

**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>July 11, 2023</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>
	<b>PRESENT: Brian Winegardner Beth Seibert</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>8:45 a.m.</b>	<p><b>2<sup>nd</sup> Half Tax Reminder – Treasurer – Krista Bohn</b></p> <ul style="list-style-type: none"> <li>• <b>Krista Bohn provided a reminded that 2<sup>nd</sup> half 2022 taxes are due this Friday July 14<sup>th</sup> -listed all options for payment locations and methods of payment accepted</b></li> </ul>
<b>8:51 a.m.</b>	<b>RECESS</b>
<b>9:03 a.m.</b>	<p><b>Staff Update</b></p> <p><b>Kelli Singhaus—</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on housing of juveniles out of county expenses</b></li> </ul>

- will need to move funds for expenses to cover June and July
- Kelli Singhaus will move \$15,000.00
- Discussion on contract with PK Designs for county website services
  - Kelli Singhaus is working with Kayla Campbell on drafting a contract and will provide for review once completed
- Discussion on Office of Ohio Public Defender indigent defense funding
  - reimbursement will be at an average of 85% for indigent defense
- Discussion on grant for infrastructure projects
  - there are potential projects at the Civic Center and Jail
  - Jason Patchet is working on getting quotes for said projects to submit application for the grant
  - grant submission deadline is the end of August
  - Kelli Singhaus will continue working with Jason Patchet
- Will be receiving the \$50,000.00 grant from the state for the Museum Retaining Wall Project within the next couple of weeks
- Discussion on associated costs for the mitigation grant for Volbert Project
  - Commissioners would like to submit invoices to the state to be paid rather than an advancement from the General Fund dollars and then be reimbursed by the grant from ODNR FEMA

**Sofia Clifton—**

- Discussion on sexual abuse and molestation coverage has decreased through CORSA
  - currently working with Kayla Campbell on applying for additional coverage through Webb Insurance
- has sent out a Wellness email on the SWORD program for county employees and spouses and will be added to the employee resource portal
- will be having magnets made to promote Live Health Online
- will be having a postcard informational piece made for the Sydney App to hand out during open enrollment

**Brittany Woods—**

- **Received communication from Palmer Conservation Consulting requesting to provide an overview of their services**  
**-Commissioners are not interested at this time**
- **Discussion on replat approval**  
**-will need to hold on approving until Commissioner Noonan and Commissioner Winegardner are present, as Commissioner Seibert will need to abstain from the vote**  
**-Brad Core discussed with his clients and they are comfortable with waiting for approval in August**
- **Discussion on Tax Budget Hearing**  
**-scheduled for July 25<sup>th</sup>**
- **The bond for the purchase of property for the Administration building will be on the agenda Thursday for approval**

**Brian Winegardner—**

- **The survey of the fairgrounds have been completed and recorded**

**Beth Seibert—**

- **Received communication from Rick Keller regarding the Access Management Board**  
**-he has not been able to attend meetings due to health concerns with his wife at the time but should be able to soon**
- **Received a resignation from Josh Parker from the Regional Transit Authority Board due to lack of response from the Ethics Board**  
**-the Commissioners accept Mr. Parker's resignation**  
**-will work with the current board members on finding a replacement**  
**-will also need to replace Holly Rex as she has relocated to Columbus**  
**-Doug Olson will also need to be replaced as his term has ended**
- **Discussion on one-year probationary period has been completed for Sanitary Engineer, Brad Niemeyer, as well as approved \$1.00 increase pursuant to resolution #780-22**
- **Discussion on Stormwater Management Plan (MS4)**  
**-minor changes have been made and are ready to move forward with public comment period**

<b>10:06 a.m.</b>	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Joint Board Phone Conference – West Jennings Creek</b>  <b>**Please see Van Wert County minutes**</b>
<b>11:13 a.m.</b>	<b>RECESS</b>
<b>1:00 p.m.</b>	<p><b>County Projects Discussion</b></p> <ul style="list-style-type: none"> <li>• <b>Sofia Clifton provided an overview of the updated spreadsheet</b></li> <li>• <b>Discussion on scanning project in the Commissioner’s office</b> -Kelli Singhaus will begin working on obtaining someone to begin</li> <li>• <b>Discussion on Administration Building Phase 1</b> -Brittany Woods will discuss with WDC Group</li> <li>• <b>Brittany Woods discussed the meeting request from WDC Group, as they are ready to present on both the CSEA and Administrative Building projects</b> -Brittany Woods will schedule said meetings</li> <li>• <b>Brittany Woods discussed the renderings received by Technicon Design Group for the Veterans Garage project</b> -will further discuss with Jason Patchet on Thursday</li> <li>• <b>Brian Winegardner was approached by the Sheriff’s Office stating that an Indiana agency is doing away with their DARE program and have a vehicle they would like to donate to Allen County</b> -currently waiting on formal request from Sheriff’s office prior to approving</li> </ul>
<b>1:35 p.m.</b>	<b>Adjourn</b>

