

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	April 6, 2021
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<p><b>** 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:</b></p> <p><b>Please join my meeting from your computer, tablet or smartphone.</b>  <a href="https://global.gotomeeting.com/join/841865533">https://global.gotomeeting.com/join/841865533</a></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): 1 877 309 2073</b>  <b>United States: +1 (646) 749-3129</b></p> <p><b>Access Code: 841-865-533</b></p> <p><b>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</b></p>
	<p><b>PRESENT: Beth Seibert</b>  <b>Brian Winegardner</b>  <b>Cory Noonan</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:35 a.m.</b>	<p><b>Staff/Update meeting</b></p> <p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding Market Street Parking Garage – draft Financial Agreement. Need to set up meeting with Kayla Campbell from Prosecutor's office to discuss. Susan Wildermuth</b></li> </ul>

would like to review Civic Center expense/revenue report for last five (5) years. Susan Wildermuth to contact City of Lima for additional information. Will need to set up meeting with Howard Elstro at a later date to discuss parking garage agreement.

- Wellness email sent out to departments
- Accounting (intradepartmental/supplemental) update
- Civic Center - Working on quote for boiler. Will discuss ballasted roof on Thursday
- Provided update on elevator grant. Waiting on price breakdown from Schindler Elevator and the environmental review from GL-CAP.
- Bureau of Worker's Compensation virtual seminar next Tuesday - will receive group retro safety credit

**Kelli Singhaus -**

- Information has been sent to Enterprise Fleet Management.
- Discussion regarding grants offered through CORSA - cybersecurity and camera grant
- Title Building lease for Suite B and C sent to Ohio Department of Public Safety - no response to date

**Susan Wildermuth -**

- Discussion regarding dispatch contracts. Need to set up meeting to discuss further. May look into a one (1) year extension.

**Cory Noonan -**

- CCAO Legislative Briefing. Kelli Singhaus working with Senator Huffman's office as to date/time
- General discussion - American Rescue Plan monies
- General update - Access Management
- COBRA Notification - Kelli Singhaus confirmed Auditor's office in receipt of same
- Discussion regarding executive session per email received
- Capital building discussion - begin to resurrect conversations and put plan together
- Parking discussion

	<p><b>Beth Seibert -</b></p> <ul style="list-style-type: none"> <li>• Update as it relates to a meeting with a farmer in Bluffton last week regarding drainage project. Project tabled in 2015 with Soil and Water. Discussion regarding funding of drainage projects.</li> </ul>
10:57 a.m.	RECESS
11:04 a.m.	<p><b>Craig Kupferberg, Karla Wireman, Kayla Campbell re: Educational Service Center Lease</b></p> <ul style="list-style-type: none"> <li>• Will not need white building beginning of school year 2021. Still needs use of buildings 2, 3 and 4</li> <li>• Educational Service Center invested \$300,000.00 for improvements to the white building</li> <li>• Kayla Campbell to modify the lease. Will need to identify deed restrictions of the building.</li> </ul>
11:17 a.m.	RECESS
1:00 p.m.	<p><b>Update - Chief Todd Mohler and Jessie Andrews</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding quote for Jail Medical based on 220 population - \$758,662.00. Need to work with Kayla Campbell on RFP</li> <li>• Jail food - exploring opportunity to contract outside. Looking at vendors.</li> <li>• Vests - may need a total of 7</li> <li>• Discussion regarding cruiser(s) purchase</li> </ul>
1:52 p.m.	ADJOURN
	<p>Submitted by: <u>Kelli A. Singhaus</u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u>Beth Seibert</u> Beth Seibert</p> <p><u>Brian Winegardner</u> Brian Winegardner</p> <p><u>Cory Noonan</u> Cory Noonan</p>