—Kayla Campbell, Lara Clark, Susan Wildermuth, Brion Rhodes, Nathan Davis, Sofia Snyder, Kelli Singhaus and Brittany Woods</b></p> <ul style="list-style-type: none"> <li>• <b>General discussion on funding the GDIF</b></li> <li>• <b>Brion agrees to push back surplus from GIS to General Fund for the GDIF</b></li> <li>• <b>County Engineer office will transfer \$750,000.00 to the General Fund for GDIF</b> -would like to maintain a balance of +/- \$900,000.00 in the GIS fund after conveyance fee and expenditures moving forward</li> </ul>
<p><b>12:36 p.m.</b></p>	<p><b>RECESS</b></p>

1:21 p.m.	<p><b>OneOhio Fund Discussion—Kayla Campbell</b></p> <ul style="list-style-type: none"> <li>• Discussion on email from Auditor’s office regarding the setup of accounts</li> <li>• Kayla provided information on township funds -the county will not need to distribute any funds to the townships</li> <li>• General discussion</li> </ul>
1:50 p.m.	RECESS
2:01 p.m.	<p><b>County Wellness Program Discussion</b></p> <ul style="list-style-type: none"> <li>• Review of current requirements for Wellness</li> <li>• Grant will increase next year from \$24 per employee on insurance to \$30 per employee on insurance</li> <li>• Current completion rate—21%</li> <li>• General discussion on plans and Wellness program for 2023</li> <li>• Schedule a follow-up meeting next week</li> </ul>
2:44 p.m.	ADJOURN
	<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>