

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street
3rd Floor

Lima, Ohio 45801

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

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session
on Tuesday's and Thursday's and will adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	February 2, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed for in-person meetings until further notice. During scheduled public meetings, Allen County residents may contact the board by:</p> <p>Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/115676509</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 115-676-509</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
	<p>PRESENT: Beth Seibert (virtual) Brian Winegardner Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
9:32 a.m.	<p>Staff/Update Meeting</p> <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Working on GAAP Report • Working on 3% letters for general fund departments • Discussion regarding fraud/unemployment

- **Discussion regarding email from Auditor's office as it relates to payroll deadline**

Brittany Woods -

- **Discussion regarding letter from Cheryl Morgan as it relates to Civic Center Board appointments - Brittany Woods has reached out to Cheryl Morgan for resume's and to set up interviews**
- **Discussion regarding take-home vehicles - liability to the county. Commissioner Seibert mentioned requiring employees to carry a Rider Policy**
- **Update on meeting with Hannah Whiston from CEBCO regarding Wellness Program. Discussed various wellness options. Brittany Woods to set up meeting with Hannah Whiston and Tori Sinclair to provide Wellness overview to Commissioners**
- **Commissioner Winegardner inquired about new employee for Coroner's office. Brittany Woods stated that she has received final selection of resume's - no interviews have been established to date**

Kelli Singhaus -

- **Discussion regarding travel for Commissioners / staff. Proceed with travel requests / reimbursements**
- **Discussion regarding Board of DD quarterly meetings**

Cory Noonan -

- **Discussion with Jason Patchet regarding elevator project - may be able to do said project state term**
- **Legislative Alert - Governor has set aside \$125 million in general revenue funds - FY'22-23 for Public Defender**
- **Discussion regarding MOU draft with County Engineer's as it relates to the Train Depot demolition**
- **Requested position descriptions be emailed to Commissioners/staff**

Beth Seibert -

- **Governor is hiring an outside firm to investigate the unemployment fraud issue**

10:50 a.m.	RECESS
11:04 a.m.	<p>Update – Brion Rhodes – County Engineer (cont’d from January 28, 2021)</p> <ul style="list-style-type: none"> • Baughman Project discussion – looking into separating the project into two (2) projects – working with Prosecutor’s office • Bridge/Road update. Applied for OPWC grant for Kiggins Road Bridge – received \$270,000.00. • Provided update on culvert projects – Agerter/N. Dixie Highway – completing in-house. Will contract for Conant Road Bridge – deck rehab. • Provided update on Road Program. This year’s road program will be for the East Side Township Road Resurfacing. Applied for \$1.2 million in OPWC funding. Received 80%/\$1 million • Provided update on Wapak Road re-alignment – west of Elida. Applied for OPWC funding – Received \$500,000.00 loan at 0% interest. Plan to bid in spring and hopefully start the project by July 1, 2021 • Provided update on Buckeye Road Widening. This is a \$1.3 million project, which is a reimbursable grant of \$1 million. • Discussion regarding MOU and demolition of train depot on the ODOT property. Brion Rhodes to be meeting with Garmann Miller to discuss said project further • Discussion regarding construction of salt shed/detail design plans • Discussion regarding GIS – Tax Map office. Working with two (2) entities to develop an assessment of Allen County needs – 5-15 year plan as well as update the data base. • Working with Joe Patton at OhioMeans Jobs to hire new GIS Coordinator at Tax Map Office • Updating aerials/contours for Allen County • Discussion regarding snow removal • Further discussion regarding salt shed. County Engineer will utilize in-force account for concrete portion of salt shed. Plan to bid canopy portion. Looking at storage of approximately 7,000 ton. County Engineer stores salt for townships as well. • Review draft of MOU – Train Depot Demolition – whose responsibility if costs exceed \$200,000.00 • Provided update on equipment needs

11:53 a.m.	RECESS
1:03 p.m.	Update – Dave Stratton - AEDG <ul style="list-style-type: none">• Provided overview of AEDG• Discussion regarding working partnerships• Goal over next three (3) years – additional spec buildings – 2 structures with 100,000 sq. ft. to attract businesses• Provided update on 2020 development projects
1:36 p.m.	ADJOURN
	<p>Submitted by: <u><i>Kelli Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Beth Seibert</i></u> Beth Seibert</p> <p><u><i>Brian Winegardner</i></u> Brian Winegardner</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p>