

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	August 22, 2023
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): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Brian Winegardner Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
8:30 a.m.	<p>VSP Renewal Meeting – Glenn Cox, Sofia Clifton and Brittany Woods</p> <ul style="list-style-type: none"> • Glenn Cox provided an overview of the 2024 Renewal <ul style="list-style-type: none"> -review of the importance of an annual eye exam -review of benefits for diabetic patients -overview of VSP Premier Edge plan -review of providers covered in the area -review of VSP LightCare -review of VSP plan design • Review of current rates and renewal rates

	<ul style="list-style-type: none"> • Commissioners will further review and discuss and provide feedback to Glenn Cox to finalize the renewal options
<p>9:00 a.m.</p>	<p>RECESS</p>
<p>9:05 a.m.</p>	<p>Staff Update</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Discussion on grants available through Sedgewick/BWC <ul style="list-style-type: none"> -Work Safety Grant- Jason Patchet reviewed and did not believe there was anything we could apply for but Sofia Clifton will further discuss with him -review of transitional work grant up to \$8,000.00 -Sofia Clifton will ask Sedgewick to provide information on how other counties are handling transitional work • Bluffton Chamber of Commerce had called and requested the Commissioners speak on December 8th rather than October 13th due to double booking <ul style="list-style-type: none"> -Commissioner Seibert and Commissioner Noonan will be attending Winter Conference and would not be able to attend -Commissioner Winegardner will plan to attend and speak on behalf of the board • Discussion on Dental RFP review meeting <ul style="list-style-type: none"> -Rick Combs would like to schedule two meetings with representatives from Superior Dental and Delta Dental to further discuss their provided RFP's -Sofia Clifton will let him know the Commissioners would rather discuss solely with Rick Combs rather than with representatives • Discussion on Enterprise vehicles for Sanitary Engineering Department <ul style="list-style-type: none"> -Enterprise has found a vehicle to provide a replacement vehicle for one of four of the vehicles cancelled by Enterprise due to the vehicles not being built -The Commissioners are in agreeance to allow Sanitary Engineering Department to receive the found a 2023 ¾ Ton Ford F250 in replacement of one of the cancelled vehicles

	<p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Discussion on the Juvenile Court vehicle needed through Enterprise due to the base model van being unavailable -Kelli Singhaus is still waiting on other options to be presented by Enterprise • Discussion on quotes for salt spreader being installed to the two (2) ordered Building and Grounds trucks - \$12,348.00 total • Discussion on including Juvenile Court to the AhelioTech contract for web server services -there would be no additional costs to the County contract -The Commissioners are good with including Juvenile Court to the contract -contract would be effective as soon as possible • Discussion on the purchase of ballistic vests for the Sheriff's office -Sheriff's Office originally requested 13 vests for an amount of \$12,090.00 -the invoice came in for a total of \$14,749.24, with an additional vest -Commissioners request that the Sheriff's Office provide a list of rotation for the ballistic vests and have discussion prior to ordering the vests in the future <p>Commissioner Noonan stated that we will resume Staff Meeting after the 10:00 a.m. Jt. Board Meeting re: Sprague Ditch</p>
<p>9:59 a.m.</p>	<p>RECESS</p>
<p>10:00 a.m.</p>	<p>Jt. Board Meeting- Sprague Ditch – Conference Call</p> <p>**Please see Auglaize County Commissioners minutes**</p>
<p>10:07 a.m.</p>	<p>RECESS</p>
<p>10:10 a.m.</p>	<p>Staff Update (Cont.)—</p> <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Continued discussion on ballistic vests -Commissioners agree with moving forward with the purchase of 14 vests • Received an invitation for a ground breaking ceremony for Citizens National Bank on September 5th

-Commissioners are unavailable to attend

Brittany Woods—

- **Discussion on Blanchard River Stream Enhancement Project meeting on September 14th**
-Commissioners will plan to attend
- **Discussion on the need to amend Resolution #112-22, due to language needing to be corrected**

Resolution #112-22B. Amend Resolution #112-22, A resolution authorizing agreement with Bricker Graydon LLP (FNA Bricker & Eckler) for American Rescue Plan Related Legal Counsel Services. *Commissioner Noonan made a motion to approve. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.*

- **Kelli Singhaus discussed policies that will need to be updated per communication from the State Auditors office**

Beth Seibert—

- **Will be touring the Rhodes Bora Center on September 13th**
- **Karen Garland at the Regional Transit Authority is requesting a letter of support for additional funds**
-Commissioners are in agreeance to provide a letter of encouragement to sought funds and Commissioner Seibert will draft a letter for the Commissioners to sign
- **Received an invitation from Dave Stratton to attend MakerFest on October 13th**
-Commissioner Noonan will be out of town
-Commissioner Seibert and Commissioner Winegardner will plan to attend
- **Brittany Woods discussed placing a resolution on Thursday's agenda for the refinancing of ditch projects**

Brian Winegardner—

- **Discussion on receiving the donation of a DARE van from Indiana to Allen County**
-Sheriff's Office will reach out to Brittany Woods on moving forward with a resolution
- **Discussion on retire/rehire policy**
-will further discuss at the end of Staff Update

	<p>Cory Noonan—</p> <ul style="list-style-type: none"> • Discussion on CCAO scheduling a budget briefing at Job and Family Services -Kelli Singhaus will work on scheduling • Provided an update on the parking garage revenue • Discussion on insurance coverage of items outside of the Civic Center -Commissioner Noonan and Sofia Clifton had a meeting with Abe Ambroza to discuss insurance coverage on the amphitheater and our equipment coverage for items being used at the amphitheater -CORSA is currently reviewing the MOU between the City of Lima and Civic Center • Discussion on retire/rehire policy -review of current policy -Commissioner Seibert provided her perspective as a previous retire/rehire employee • Brittany Woods will schedule a time to further discuss
11:01 a.m.	RECESS
11:09 a.m.	<p>County Projects Discussion</p> <ul style="list-style-type: none"> • Kelli Singhaus discussed obtaining the P.O.s for Phase 1 work -having issues with Munis and is trying to get resolved • Brittany Woods discussed amendment for services with WDC Group to include Phase 1 and surveys -will have WDC Group reach out to property owners/attorneys to gain access to the properties • Cory Noonan had discussion with Rachael Gilroy on demolition of current buildings where the Administration Building will be placed -WDC Group will be providing specs for demolition
11:39 a.m.	RECESS
1:04 p.m.	<p>Public Defender Office Update – Kenny Sturgill</p> <ul style="list-style-type: none"> • Kenny Sturgill provided a Memo from the Office of the Ohio Public Defender regarding the reimbursement budget for the biennial State budget for indigent defense costs for fiscal year 2024 and 2025 -Discussion on the reimbursement process for indigent defense costs

- **Provided an update on the Public Defender Office**
 -discussion on personnel/staffing
 -position has been offered to an individual just waiting on Bar results to see if individual will accept the position
 -soon two part time attorneys will be leaving and will be replaced with a full-time attorney
- **Discussion on Public Defender Board meetings**
 -will be planning to have set dates for upcoming meetings with the Board rather than schedule as needed
- **Discussion on the possible future of Public Defender offices across the state**
- **Discussion on the possibility of the Public Defender office handling domestic relations cases in the future**
 -would need to hire an attorney able to handle those cases, if the office moves in that direction
- **Discussion on the ADA ramp installation at the Public Defender office**
 -no work has been completed yet
 -Commissioners will ask Jason Patchet on an update on completing the project
 -work can be submitted for reimbursement through the State
- **Discussion on possible increase to supplies and equipment budget line for 2024**
- **Discussion on CourtView update**
 -running smoothly

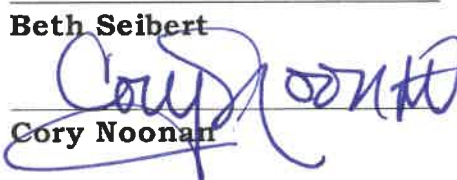
1:30 p.m.

ADJOURN

Submitted by: 
 Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

 Brian Winegardner

Beth Seibert

 Cory Noonan