

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DATE	August 2, 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: Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION – RECORDED
9:09 a.m.	<p>Port Authority Cindy Leis & Maria Sanko</p> <ul style="list-style-type: none"> • Liability insurance was discussed on buildings and properties. • Commissioner Noonan reviewed what the County will cover. • Discussed Policy and properties in the open. • An agreement was discussed regarding insurance and coverage for future buildings.
9:33 a.m.	RECESS
9:42 a.m.	<p>Staff Update</p> <p>Sofia Snyder—</p> <ul style="list-style-type: none"> • Updated the Commissioners on Wellness requirements and frequent reminder emails for County employees.

- **Reminder emails will be sent out to inform County employees that spouses must complete Wellness too in order to receive the Wellness rate.**

Commissioner Winegardner moved to go into Executive Session at 10:00 a.m. pursuant to ORC 121.22 (G) (1) to discuss BWC claim. Motion was seconded by Commissioner Noonan. The roll was called and was approved unanimously.

Members present were: Sofia Snyder, Kelli Singhaus, Cory Noonan, Brian Winegardner and Kurt Kaufman.

The Board of Allen County Commissioners went back into genera session at 10:21 a.m.

During executive session the Commissioners were given direction on a BWC claim by Attorney Kurt Kaufman. He advised that Sofia Snyder has correspondence to move forward with potential settlement for this claim.

Kelli Singhaus—

- **Discussed K2M invoice**
- **Office space in savings building potential renters are only interested in large space. Building and Grounds are planning on meeting with them later today.**
- **Discussed parking spots for this space.**
- **Lima Community Foundation hasn't made a payment in 5 years.**
-Kelli will be reaching out regarding this situation.
- **Discussion on potential eviction for one of the Tenants on McDonald St.**
- **Discussion on scanning journals project for Commissioners office**
- **Received request for vacation time for Joe Patton**
- **Discussed budget letter for the general fund and time slots for each department.**

12:02 P.M.


ADJOURN

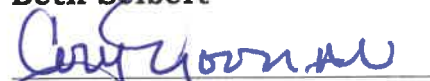
Submitted by:


Sofia Snyder, Assistant Clerk

Approved by:

Board of Allen County Commissioners


Beth Seibert


Cory Noonan


Brian Winegardner