

**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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>May 31, 2022</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><u><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></u></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Beth Seibert</b>  <b>Cory Noonan</b>  <b>Brian Winegardner</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:33 a.m.</b>	<p><b>Staff Update</b></p> <p><b>Sofia Snyder—</b></p> <ul style="list-style-type: none"> <li>• <b>Provided draft of spreadsheet for ARPA funds expenditures</b>  <b>-Commissioners shared some the changes they would like</b></li> <li>• <b>Safety Council will be back to in-person meetings beginning in July</b></li> </ul>

**Brittany Woods—**

- **Checking with Jessie Andrews if someone can attend the 1:00 p.m. meeting from Sheriff's Office**

**Cory Noonan—**

- **Discussion on ARPA**
  - Bricker and Eckler email
  - review of requests
  - Discussion on Admin building—suggest having the RLF Board part of discussions
- **Ohio Siting Board Letter discussion**

**Beth Seibert—**

- **Provided an update on meeting with Shawnee Twp. regarding Birch Solar**
- **Received a request from Veteran's Commission for Wi-Fi at their facility—will discuss with them further**
- **Discussion on Health Advisory Committee needing a doctor to replace a vacancy of a doctor**
  - discussion of state legislation regarding the board
  - Beth will attend the Advisory Committee meeting and report back
- **General discussion on Fair Magazine—need photo**
- **Received a request from Children Services that they would like to bring in a food truck once a week for their staff through the summer—food truck of their choosing must carry their own insurance**

**Jason Patchet joined meeting**

- **Discussed the WI-FI request for Veteran's Commission with Jason Patchet—he suggests they purchase a router and they will be able to obtain Wi-Fi**
- **Provided an update from Regional Planning on their recent seat belt counter**
- **Discussion on Fairgrounds waterline—they are working on getting a quote to replace the current 6" line which has cracks and is breaking**
- **Met with Allen Economic Development Group in regards to the Real American Strength invoice—they suggested to meet with Chamber of Commerce to discuss**
- **Would like to place Eric Pojhala on the Port Authority Board this Thursday—Brittany will place on Agenda**

**Jason Patchet—**

- **General discussion/overview on research for administration building and cold storage building**
  - Project Manager
  - Architects

	<ul style="list-style-type: none"> <li>-Discussion if these two should be from the same company</li> <li>• Need to set meeting with Assistant Prosecutor, Kayla Campbell, to begin the RFP/RFQ process</li> </ul>
10:58 a.m.	RECESS
11:04 a.m.	<p><b>Julie Shellhammer re: Salaries</b></p> <p><b>Commissioner Winegardner moved to go into Executive Session at 11:04 a.m. to discuss compensation of public employees pursuant to ORC 121.22(G)(1). Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</b></p> <p><b>Julie Shellhammer stepped out of executive session at 11:23 a.m. and returned at 11:31 a.m.</b></p> <p><b>The Board of Allen County Commissioners went back into general session at 11:33 a.m.</b></p> <ul style="list-style-type: none"> <li>• <b>Julie presented equitable adjustments for wages of her staff</b> <ul style="list-style-type: none"> <li>-will work with Kelli to get increases submitted to payroll</li> <li>-increases will be funded through the Dog and Kennel Fund, not General Fund</li> </ul> </li> </ul>
11:35 a.m.	RECESS
1:01 p.m.	<p><b>Jail Medical RFP</b></p> <p><b>Present: Sheriff Treglia, Jail Administrator Breitigan and Assistant Prosecutor, Kayla Campbell</b></p> <p><b>Commissioner Winegardner moved to go into Executive Session at 1:02 p.m. to discuss a contract pursuant to ORC 121.22(G)(5) and ORC 307.862. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</b></p> <p><b>The Board of Allen County Commissioners went back into general session at 1:12 p.m.</b></p> <ul style="list-style-type: none"> <li>• <b>Commissioner Winegardner provided a review of the process so far</b></li> <li>• <b>Kayla Campbell provided a overview of the steps going forward</b></li> <li>• <b>This will be an 18-month contract for jail medical services, the Sheriff will oversee day-to-day</b></li> </ul>

**Commissioner Winegardner moved for approval of Resolution #377-22, enter into an agreement with Southern Health Partners, Inc at 1:19 p.m. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

1:20 p.m.

**ADJOURN**

**Submitted by:** *Brittany N. Woods*  
**Brittany N. Woods, Clerk**

**Approved by: Board of Allen County Commissioners**

*Beth Seibert*

**Beth Seibert**

*Cory Noonan*

**Cory Noonan**

*Brian Winegardner*  
**Brian Winegardner**