

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	November 28, 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><u>https://www.gotomeet.me/AllenCountyCommissioners</u></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
8:00 a.m.	<p>County Projects Discussion</p> <ul style="list-style-type: none"> • Brittany Woods provided an update on the Veteran's Garage Project <ul style="list-style-type: none"> -Charles Construction had asked a few questions in regards to the project -Brittany Woods worked with Kayla Campbell, Jason Patchet and Technicon Design Group to answer the questions and provided answers to both short-list firms so they both had equal information

8:03 a.m.	RECESS
9:02 a.m.	<p>Staff Update</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Sheriff’s Office went live yesterday with their Multi-Function Duo-Push -that was the final step for CORSA Incentive Program so it is complete for 2023 <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Sent out communication to all employees on zero tolerance for the use of marijuana, which is prescribed in our Personnel Policy • Will be following up with AhelioTech on county website <p>Brittany Woods—</p> <ul style="list-style-type: none"> • Southern Health Partners renewal for jail medical has been reviewed by Kayla Campbell and it is ready to be placed on agenda for approval • Discussion on process for approving the amended Access Management Regulations -Brittany Woods will work with the County Engineer’s office on getting this process started • Discussion on Allen Water District’s communication with the Treasurer in regards to the possibility of withdrawing funds to invest in Star Ohio or something similar as well as the renewal of their agreement for the Commissioners as their fiscal agent -communication has been sent to the Allen Water District that there are no plans to change the language of the agreement for the renewal in 2024 <p>Beth Seibert—</p> <ul style="list-style-type: none"> • Discussion on Lead Safe Ohio Grant MOU -Kayla Campbell has provided revisions to the draft MOU -Beth Seibert will send the revised draft to GLCAP for their review and edit • Kelli Singhaus provided an update on the Healthy Aging Grant -Kayla Campbell will be working on creating an MOU

- **Provided an update on upcoming community meeting regarding potential human trafficking**

Brian Winegardner –

- **Discussion on draft Fairgrounds MOU**
 -Beth Seibert will provide additional language to Kayla Campbell to add into the current draft MOU
 -once language is added, will provide the document to Troy Elwer for the Fair Board’s review at their next board meeting

Cory Noonan—

- **Discussion on budget as it relates to GIS and Tax Map**
 -had conversation with County Engineer and Assistant Auditor on allocation of carry-over funds—conversation went well
- **Discussion on signage at the Children Services parking lot**
 -Cory Noonan had conversation with Sarah Newland and she is good with opening the parking lot to the public at 5 p.m. on week days
- **Discussion on CSEA budget**
 -will discuss during her update on Thursday
- **Discussion on DJFS budget**
 -will discuss with Joe Patton today during his update
- **Kelli Singhaus will present the Dog Warden budget to the Commissioners tomorrow morning during the budget review**

10:07 a.m.

RECESS

11:00 a.m.

Van Wert County Jt. Board Conference Call re: West Jennings Creek

To join virtually:

<https://vwcounty.my.webex.com/vwcounty.my/j.php?MTID=mcc559bccd26f0699ae6cb5e0573e75b5>

****Please see Van Wert County minutes****

	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Update – Department of Job and Family Services –Joe Patton and Josh Parker</p> <ul style="list-style-type: none"> • Josh Parker provided an overview of the quarterly fiscal report • Josh Parker provided an overview of 2024 Budget -overall 2.8% increase from 2023 -budget has been entered into MUNIS • Discussion on personnel matters being approved by the Commissioners—hiring, wage increases, etc. -Jacob Larger is discussing with other counties on how they handle these situations and how to streamline the process • General discussion on holiday closures • Discussion on 2024 Solar Eclipse -discussion on the possibility of a work-from-home day for Department of Job and Family Services employees • Discussion on concerns of increase in population of immigrants in the area -Jill Ackerman, Lima City Schools Superintendent, is working on scheduling a community member meeting to discuss • Discussion on Unemployment Program Pilot -trying out the program for a month with someone from the State facilitating the program at Allen County Department of Job and Family Services on Thursdays • Joe Patton requested to enter executive session to discuss compensation of an employee—Josh Parker left the meeting <p>At 1:37 p.m. Commissioner Noonan made a motion to enter Executive Session pursuant to ORC 121.22(G)(1) to discuss compensation of a public employee, with Joe Patton remaining present. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</p> <p>Back in General Session at 2:12 p.m.</p> <ul style="list-style-type: none"> • Commissioner Noonan made note that there is action to take at this time -Director Patton will gather further information and will let the Board know when he would like to reconvene to further discuss

- Discussion on EAP program offered through Mental Health and Recovery Services Board
-Sofia Clifton has looked into

2:14 p.m.


ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert


Cory Noonan