

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	June 14, 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 Brian Winegardner</p>
TIME:	GENERAL SESSION - RECORDED
8:02 a.m.	<p>Staff Update</p> <p>Sofia Snyder—</p> <ul style="list-style-type: none"> • Presented draft of Wellness Newsletter • Recap of meeting with owner of anytime Fitness <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Preparing May month-end budget update—scheduling to review next week • Discussion on dispatch contracts -have begun receiving signed contracts and payments -have followed up with past due entities

Beth Seibert—

- **Provided a recap of Coroner Update last week**
-request for new computers—will follow up with IT
- **Provided a recap of meeting with NACO affiliated company, CGI**
-they would like to revamp our website—feel that we have plenty of local vendors that could help us with that
-Sofia and Brittany need to get their pictures and bio on the website
-Brittany will pull CorpComm contract for review
- **Discussion on Ohio Department of Natural Resource**
-Shane Coleman, RPC, is asking how to proceed with Floodplain regulations—Commissioners will let him know to proceed with the minimum requirements
- **Management training at Department of Job and Family Services**
-Kelli will sign herself, Brittany, Sofia and Jason Patchet up
- **Airport Authority Board**
-Tracy Sanchez reached out to Beth in regards to insurance for the Airport employees
-Beth is going to direct her to discuss with Joe Patton to potentially join onto their insurance
- **Potential Children Services Board appointments—Jennifer Brogee and Barbara Blass**
-Beth will continue discussions
-Children Services Board is interviewing two additional individuals and will follow up with Commissioners once conducted
- **John Payne has requested a meeting with the Commissioners re: Municipal Court**
-Beth will follow up with him

Brian Winegardner—

- **Has scheduled a meeting next Wednesday with the Judges to discuss ARPA requests**
- **General discussion regarding ARPA**

9:00 a.m.

RECESS

12:31 p.m.

Personnel Discussion

- **Attorneys for the county and Steve Kayatin have been in discussion regarding a Separation and Release Agreement and an agreement has been made**
- **Review of the agreement**

At 12:37 p.m., Commissioner Winegardner moved for approval of Resolution #728-22, enter into a Separation and Release Agreement . Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.

12:37	RECESS
1:00 p.m.	<p>Update—Julie Shellhammer</p> <ul style="list-style-type: none"> • Update on staff <ul style="list-style-type: none"> -still only have two, but they are doing a great job • General discussion of the day-to-day calls and operation • Provided an update on tag sales <ul style="list-style-type: none"> -Total tags sold YTD-15,403 -Total tags sold in 2021-16,495 • Second phone line has been installed—still working out the kinks • HVAC in kennel area has gone out—getting quote from All-Temp • Discussion of parking lot project <ul style="list-style-type: none"> -plan to bid for concrete work with an alternate of an asphalt option
1:36 p.m.	RECESS
2:01 p.m.	<p>Brad Niemeyer re: Personnel Discussion</p> <p>Commissioner Winegardner moved to go into Executive Session at 2:01 p.m. to discuss a personnel issue pursuant to ORC 121.22(G)(1). Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</p> <p>The Board of Allen County Commissioners went back into special session at 2:53 p.m.</p> <ul style="list-style-type: none"> • Discussion of a potential retire/rehire employee <ul style="list-style-type: none"> -employee has completed the required 60 days of retirement for PERS -would return to the position he retired from, Chief Plant Operator of the Shawnee plant but will begin at a new employee pay rate according to the Union pay scale—step A • The Board is in favor—Brad plans to reach out to individual today or tomorrow
2:58 p.m.	ADJOURN

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

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

Beth Seibert
Beth Seibert

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Cory Noonan

Brian Winegardner
Brian Winegardner