

**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	March 5, 2024
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>
TIME:	GENERAL SESSION - RECORDED
9:03 a.m.	<p>Staff Update</p> <p>Sofia Clifton-</p> <ul style="list-style-type: none"> -Sofia provided an update regarding CORSA coverage for the April 8th Eclipse. -Discussion over coverage for ATV/UTV(s). -Provided discussion over Drone coverage. -Sofia is waiting on a response from CORSA. -Discussion over volunteer coverage with Workers Compensation/Sedgwick. -Allen County does not have U-69 coverage in place for BWC. -Provided discussion over EMA Bomb Squad/Robot regarding Mutual Aid agreement. -Sofia has sent the Mutual Aid agreement to CORSA/Webb Insurance to review.

	<p>Kelli Singhaus-</p> <ul style="list-style-type: none"> -2024 Labor Law Posters have been ordered for Allen County Departments. -Discussion over Grant funding that Kelli has been working on. -Discussion over administrative funding grant that Kelli will be working on. -Provided discussion over ARPA dollars/Audit. Kelli has been working on. <p>Brian Winegardner-</p> <ul style="list-style-type: none"> -Discussion over Umbaugh Ditch Project/State Audit. -Provided discussion over funding. <p>Beth Seibert-</p> <ul style="list-style-type: none"> -Provided discussion over cost-allocation. -Discussion over who is mandated to pay cost-allocation. -Cost allocation is mandated for certain agencies, but certain agencies are not required to pay our Office can only encourage them to pay. -Beth had a meeting at the Allen County Airport regarding funding request that the Airport has submitted to the State. -Discussion over FAA grants. -Provided discussion over One Ohio Board meeting that Beth attended. -Discussion over OneOhio settlement dollars.
<p>9:59 a.m.</p>	<p>RECESS</p>
<p>10:30 a.m.</p>	<p>Joint Board Meeting – Blanchard River Stream Enhancement Project</p> <p>**See Hancock County Board of Commissioners minutes**</p>
<p>10:45 a.m.</p>	<p>RECESS</p>
<p>11:02 a.m.</p>	<p>County Projects Discussion</p> <ul style="list-style-type: none"> -Sofia Clifton has no updates at this time. -Discussion over Veterans Garage Fund. -Provided discussion over fund 4015. -Discussion over Capital Funds. -Provided discussion over demolition funding within Landbank. -Application demolition for New Administration Building has been submitted by the Landbank.

-Discussion over soil report.
-Soil testing has been added to under the parking lot where the New Administration Building will be built.
-Discussion provided over sprinklers for the New Administration Building.
-Provided discussion over the Savings and Loans Building being renovated.
-Beth had conversation with a local business owner whose business is next door to the Savings and Loans Building and the owner is in support of the project.
-Umabugh Ditch discussion on who is responsible for the repayment of the amount of \$3,320.14.
-Brian has recommended that the General Fund pays the amount for the upcoming audit.
-Going forward, Brian has requested that we continue our research and pursuing to work with the County Engineer for possible reimbursement.

11:22 a.m.

ADJOURN

Submitted by:


Sofia Clifton, Asst. Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert


Cory Noonan