

**AMENDED 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	June 7, 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>PRSENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION - RECORDED
9:30 a.m.	<p>Staff Update</p> <p>Commissioner Winegardner moved to go into Executive Session at 9:30 a.m. to discuss the investigation and discipline of a public employee pursuant to ORC 121.22(G)(1). Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</p> <p>Present during executive Session: Beth Seibert, Cory Noonan and Brian Winegardner</p>

At 9:31 a.m., Attorney Ben Albrecht joined the meeting via phone and exited at 9:43 a.m.

The Board of Allen County Commissioners went back into general session at 10:03 a.m.

- **Attorney Ben Albrecht had requested more information from the Commissioners regarding a potential compensation package for an employee**
 - Beth reaching out to Water District Board
 - Brian reaching out to Sanitary Engineer office
 - Cory reaching out to Auditor's office regarding PERS and COBRA
 - will relay information to Ben Albrecht by the end of today

Board of Commissioners staff enter meeting

Kelli Singhaus—

- **Received a request from the Museum for a temporary liquor license for an event they are holding in August**
 - license would be under Historical Society, but Board needs to sign off as it is a county owned building
- **NACO affiliated company, CGI has requested a virtual meeting regarding a county showcase—scheduled for June 9th**
- **Invoice for Real American—Beth is still working on**
- **Groundbreaking for First National Bank on June 13th—Commissioners unable to attend**
- **June 27th Northwest District Meeting in Auglaize County—all three Commissioners plan to attend**
- **Preparation for Thursday—Commissioners Father's attending agenda meeting**

Sofia Snyder—

- **Flag Day flag dedication at the Veteran's Food Pantry—Brian will attend**
- **announcement of new "Wellness Wall" at the courthouse**
- **First Lunch and Learn scheduled for June 29th**
- **Discussion on upcoming Health Insurance meeting with Elected Officials and Department Heads**

	<ul style="list-style-type: none"> • Tom Berger has requested Chief Angel Cortes replace Chief Kevin Martin on 911 Governing Board due to Chief Martin’s retirement—Board is ok with placing on next agenda <p>Beth Seibert—</p> <ul style="list-style-type: none"> • Discussion on combined letter with Shawnee Township to Power Siting Board -letter will be sent this week <p>Cory Noonan—</p> <ul style="list-style-type: none"> • Discussion on letter to Mercy Health -Beth working on • Discussion on Fairgrounds lease and Capital funds
<p>10:58 a.m.</p>	<p>RECESS</p>
<p>11:07 a.m.</p>	<p>Kayla Campbell and Jason Patchet re: RFP/RFQ Process</p> <p>Present: Beth Seibert, Brian Winegardner, Jason Patchet, Kayla Campbell, Kelli Singhaus and Brittany Woods</p> <ul style="list-style-type: none"> • Discussion on RFP/RFQ process for Project Manager • Jason talked with Mark Lecky and he suggests a Criteria Architect <p>At 11:13 a.m. Cory Noonan joined the meeting</p> <ul style="list-style-type: none"> • Discussion on a Criteria Architect and what they offer • Commissioners ask that Kayla beginning working on developing an RFQ for a Criteria Architect
<p>11:32 a.m.</p>	<p>ADJOURN</p>

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