

**MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS**

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	May 30, 2023
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: Brian Winegardner Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
9:01 a.m.	<p>Staff/Update Meeting</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Pubic records request has been completed and notice of fees has been sent to requester with the assistance of the Kayla Campbell, Prosecutor's Office • Enterprise has requested a meeting with the Commissioners and each department that currently has leases with them

-Commissioners asked Sofia Clifton to respond to Enterprise with scheduling a meeting with the one Commissioner, Kelli Singhaus and Sofia Clifton at this time

- **Discussion on proposed Children Services Board appointment of Robert Meyer**
-Sofia Clifton will schedule an interview

Brittany Woods—

- **Discussion on NCO Solid Waste District Solid Waste Management Plan Update Ratification**
-Brittany Woods asked if the Commissioners were sufficient with the discussions they have had to place item on resolution for approval, or if she needs to request someone from Solid Waste to come to the agenda meeting
-the plan follows EPA template
-The Commissioners were comfortable with moving forward with the discussions they have had

Beth Seibert—

- **Illicit Discharge Board re-appointments will be on resolution for approval Thursday**
- **Discussion on “No Trespassing” signs at Fetter Road property**
-Tyler Black feels signs could be confusing due to the general public utilizing the trails in the woods
-discussion on language of the MOU between the Commissioners and the Johnny Appleseed Metropolitan Parks District
-Beth Seibert will continue conversations with Tyler Black on signage as well as a draft amendment to MOU

Cory Noonan—

- **Discussion on H2Ohio and GLRI grants with the Allen County Engineer’s office as it relates to the Baughman Wetlands project**
-will be meeting with the County Engineer’s office Thursday to further discuss
- **Provided an update on the bed leases conversation with Kayla Campbell**
- **Discussion on Sprague Ditch Re-Evaluation Hearing Thursday**
-The Commissioners will plan to attend in person

9:22 a.m.	RECESS
11:01 a.m.	<p>County Projects Discussion</p> <ul style="list-style-type: none"> • Brittany Woods supplied the first renderings of the Veterans Garage building provided by Technicon Design Group -Brittany Woods will send to Jason Patchet for his review and will further discuss during his update Thursday • Sofia Clifton provided an update on the County Projects spreadsheet • Discussion on Board of Commissioners office scanning project -on hold until August due to lack of workspace currently • Cory Noonan provided an update on location for Administration Building -attorneys have begun conversations on the purchase of property • Chris Widener from WDC Group met with all the departments moving into the Administration building last week -waiting on feedback from Chris Widener
11:16 a.m.	RECESS
1:04 p.m.	<p>Update –Carroll Creighton –Public Defender’s Office</p> <ul style="list-style-type: none"> • Provided an update and discussion on Municipal Court • Discussion House Bill 33 as it relates to Public Defender reimbursement • Provided an update on office staff - currently have two interns in the office for the summer -recently hired investigator is working well • Provided an update on COVID backlog -all caught up
1:18 p.m.	RECESS
2:00 p.m.	<p>Children Services Board Appointment Interview – Scott Brinkman</p> <ul style="list-style-type: none"> • Scott Brinkman provided a background on himself and his desire to be a member of the Children Services Board • Beth Seibert provided an overview of the Children Services Board

	<ul style="list-style-type: none"> • Brian Winegardner discussed the time commitment of being a member of the Children Services Board •
<p>2:18 p.m.</p>	<p>RECESS</p>
<p>2:30 p.m.</p>	<p>Update – Joe Patton – Department of Job and Family Services</p> <ul style="list-style-type: none"> • Provided an overview of the fiscal report • Discussion on employee retention -only lost one employee since increase -discussion on promotions • Provided GOWBI Marketing update • Career Fair had 115 employers participate -12 schools, 600 Seniors attended -may look into holding the Career Fair at the Fairgrounds next year to expand the amount of employers • Currently working on state wide marketing campaign for child care • Discussion on Senior Resource Fair <p>At 2:39 p.m. Commissioner Noonan moved to enter executive session to discuss compensation of a public employee pursuant to ORC 121.22 (G)(1). Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</p> <p>Back in General Session at 2:50 p.m.</p> <ul style="list-style-type: none"> • No decision to be made at this time • Beth Seibert provided kudos to Joe Patton and the job coaching program for local high schools, as the Commissioners were recently at Allen Est and received good feedback on the program
<p>2:52 p.m.</p>	<p>Adjourn</p>

