

**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	September 12, 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
9:00 a.m.	<p>Staff Update</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Discussion on insurance coverage for sexual abuse and molestation coverage -\$7,500.00 for the remained of the year for \$10M coverage (it will be \$10,000.00 for a full term) -Sofia Clifton will continuing to work with Webb Insurance on this • VSP has provided documents for renewal -Brittany Woods will place on resolution next week

- **Provided information on flu shots**
- **Provided information on CORSA Training coming up**
- **Currently working on scheduling Wellness meetings with departments to review available programs as well as changes to the Wellness Program for 2024**
- **Discussion on BWC claimant at the County Engineer's office and separation agreement**
-Sofia Clifton is working with our attorney and Brion Rhodes on this
- **Virtual meeting has been scheduled next Tuesday or Cory Noonan, Sofia Clifton and department heads and elected officials to discuss health insurance 2024**
-plan renewals are planned to be on resolution Thursday for approval
- **Discussion on Section 125 Policy**
-Sofia Clifton is providing information on what qualifying events allow for changes to health insurance and the time frame that those changes can be made
-Kayla Campbell is currently working on revising the current policy language to be reviewed
- **Sofia Clifton will be providing employees with updates to the Health Activity Tracker for Wellness 2024**

Brittany Woods—

- **West Jennings Creek Conference Call scheduled for 11:00 a.m. has been moved to October 5th at 8:30 a.m.**
- **Received invitations for the following events:**
-Silent Watch-September 20th
-Annual Candlelight Vigil for Crossroads Crisis Center-October 12th
-Toys for Toys Campaign Kickoff-November 1st
- **Discussion on OCERP Plan**
-CCAO is informing the Commissioners that a ROTH money source must be offered for the OCERP plan to remain in compliance from the IRS and United States Treasury
-Sofia Clifton will follow up with Empower on this
- **Discussion on MOU between Regional Planning Commission and Prosecutors office for legal services**
-Brittany Woods will place on agenda for approval
- **Discussion on Burgess Group Petition Project assessments**

9:59 a.m.	RECESS
10:03 a.m.	<p>Jt. Board Meeting with Hancock County – Certify Ditch Assessments for Moser Ditch #1266</p> <p>Roll Call:</p> <p>Allen: Brian Winegardner-Present Beth Seibert-Present Cory Noonan-Present</p> <p>Hancock: Michael Pepple-Present Timothy Bechtol-Present William Bateson-Absent</p> <p>1. Resolution #653-23. Certifies collection assessments for maintenance on the Moser Ditch Project #1266 to the Allen and Hancock County Auditors. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Bechtol. The roll was called and the resolution was approved unanimously.</i></p>
10:07	RECESS
10:54 a.m.	<p>Staff Update (Continued)</p> <ul style="list-style-type: none"> • Continued discussion on assessment certification for the Burgess Group Petition Project -discussion on postage expense of \$45.00 that is not listed under the Burgess Project in MUNIS -Beth Seibert is working through this with the Auditors office and Allen Soil and Water Conservation District • Commissioners agree to certify the Burgess Group Petition Project with the Allen Soil and Water Conversation District paying \$2,964.17 to make the amounts whole with further discussion during budget hearings in regards to the additional note obtained and its interest <p>Beth Seibert—</p> <ul style="list-style-type: none"> • Beth Seibert will be out of the office during Jason Patchet’s update this Thursday due to a prior engagement

	<p>Cory Noonan—</p> <ul style="list-style-type: none"> • Discussion on the Museum Parking lot -will follow up with Jason Patchet on Thursday • Discussion on the Veterans tent area at the fairgrounds -Cory Noonan is working with Troy Elwer on a space to do this and is working with the County Engineer on providing grindings for the space
11:45 a.m.	RECESS
11:00 a.m.	<p>Jt. Board – West Jennings Creek – Conference Call</p> <p>RESCHEDULED—October 5th at 8:30 am</p>
	RECESS
1:00 p.m.	<p>Update – Abe Ambroza – Civic Center</p> <ul style="list-style-type: none"> • Provide a personnel update • Provided a facility update of projects recently completed -roof in lobby -repairs to pit lift • Discussion on future projects -HVAC upgrades -Bathroom remodels • Provided an overview of Capital projects with a breakdown of Civic Centers Capital costs and County Capital costs • Provided an overview of public events in the last 12 months • Provided an overview of upcoming public events • Budget revenue is ahead of projection • Recently completed employee reviews • Discussion on Civic Center Board -Greg Wannemacher is planning to step away from the Civic Center Board due to scheduling, but will plan to stay on the Foundation Board -Abe Ambroza does have a possible candidate to fill the board position that he will provide information to the Commissioners for review • Commissioner Noonan requested a spreadsheet of all revenue received for the Civic Center, including a breakdown of the bed tax received • Discussion on audio issues in the exhibit rooms -Abe Ambroza will look into and have Custom Audio complete a service call if necessary

	RECESS
2:00 p.m.	<p>Amy Hoffman – Electric Aggregation Contract</p> <ul style="list-style-type: none"> • Review of RFP results from Dynegy and Energy Harbor • Dynegy is slightly better rates -Commissioners agree to enter in contract for December 2023 through December 2025 at the rate of \$0.06574 per kWh • Discussion on the process of opt-out letters that will be sent out to residents of the unincorporated areas <p>Resolution #659-23. Enter into an agreement with Dynegy Energy Services (East) LLC. dba Dynegy Energy Services, LLC. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The agreement is with Dynegy with an aggregated rate of .06574. The roll was called and the resolution was approved unanimously.</i></p>
2:14 p.m.	RECESS
2:21 p.m.	<p>County Projects Discussion</p> <ul style="list-style-type: none"> • Sofia Clifton provided an update on the spreadsheet -will be getting updated YTD interest numbers • Beth Seibert provided an update on information obtained from the City of Lima in regards to the CSEA property records -Brittany Woods forwarded the questions from Hart Environmental to Jason Patchet for review -Brittany Woods will send to Hart Environmental upon completion • Brittany Woods is continuing to work on RFP language for the Veterans Garage Project • Brian Winegardner discussed the purchase of munitions and ammunitions for the Sheriff's Office -quote is for \$19,874.30 -Commissioners agree to move forward with the purchase for the rest of 2023 and 2024 and will discuss any additional purchase for 2025 -quote will be provided
2:38 p.m.	ADJOURN

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

Approved by: Board of Allen County Commissioners

Brian Winegardner
Brian Winegardner

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan