

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	September 6, 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): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	<p>Water Board Appointment Discussion –Commissioner Noonan and Commissioner Winegardner</p> <ul style="list-style-type: none"> • Discussion on vacant seat on the Allen Water District Board -discussion on importance of engineer status for the vacant seat • Review of candidates—all are Allen County residents and all have engineer status -Mr. Ewing -Mr. Meyer -Mr. Core • Commissioner Noonan recommends Mr. Core be considered to fill the unexpired term ending April 30, 2023, Commissioner Winegardner agrees

	<ul style="list-style-type: none"> • Commissioner Winegardner will reach out to Mr. Core to see if he will accept appointment and will be replaced on resolution on Thursday if he agrees
<p>9:06 a.m.</p>	<p>RECESS</p>
<p>9:32 a.m.</p>	<p>Staff/Update Meeting</p> <p>Sofia Snyder—</p> <ul style="list-style-type: none"> • Reminder of HR Training tomorrow at Job and Family Services • Review of Wellness completers for 2022 Wellness year -38% completion rate -general discussion on Wellness/Insurance rates -need to further discuss calculations on General Fund vs. Non-General Fund • Will discuss potentially using ARPA funds toward Wellness rates at 11:00 a.m. meeting • Discuss options to offer the Union for Wellness <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Discussion on invoice from Barron and Newburger regarding Bankruptcy Lawsuit -\$33,472.50 in addition to previous invoices -Commissioner portion is \$21,736.25 -Kelli Singhaus will schedule a meeting with Rachael Gilroy and Kayla Campbell to further discuss • Discussion on email from David Voth, Crime Victim Services -requesting an additional \$60,000.00 allocation for 2022 and years to follow -a similar request has also been submitted to the City of Lima -plan to further discuss during Budget Hearings • Has set a meeting for Thursday to review the Personnel Policy edits with Kayla Campbell <p>Beth Seibert—</p> <ul style="list-style-type: none"> • H2Ohio-Planning to have a discussion with Kayla Campbell and Joe Gearing regarding Christina Kuchle being removed from project • Provided an overview of meeting with OEPA in regards to MS4 Stormwater Permit—need to submit updated plan • Had discussion with Amy Hoffman regarding the upcoming ballot for Natural Gas Aggregation and how to get information out to residents -Amy Hoffman plans to attend Township meetings -need to put information out to media/Facebook • Putnam County drainage discussion -discussion on their drainage projects process -will discuss Allen County’s concern with their Clerk

- **Brian Winegardner and Beth Seibert plan to attend Bluffton Chamber**
- **Commissioners planning to attend a lunch Meet and Greet on September 16th to meet Wendy Staiger, GDLS**

Cory Noonan—

- **Discussion on Sanitary Engineer office having difficulty hiring**
-Had discussion with EPA Director, Mr. Bales
-Plans to discuss further with Senator Hoffman and plans to discuss the dismissal of Christina Kuchle as well
- **Discussion on AEP Grant—Middle Mile Internet Infrastructure (Federal Grant) to expand broadband**
-could benefit 639 customers
-requests a Letter of Consideration –Commissioners are in favor with Cory providing a letter
- **Blodgett Building lease**
-no need to renew lease
-Jason Patchet had conversation on possibly purchasing building—Mr. Quatman would prefer to lease
-review of lease
-Cory Noonan will call Mr. Quatman to further discuss possible purchase
- **Discussion on Access Management Board**
-working with Kayla Campbell to get the process in motion

Brian Winegardner—

- **Received communication from a disgruntle client regarding Child Support**
-has contacted Vicki Tarr and she is working on a resolution
- **Received a phone call from Minor Dickerson regarding Lima Properties—tried to call back, no answer**
- **Discussion on Brad Core as an appointment to the Allen Water District Board**
-will be on resolution Thursday—term ending April 30, 2023

11:18 a.m.

RECESS

11:30 a.m.

ARPA Discussion

- **Sofia sent an email to the courts regarding requests and have not received anything back—Brian Winegardner will make some phone calls to follow up**
- **Discussion on Baughman Project funds**
-still needing clarification before sending to Bricker and Eckler for justification
- **Review of spreadsheet/discussion on updates**
- **Discussion on scanning for Commissioners office**

	<ul style="list-style-type: none"> -Kelli Singhaus will continue getting quotes -Scanner purchase has been justified by Bricker and Eckler as well as approved by Data Board -look into purchasing two scanners -discussion on scanning through Lanes for older journals –Kelli Singhaus will setup a meeting with Lanes to further discuss • Beth Seibert will reach out to Brandon Fischer, Health Department, for a quote for Electronic Records Project to be able to move forward with approving by resolution \$15,000.00 toward the project
12:35 p.m.	RECESS
1:06 p.m.	<p>Kayla Campbell and Nathan Davis re: GDIF Discussion</p> <p>Present: Kayla Campbell, Nathan Davis, Kelli Singhaus, Brittany Woods, Beth Seibert, Cory Noonan and Brian Winegardner</p> <ul style="list-style-type: none"> • Kayla Campbell provided an overview with her conversation with the Auditors office regarding funds and accounts for GDIF • Discussion on general process of the GDIF • Review of ORC 6131 • Discussion on responsibility of any shortfalls for projects <ul style="list-style-type: none"> -will need to further research • Discussion on MOUs • Discussion on balance of project funds being transferred to GDIF • Kayla Campbell discussed interpretation on when the Commissioners can recoup their 25% back to General Fund • Discussion on when Engineer’s costs should be paid – when the loan is funded •
1:54 p.m.	ADJOURN
	<p>Submitted by: <u><i>Brittany N. Woods</i></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Beth Seibert</i></u> Beth Seibert</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p> <p><u><i>Brian Winegardner</i></u> Brian Winegardner</p>