

**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	SPECIAL SESSION
DATE	July 24, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Brian Winegardner Beth Seibert
TIME:	SPECIAL SESSION – RECORDED
1:05 p.m.	<p>Staff Update</p> <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Discussion on a request from Mr. Heaphy to lease parking spaces in the lot of Spring St. and Elizabeth St. for Spring & Main employees <ul style="list-style-type: none"> -Vicki Tarr has asked if those spaces are leased out, would the revenue be able to be used to lease spaces at a reduced amount in the parking garage for her employees -Cory Noonan would like to have a conversation with Abe Ambroza prior to discussing with the Parking Commission -Commissioner Seibert noted that during the Savings and Loan Building renovations, there will need to be parking available for the 28 spaces currently linked with the Savings and Loan Building tenants -Commissioners are in agreeance of Commissioner Noonan having a conversation with Abe Ambroza to discuss possibilities of parking availability in the Parking Garage but need to keep in consideration the space needed for Savings and Loan Building tenants • Review and discussion on invoices from Bricker & Graydon <ul style="list-style-type: none"> -Commissioners are in agreeance with Kelli Singhaus moving forward with payment

- **Discussion on ARPA expenditure for Clerk of Courts glass barriers**
 - resolution was passed authorizing the purchase was made per Bucket 3 –which Bricker Graydon stated the purchase could be made from Bucket 1 or Bucket 3
 - the Auditor’s Office reported the expenditure under Bucket 1, not Bucket 3
 - the Auditor’s Office is requesting that the resolution be amended to note the expenditure was authorized to be made from Bucket 1 and Bucket 3
 - Commissioners ask Kelli Singhaus to ask the Auditor’s office if they can change their reporting, since the Commissioners approved the expenditure from Bucket 3, not Bucket 1
- **Received communication from the Auditor’s Office requesting a Supplemental Appropriation from the General Fund to cover cots for Unclaimed Funds and Deduction Settlements in an amount of \$238.51 for Unclaimed Funds and \$15,478.37 for Deduction Settlements**
 - Commissioners agree with Kelli Singhaus moving funds from Contingency to cover the expenses
- **Discussion on County Engineer vehicle accident**
 - vehicles involved were a dump truck and a semi, the semi is potentially totaled
 - County Engineer does not wish to submit this claim to CORSA, and would like to repair/replace the semi in lieu of submitting as a claim
 - Commissioners are in agreeance with the claim not being submitted to insurance and the County Engineer repairing/replacing the damaged vehicle
- **Communication has been sent to Kayla Rogers to begin drafting communication with Savings and Loans Building tenants in regards to leases and the upcoming renovations to the building**
- **Discussion on quote received from Brian Mauk for VMware**
 - will further discuss next week

Brittany Woods—

- **Discussion on request for an Independent Medical Evaluation for a Workers Compensation claim**
 - Our legal counsel, Kurt Kaufman, as well as additional legal counsel, Bugbee & Conkle, believe this is the right thing to do to keep any compensation award to a minimum

-cost for said evaluation is approximately \$1,500.00 with Bugbee & Conkle's fee between \$500.00 to \$1,000.00

-Commissioners agree with moving forward with the Independent Medical Examination

-Brittany Woods will notify Bugbee & Conkle

- **Discussion on upcoming Joint Board meeting**
-proxies will be attending the Ottawa River Joint Board meeting and the Commissioners will be attending the Little Ottawa Joint Board meeting

Brian Winegardner—

- **Discussion on the Auditor's request to move forward with the ARIS Group for supplemental benefits for employees**
-Commissioners are prepared to move forward and will notify Rachael Gilroy to obtain a contract with ARIS Group to be approved by resolution
-Commissioners are also in agreeance with moving forward with the ARIS Group for the county employee Supplemental Life Insurance Policy, but maintain the county paid Life Insurance Policy with Dearborn –Brian Winegardner will have conversation with Rachael Gilroy tomorrow

Beth Seibert—

- **Discussion on Board Appointments**
-Sofia Clifton is currently scheduling interviews with individuals discussed last week
-Beth Seibert would like to also have an interview scheduled with Steve Cleaves
- **Discussion on AEDG's request to purchase 12 acres of property located at the Allen County Educational Service location**
-Dave Stratton is currently working on setting a meeting with a Developer to discuss options for the space
- **CCAO and Ohio Realtors Association is having a Housing Forum in late August**
-Commissioner Seibert has asked Commissioner Noonan to consider participating on a Housing Panel at said forum
- **Commissioner Seibert has scheduled herself for September for Noon Edition and iHeart Radio interview**
-Troy Elwer will be doing the August iHeart Media interview
- **Discussion on the US 30 Broadband Project**

-Commissioner Seibert will be connecting AEDG with Richland County to be involved in the project if needed

2:29 p.m.

RECESS

2:31 p.m.


County Projects Discussion

- Discussion on interest accrued on ARPA Funds -funds will need to be obligated by October 23rd per WDC Groups milestone schedule
- Commissioner Winegardner provided an overview of his meeting yesterday with Mark Evans and Leah Thorsten, Bricker Graydon, Brittany Woods, Kelli Singhaus, Kayla Rogers and Jason Patchet
 - Mark Evans has been reviewing the bid documents from WDC group and provided concerns of multiple prime contractors being part of the bid documents rather than one prime contractor as well as concerns of delay claim possibilities
 - Mark Evans will be providing a list of concerns to the Commissioners to review and discuss and will forward said concerns to WDC Group for their response to said concerns
 - Mark Evans also has concerns of there not being a Construction Manager Agent, but we believe Jason Funderburg, WDC Group, will be in that position

2:50 p.m.

ADJOURN

Submitted by:


Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Cory Noonan


Brian Winegardner


Beth Seibert