

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	June 11, 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>
	<p>PRESENT: Cory Noonan Brian Winegardner Beth Seibert</p>
TIME:	GENERAL SESSION - RECORDED
8:30 a.m.	<p>Budget Discussion - Joe Patton and Josh Parker</p> <ul style="list-style-type: none"> • Josh Parker provided an overview of the Public Assistance Revenue Report • Discussion on funding received from incentives/rewards for meeting metrics, which needs to be spent by the end of June -Joe Patton proposed a bonus of \$750.00 for Full Time employees (prorated for employees with less than one (1) year of service) -discussion on retention and employees leaving due to other organizations offering remote

	<p>working -75% of Department of Job and Family Services offer the option of working remotely</p> <ul style="list-style-type: none"> • Discussion on Department of Job and Family Services will be paying a portion of the employees' insurance due to an increase in premium beginning July 1st for six (6) months • Commissioners ask that Joe Patton and Josh Parker look into if a portion of the bonus can go towards PERS <ul style="list-style-type: none"> -they will let the Commissioners know what they determine
<p>9:03 a.m.</p>	<p>RECESS</p>
<p>9:09 a.m.</p>	<p>Staff Update</p> <p>Kayla Rogers—</p> <ul style="list-style-type: none"> • Discussion and review of Modification Agreement #2 with Liberty Retirement for a decrease in bed leases <ul style="list-style-type: none"> -Liberty Retirements would like to relinquish 7 additional back to the State, with monthly payment to the county remaining the same at \$13,848.93 -Commissioners ask Kayla Rogers to inquire with Liberty Retirement if they would be comfortable adding an additional Five (5) year cycle to the agreement -Brittany Woods will plan to have on the agenda for approval once information is received from Liberty Retirement • Discussion on payment of Settlement Agreement for Common Pleas former employee <ul style="list-style-type: none"> -discussion on which fund the settlement payment should be made from -Kelli Singhaus will move funds from Contingency to Common Pleas-Sundry fund for payment to be processed <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Discussion on Motor Vehicle Reports(MVR) for Board of Developmental Disabilities—determined there was a missing MVR for an individual <ul style="list-style-type: none"> -it was determined that said individual is contracted through Lima Memorial that has been driving a county vehicle -CORSA has stated that non-county individuals are not to drive county vehicles and would not be covered

Kelli Singhaus—

- **Julie Shellhammer will be in for her Quarterly Update today and will be discussing Office Hours**
- **Provided an updated listing on Capital Project requests**
 - review and discussion on requests
- **Provided an update on Healthy Aging Grant**
 - Delphos Senior Citizens would like to purchase a vehicle with the remainder of grants funds and pay the remaining balance with their own funds
 - waiting on approval from the State prior to placing on agenda
- **Provided an update on the Volbert Project**
 - review of four (4) quotes for asbestos assessment that is required to be completed per the grant
 - Commissioners agree to move forward with DMD Environmental, Inc. at a cost of \$500.00 once Kayla Rogers reviews the agreement
 - discussion on process of purchasing the property

Brittany Woods—

- **Received a request from the Allen County Genealogical Society for a proclamation for their Annual Societies' Reunion and Recognition Ceremony**
 - event will be held Saturday, July 20th at 1:30 p.m.
 - Brittany Woods will prepare a proclamation for the event and Beth Seibert will plan to present the proclamation

Brian Winegardner—

- **Discussion on the military and EMA trucks**
 - it is believed that the Hummers can not be gotten rid of yet, per agreement but will look into the agreement to verify
 - Ford Ranger and 1-Ton Military truck are able to be placed on GovDeals to be sold and the EMA truck can be utilized by the Sheriff's Office and EMA

Beth Seibert—

- **Discussion on Public Defenders Board and possible conflict of interest with Joe Patton being on the Board due to him as Director of Department of Job and Family Services**

	<p>-Kenneth Sturgill is working on getting direction from the State Public Defenders Office</p> <ul style="list-style-type: none"> • Notified Sarah Newland, Children Services, that the Commissioners encourage Tiffany Ward to join Board meetings until Ms. Provaznik leaves the Board and then could be potentially appointed at that time • Provided an update on Lead Safe Grant • Troy Elwer, Fairgrounds, plans to discuss responsibility of building maintenance at the fairgrounds during his upcoming Update Meeting • Provided an update on OneOhio Region 15 review of local applications and process for determining what applications are submitted to the State • Attended the opening event for Spring and Main last weekend <p>-will be opening June 24th for business</p>
<p>10:35 a.m.</p>	<p>RECESS</p>
<p>10:45 a.m.</p>	<p>Appointment of EMA Director</p> <ul style="list-style-type: none"> • Commissioners received communication from Jared Gesler, accepting the position offered of EMA Director <p>Resolution #479-24. Approve the employment of Jared Gesler to the position of Director at the Allen County Office of Homeland Security and Emergency Management Agency. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p> <ul style="list-style-type: none"> • Commissioners expressed their confidence in Jared Gesler and his capability of taking on this position • Jared Gesler thanked his family, Commissioners and mentors for the opportunity • Brian Winegardner delivered the oath of office to Jared Gesler
<p>10:53 a.m.</p>	<p>RECESS</p>
<p>11:05 a.m.</p>	<p>County Projects Discussion</p> <p>Abe Ambroza joined the meeting to discuss Capital Projects at the Civic Center</p>

	<ul style="list-style-type: none"> • Discussion on broken elevator and costs of repairs at the Civic Center located off of the parking garage skywalk -it has been determined that the broken elevator is not a required elevator to be ADA compliant -discussion on designating additional handicap parking on the first floor of the parking garage -Abe Ambroza provided discussion on the necessity of the elevator for visitors of the Civic Center—guests expect to be able to utilize the elevator • Discussion on possibility of the Civic Center helping financially with the repairs for the elevator and bathroom renovations -once new quote for repair is received, Abe Ambroza and Commissioners will further discuss • General discussion on projects the Civic Center would like to do in the future • General discussion on current projects in process
<p>11:29 a.m.</p>	<p>RECESS</p>
<p>1:02 p.m.</p>	<p>Dog Warden Quarterly Update – Julie Shellhammer and Kelli Singhaus</p> <ul style="list-style-type: none"> • Provided an overview on office statistics -Dog licenses are on target for the year • Has advertisements for Deputy and Kennel Technicians positions • Discussion on termination of Kennel Technician -individual was bitten and had a drug screen completed, which came back positive -individual was going to quit with a two (2) week notice, but due to the positive drug screen Julie Shellhammer terminated said employee and resolution for same will be on Thursday’s agenda • Provided an update on applicants/interviews for open positions—no candidates to hire yet • Provided an update on facilities -discussion on new Database –Kayla Rogers is reviewing prior to entering into contract -kennel roof is off and project for outdoor kennels is underway • Discussion on quarantining dogs that have bitten for ten (10) days to monitor behavior -after ten (10) days it is determined if the dog is returned to the owner or euthanized -Julie Shellhammer will look into if it is the Dog Warden’s responsibility for her to house quarantined dogs

-discussion on possibility of the Health Department being responsible for the costs of quarantining

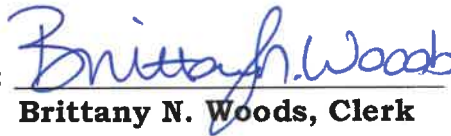
- **General discussion on office hours for the Dog Warden's Office**

-Julie Shellhammer will plan to send letters to all law enforcement agencies that there will no longer be a staff member on call but would be available by phone for questions and/or emergencies if a person is available to respond

2:18 p.m.

ADJOURN

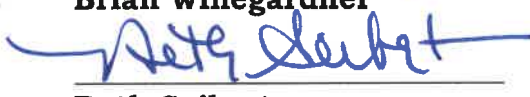
Submitted by:


Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Cory Noonan


Brian Winegardner


Beth Seibert