

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 26, 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
8:00 a.m.	<p>Monthly Budget Update w/Kelli Singhaus</p> <ul style="list-style-type: none"> • Debt Service Fund-No Change • Reserve Fund-No Change • Medicaid Fund - No Change • Overview of Fund 2000 • Provided an overview of RLF-Gressler Dr. grant still pending • Update on rent/lease payments • Provided an update on Dispatch Billing • Overview of contingency-move \$3,000.00 from Common Pleas and Sheriff Medical moved

	<ul style="list-style-type: none"> • Transfer Out-No changes • Advances-Indianbrook Phase I has \$50,000.00; Kelli looking to move • Review/discussed general fund <ul style="list-style-type: none"> -working on budget salary numbers -Public Defender office is approximately 10% under budget -Prosecutors Office request of \$150,000.00-will set meeting to discuss • Capital Fund Discussion <ul style="list-style-type: none"> -received \$250,000.00 for jail elevator -provided update on payment for Skylight Project at Civic Center -ODOT Campus-continue to hold funds for Building and Grounds location
8:59 a.m.	RECESS
9:01 a.m.	AGENDA MEETING
	PLEDGE –Brian Winegardner
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Winegardner moved to approve the agenda. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #819-22. Approve travel expenses. b. Resolution #820-22. Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 Systems Fund 2004. c. Resolution #821-22. Supplemental appropriation to the Clerk of Courts Fund 1070. <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p>

RESOLUTIONS/SIGNATURES:

- 1. Resolution #822-22.** Resolution to consider a permit for use of the Allen County Courthouse, county grounds and/or county property submitted by LaRose for Ohio. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The permit is approved with the understanding that there were be no electricity or bathrooms offered for use. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #823-22.** Accept a subrogation payment from Progressive for an accident involving a 2020 Ford XPL at the Allen County Sheriff's office. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #824-22.** Allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #825-22.** Approve a Quick Agreement with Perry ProTech for the lease of a Konica Minolta C360i copier for the Allen County Dog Warden's office. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #826-22.** Enter into a Community Housing Impact and Preservation Program PY 2021 Home Written Agreement with Marianne Meeker. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #827-22. Authorize Clerk of Board to post notice and advertise to receive bids, on behalf of the Allen County Department of Job and Family Services, for transportation services. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This is for the DJFS Transportation Bid for 2023 with a renewal possibility for an additional year. The roll was called and the resolution was approved unanimously.</i></p>
	ANNOUNCEMENTS
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
9:11 a.m.	RECESS
9:32 a.m.	<p>Staff/Update meeting</p> <p>Sofia Snyder—</p> <ul style="list-style-type: none"> • CORSA HR Training scheduled for September 7th -Building inspection will be held at Board of DD • CEBCO Meeting with Melissa -working on scheduling <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • EMA Roof—Durolast double charged for a portion of the roof--\$19,578.00 -Kelli will ask for refund • Discussion on Cory Meredith Lease and elevator at Savings Building -Commissioners agree to go with stainless steel door for elevator -Kelli will have Jason send over quote to sign off • Provided an updated on forfeited properties -Kelli is working with WOCAP and Assistant Prosecutor, Kayla Campbell on this • Discussion on housing juveniles outside of county for Juvenile Detention Center

- estimated \$43,700.00 for July through December for two individuals
- Kelli will move funds for July through September
- **Ottawa River Coalition Membership**
 - Commissioners in favor to continue
- **Child Support Enforcement Agency discussion on Employee Dishonesty Policy/bonds**
 - Sofia and Kelli will reach out to CORSA to further discuss
- **Port Authority-need to setup meeting to discuss insurance coverage**

Brittany Woods—

- **Scanning of Journals**
 - Meeting with Keith Kramer for Lanes tomorrow to discuss
- **ARPA Discussion scheduling**
 - schedule weekly meetings through August
- **Commissioners Website Discussion**
 - not interested in working with CGI, but need to review current CorpComm contract
- **Discussion on AED Machines**

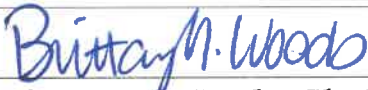


Commissioner Winegardner made a motion to sign acknowledgement form from Phillips on potential defective pads, as Phillips is working on correcting the issue, with less than 1% of pads being potentially defective. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.

-Approved purchase for spare set of pads for each machine--\$2,210.75

Beth Seibert—

- **Discussion on Veterans Commission Board appointments**
 - have a meeting setup with Jude Kohlrieser and Judge Reed to discuss
- **Spoke with Logan County Commissioner on Senate Bill 52**
- **Provided an overview on Soil and Water Violation**
 - working on scheduling a meeting with Ohio EPA-
 - Beth will attend on behalf of Commissioners
- **Discussion on OneOhio Funds**
 - Has sent the toolkit to the Sheriff's office and Children Services for their review and ideas

	<ul style="list-style-type: none"> • Received communication from David Bittner, Airport Board, requesting an increase to Board member salary -will advise him to provide a written request <p>Cory Noonan—</p> <ul style="list-style-type: none"> • Discussion on sales tax numbers from Auditors office • Overview of Budget process and discussion on 2023 process <p>Brian Winegardner—</p> <ul style="list-style-type: none"> • First Family Reunion and Recognition at the Allen County Museum—August 20th -Beth will attend and deliver proclamation • Received communication from a Shawnee resident asking the Board to explore natural gas aggregation <p>Kelli Singhaus (cont.)—</p> <ul style="list-style-type: none"> • Attorney interest in lease of office space in Savings Building -discussion on requests in lease—unable to offer internet and phone, lease would be responsible -Kelli will look into parking spot availability
<p>11:31 a.m.</p>	<p>RECESS</p>
<p>11:37 a.m.</p>	<p>ARPA Discussion</p> <p>Brian Winegardner—</p> <ul style="list-style-type: none"> • Nothing new to report <p>Beth Seibert—</p> <ul style="list-style-type: none"> • Will have Sanitary Engineer requests to discuss at Brad Niemeyer’s Update Meeting • Working on preparing requests for Bricker and Eckler to review <p>Cory Noonan—</p> <ul style="list-style-type: none"> • Child Support Enforcement Agency Scanning/overtime -expect to see Bricker and Eckler’s response today -Thursday will need to discuss ARPA vs. local dollars

	<p align="center">-Kelli working with Auditors on how to proceed with payment for overtime</p> <ul style="list-style-type: none"> • General discussion on Administration Building and RFQ process
12:20 p.m.	RECESS
1:00 p.m.	<p>Update – Sheriff Treglia and Chief Deputy Moeller</p> <ul style="list-style-type: none"> • Provided an update on employment • Overview of Disabilities Rights of Ohio visit to the jail –went well • Medical contract with Southern Health Partners is going well—transition has been smooth • General Discussion • Discussion on housing of out of county inmates process
1:13 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>_____ Brian Winegardner</p>