

# 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
<b>DATE</b>	<b>August 30, 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): 1 866 899 4679</b>  <b>United States: +1 (571) 317-3116</b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRSENT: Cory Noonan</b>  <b>Brian Winegardner</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>8:00 a.m.</b>	<p><b>Kayla Campbell— Discussion on MOU with Sheriff's Office re: Southern Health Partners</b></p> <ul style="list-style-type: none"> <li>• <b>Review of draft MOU</b></li> <li>• <b>Discussion on revisions</b></li> <li>• <b>Kayla will work on preparing a resolution</b></li> <li>• <b>Will need to setup a meeting to review with Sheriff's Office once revisions are made</b></li> </ul> <p><b>Commissioner Winegardner amended the agenda to include a 9:00 a.m. meeting with Rachael Gilroy to discuss outstanding invoices in regards to a current bankruptcy case.</b></p>
<b>8:14 a.m.</b>	<b>RECESS</b>

<p><b>9:09 a.m.</b></p>	<p><b>Rachael Gilroy re: Outstanding Invoices re: lawsuit with Lima Mall</b></p> <p><b>At 9:10 a.m. Commissioner Winegardner moved to go into Executive Session pursuant to ORC 121.22 (G) (3). Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p> <p><b>Auditor Gilroy and Financial Director Kelli Singhaus were present during executive session.</b></p> <p><b>The Board of Allen County Commissioners went back into general session at 9:30 a.m.</b></p> <p><b>Had discussion on outstanding invoices in regards to the federal lawsuit regarding the Lima Mall.</b></p> <p><b>Invoices are due to the law firm that we have contracted with Barron and Newburger</b></p> <p><b>Auditor has agreed to pay the invoice in full, less the initial \$3,000.00 the Board had committed</b></p> <p><b>The Commissioners will cover the next \$10,000.00 in invoices that come in from Baron and Newburger</b></p> <p><b>The original resolution will be amended once we get the next invoice</b></p> <p><b>Hearing is scheduled for September 7<sup>th</sup></b></p>
<p><b>9:35 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>10:01 a.m.</b></p>	<p><b>Staff/Update Meeting</b></p> <p><b>Sofia Snyder—</b></p> <ul style="list-style-type: none"> <li>• <b>Provided a review of meeting with Kelly Lowry and Dustin Napier—Sedgwick</b> -18% discount on our premium</li> <li>• <b>Prepping for CORSA HR training</b></li> <li>• <b>Flu shot clinic scheduled for October 5<sup>th</sup></b> -Sanitary Engineer, County Engineer, Juvenile Court and Courthouse</li> </ul> <p><b>Kelli Singhaus—</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on personnel policy—Kayla Campbell has reviewed draft for changes—Accrual time, flex time and Financial Transaction Device</b> -Discussion on social media policy concerns -Kayla Campbell is reviewing and will send over comments</li> <li>• <b>Lima Community Foundation lease</b> -Kelli has sent an email to them regarding new lease, but has not received communication back</li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Lima Properties Lease</b> -Reached out to them on past due payment -they will be submitting payment</li> <li>• <b>ESC Lease –no current leased signed</b> -Kelli sent them a copy to review and sign -will need to reevaluate for 2023 lease</li> <li>• <b>Budget letter was sent out</b> -have begun scheduling budget meetings</li> <li>• <b>Unemployment Line Discussion</b> -sent notification to departments to ask for them to appropriate funds to that line for necessary cases -Berlin Carroll has stated that they do not have the funds to transfer—will discuss at budget meeting</li> <li>• <b>Received the check from GIS in the amount of \$750,000.00—waiting on decision on where the funds are to be deposited –Kelli will work with Auditors office</b> -general discussion on GDIF MOU</li> <li>• <b>Sheriff Cruisers purchase—will further discuss</b></li> <li>• <b>Discussion on Cost Allocation</b> -review of Kayla Campbell’s research on the matter and which departments have made payment</li> </ul> <p><b>Brittany Woods—</b></p> <ul style="list-style-type: none"> <li>• <b>Asked if we would like to keep weekly ARPA discussion on the calendar—yes, continue through September</b></li> </ul> <p><b>Cory Noonan—</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on Insurance Rates—will get our renewal rates on Friday and will have 2 weeks to make decision</b> -will need to schedule meeting with Melissa Bodey from CEBCO next week to review plans -general discussion on Wellness program</li> </ul>
10:59 a.m.	<b>RECESS</b>
11:05 a.m.	<p><b>ARPA Discussion</b></p> <p><b>Board of Commissioners, Staff and Kayla Campbell</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on CSEA scanning project overtime of salary employees</b> -comfortable with moving forward based on responses from the law offices of Fishel, Downey, Albrecht and Riepenhoff and Bricker and Eckler -discussion on amendment to the original resolution—will be placed on Thursday’s agenda</li> <li>• <b>Review of ARPA spreadsheet and discuss edits</b></li> <li>• <b>General ARPA discussion</b></li> </ul>
11:59 a.m.	<b>RECESS</b>

<p><b>1:01 p.m.</b></p>	<p><b>Krista Bohn, Rachael Gilroy and Kayla Campbell re: Line of Credit</b></p> <p><b>Kelli Singhaus and Brittany Woods also present (Commissioner Seibert is listening virtually)</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on inside mills and the use of those for capital projects</b></li> <li>• <b>Discussion on possibility of taking out debt for capital projects and pay that note with the Debt Services fund -phone system, cruisers, Maintenance Building construction</b></li> <li>• <b>Krista Bohn expressed that she would need to know a timeframe as well as an approximate amount needed to obtain potential rates</b> -Commissioners believe the repayment would be within a calendar year</li> <li>• <b>Discussion on Bond Counsel process</b> -Bond counsel takes 2-3 weeks from start to finish -Bond Counsel fees are approximately \$1,500.00</li> <li>• <b>Will plan to review Capital Projects with Jason Patchet on Thursday</b></li> </ul>
<p><b>1:23 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>2:01 p.m.</b></p>	<p><b>Brad Niemeyer re: Water Pollution Control Loan Fund Application</b></p> <ul style="list-style-type: none"> <li>• <b>Brad Niemeyer provided an overview of the Water Pollution Control Loan Fund Application</b> -would be applying for the Shawnee II Pump Station Improvements -\$20M+ project</li> </ul> <p><b>Commissioner Noonan made a motion to approve Resolution #893-22, Authorize the President or Vice Preseident of the Allen County Board of Commissioners to apply for, accept and enter into a Water Pollution Control Loan Fund Agreement for construction of Waste Water Facilities; designating a dedicated repayment source for the loan and to authorize Brad Niemeyer, County Sanitary Engineer, to serve as contact person and to sign application documents. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</b></p> <ul style="list-style-type: none"> <li>• <b>Brad Niemeyer informed that he has made a job offer for the Assistant Sanitary Engineer position—applicant will give Brad their answer by the end of the day</b></li> </ul>
<p><b>2:12 p.m.</b></p>	<p><b>ADJOURN</b></p>

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