

AMENDED 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	April 26, 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
8:00 a.m.	<p>Staff Update</p> <p>Assistant Prosecutor, Kayla Campbell, was asked to join the Staff Update</p> <p>Kayla Campbell—</p> <ul style="list-style-type: none"> • Provided an update on Enterprise Agreement and communication with CORSA • Covered if someone is test driving • Can maintain county insurance if title is signed over to Enterprise • Kelli is sending a broadcast email out to other counties to see who uses Enterprise and will set a meeting with Enterprise to further discuss

- **Discussion on Baughman Project**
 - 20 acres
 - discussion on potential purchase of land for \$1.00
 - Kayla working on easement
 - has not heard from state in months
- **Discussion on Birch Solar and emails the board has received**
 - discussion of Auglaize County as an intervener
 - Stipulation Agreement discussion
 - DRUMA update
 - Need to set meeting to further discuss

Kelli Singhaus—

- **Received request from Chief Mohler to purchase ballistic vests; \$12,090.00**
 - Board approved purchase

Brittany Woods—

- **Discussion of Allen County Health Atlas website**
 - Activate Allen County requesting fund commitments to maintain website
 - Commissioners will let Britany know if they would like to set a meeting with Activate Allen County

Brian Winegardner—

- **Discussion on Clerk of Courts request for ARPA funds**
 - Kelli sent to Bricker and Eckler for review
 - Kelli also sent Covid tests invoice for reimbursement to be reviewed
 - Kelli will let Margie know that they are working on her request

9:00 a.m.	RECESS
10:00 a.m.	AEDG re: Ohio Department of Development Grant Dollars 144 S. Main St. Lima, Ohio 45801
11:00 a.m.	RECESS
11:08 a.m.	<p>Veteran's Office re: Lease/Cold Storage –Tamara Wilson and Butch Brewer</p> <ul style="list-style-type: none"> • Commissioner Seibert reviewed her concerns with the lease originally presented to the board • Discussion on the possible need of hiring a cleaning crew for the location • Discussion on what Veteran's Commission need in the location <ul style="list-style-type: none"> -Parking for two vans -Waiting room with a restroom -Ability to trickle charge

	<ul style="list-style-type: none"> -Minimum of four parking spots with 2 extra for van drivers to park outside • Discussion of draft lease <ul style="list-style-type: none"> -owner responsible for snow removal—needs added to the lease -CORSA will provide liability insurance • Tamara will work on language for snow removal • Discussed possibility of future facility • Commissioner Noonan asked about ideal location for the Veteran’s office if office locations change in the future
11:46 a.m.	RECESS
11:49 a.m.	<p>Consult with Counsel re: Personnel Matter</p> <p>At 11:50 a.m. Commissioner Winegardner moved to go into Executive Session to discuss a personnel matter investigation pursuant to ORC 121.22(G)(1). Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</p> <p>Attorney David Moser joined Board of Commissioners by phone and left Executive Session at 12:25 p.m.</p> <p>The Board of Allen County Commissioners went back into special session at 12:42 p.m.</p> <ul style="list-style-type: none"> • Commissioners spoke with attorney to inquire on concerns • Update on findings; report will follow • Commissioners will review the report and contact attorney if needed and will take appropriate action if needed • No decision made today.
12:43 p.m.	RECESS
1:00 p.m.	<p>Update—Sheriff’s Office with Chief Deputy Mohler</p> <ul style="list-style-type: none"> • Discussion on purchase of ballistic vests-board approved earlier in the day • Chief Deputy Mohler received quote for booking retro • Discussion of purchase of 3 new vehicles and Covid heating element-will provide Commissioners with information • Discussion on possible purchase of transport van-could have internal monies to purchase • Provided an update on employment • Discussed elevator project • Commissioner Winegardner advised Chief Deputy Mohler that conversations with Southern Health Partners are still in the works and are close to completing

- Sheriff's office has stopped trustee work outside of the jail due to most inmates being charged with felonies
- Provided update on calls
- Commissioner Seibert provided a review of One Ohio grant
- Text to 911 test scheduled for tomorrow
- Commissioner Noonan discussed his recent visit to Ottawa County and their operation
- Discussion of shooting range
- Update on Justice Center water issue
-no new issues reported
- Update on evidence storage space
- Discussion on upcoming events
-Tough Mudder
-National Night Out

1:36 p.m.

RECESS


2:04 p.m.

Kayla Campbell re: Fairgrounds Lease

- Kayla Campbell provided overview/update of draft lease
-will update the draft and send to the Commissioners for review

2:42 p.m.

ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners



Beth Seibert


Cory Noonan


Brian Winegardner