

**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	October 3, 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): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
	PRESENT: Beth Seibert Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:48 a.m.	<p>Staff Update</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Discussion on Wellness text messages -Sofia Clifton is working with Kayla Campbell on creating a form for employees and spouses to sign up to receive text messages • Discussion on possible board appointment, JaMesha Williamson, for the Law Library Board -will plan to have appointments on the agenda next week for approval • Discussion on parking signs at the new Administration building site

-Sofia Clifton will further discuss with Jason Patchet

Kelli Singhaus—

- **Discussion on Regional Planning Commission monthly billing**
 - will move \$15,000.00 into the account in preparation for the remainder of 2023 bills**
 - Kelli Singhaus will schedule a budget hearing with Regional Planning Commission for 2024**
- **Discussion on Adopt-A-Family**
 - Kelli Singhaus will work with Children Services on getting us setup with a family**

Brittany Woods—

- **Received a copy of communication from National Lime & Stone Company to Met Parks, requesting the Parks District Commission to enter into contract with the Sheriff's Office for the ability to exercise police powers on the adjoining property of the adjoining quarry property for the purpose of controlling trespassing and adhering to an agreement between the Parks District Commission and National Lime & Stone Company**
 - Commissioner Noonan will discuss with Sheriff Treglia**
- **Discussion on Southern Health Partners contract renewal**
 - Brittany Woods will schedule an update meeting with Southern Health Partners and the Sheriff's office to review**
- **Discussion on Veterans Garage Project**
 - plan to have on agenda this Thursday to Request for Qualifications with a deadline to receive on November 7th with the review of results on November 8th**
 - discussion on review committee**
 - Brittany Woods will begin scheduling**
- **Received a request from Apollo for the Commissioners to tour their Workforce Development program**
 - Brittany Woods will work on scheduling**
- **Received a request for the Commissioners to attend the Crossroads Tree Planting Ceremony on October 16th at 2:00 p.m.**
 - Brittany Woods will notify them that the Commissioners are unable to attend due to a scheduled meeting**

Beth Seibert—

- **Discussion on Lead Safe Grant**
-will be having a meeting tomorrow with Ohio Department of Development to further discuss
- **Discussion on Harrod CDBG Project**
-waiting to hear from Regional Planning Commission on what information they have obtained from the Ohio Department of Community Development
- **Beth Seibert is meeting with Tammie Colon today to discuss OneOhio regional funds**

Cory Noonan—

****Commission Noonan called Jason Patchet on speaker phone****

- **Discussion on next stages of Administration Building**
-originally planned to use the construction manager at risk for the next phase
-discussion on the possibility of using the design-build method or design/bid method
-Brittany Woods will work on scheduling a meeting with Mark Evans, Bricker Graydon, to further discuss options
- **Discussion on option of renovating current Child Support Enforcement Agency office space vs. building a new facility**
-Brittany Woods will schedule a conference call with Chris Widener, WDC Group, to further discuss

11:16 a.m.

RECESS

11:30 a.m.

Board of Developmental Disabilities Bi-Annual Appointing Authority Meeting – Allen County Board of Developmental Disabilities 2500 Ada Road, Lima, Ohio 45801

****Please see Board of Developmental Disabilities Minutes****

RECESS

1:36 p.m.

County Projects Discussion

- The note for the Administration Building property will be paid off Thursday
- Brittany Woods has received the keys for one of the buildings and is inquiring on the status of the other set of keys
- Discussion on alley vacation
-Beth Seibert will discuss with Mayor Smith tomorrow
- General discussion on budget for the administration building

1:59 p.m.

ADJOURN

Submitted by:



Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners



Brian Winegardner



Beth Seibert



Cory Noonan