

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street  
3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
<b>DATE</b>	<b>May 15, 2024</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><b><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Cory Noonan</b>  <b>Brian Winegardner</b>  <b>Beth Seibert</b></p>
<b>TIME:</b>	<b>SPECIAL SESSION - RECORDED</b>
<b>9:00 a.m.</b>	<p><b>OSU Extension Update – Nic Baumer and Jason Hedrick</b></p> <ul style="list-style-type: none"> <li>• <b>Nic Baumer provided a general review of programs</b></li> <li>• <b>Discussion on funding for Master Coordinator</b>  <b>-\$12,000,00 funding has gone away</b>  <b>-JoAnn currently works 12 hours per week for the County (fair/county) and 12 hours per week as Master Gardner</b></li> <li>• <b>Discussion on Master Gardner</b>  <b>-loss of JoAnn's hours would strain office</b></li> <li>• <b>Discussion on OSU Extension involvement in 4-H Clubs</b>  <b>-not involved with each 4-H Club to this level as Master Gardner</b></li> </ul>

- **Discussion on Coordinator position/roles and responsibilities**  
-Nic Baumer is working on preparing a document that outlines responsibilities of Education for Master Gardner
- **Discussion on the county's responsibility for OSU Extension**
- **Discussion on Master Gardner purpose**
- **Jason Hedrick provided an update on discussions with previous dean in regards to rental of space-**  
\$1,800.00 per month  
-current dean has no documentation of those conversations  
-OSU Real Estate cost—\$13 square foot—  
\$32,500.00 per year
- **Discussion on SNAP Ed**
- **Discussion on who pays for what at OSU**

10:36 a.m.

ADJOURN

Submitted by:

  
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

  
Cory Noonan

  
Brian Winegardner

  
Beth Seibert