

**MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS**

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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
DATE	June 29, 2021
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. https://global.gotomeeting.com/join/317977629</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129</p> <p>Access Code: 317-977-629</p>
	<p>PRESENT: Beth Seibert Brian Winegardner Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
9:30 a.m.	<p>Staff/Update meeting Also present: Jason Patchet</p> <p>Jason Patchet</p> <ul style="list-style-type: none"> • General Discussion regarding Courthouse steps • BOC agreed to have Mark Lecky engineer a plan • Jason will give update on progress during Thursday, July 1st meeting <p>Brittany Woods</p> <ul style="list-style-type: none"> • Discussion regarding Activate Allen County membership; commit to one year and \$1,000 • Requesting Wellness web portal and mailing be specific to our plan; Cory to speak with Mike Kendall <p>Susan Wildermuth</p> <ul style="list-style-type: none"> • Discussion regarding 1st floor conference room; ask Kelli to share schedule with BOE • Discussion regarding virtual meetings

	<ul style="list-style-type: none"> • Update on Court-View; request sent to Auditor to create new fund; money will need to be transferred from Capital Fund 4017; grant to reimburse \$200,000 • Need signature on Sale of Purchase Agreement for Sunnydale Farms; Resolution #423-21 was passed 6/10/21 <p>Cory Noonan</p> <ul style="list-style-type: none"> • Dispatch update; BOC agreed that \$210,000 is the amount to quote for dispatch services for Shawnee Township Police and Fire • Update for Ohio Power Sitting Board meeting <p>Brian Winegardner</p> <ul style="list-style-type: none"> • Update from dispatch meeting last week <p>Beth Seibert</p> <ul style="list-style-type: none"> • Reported Richland Township resident upset Manor sold for recovery services • Airport Board vacancy; need to identify individual to fill vacancy • Reported two agencies requested information/policy on leave donation
10:32 a.m.	RECESS
10:41 a.m.	<p>Budget Update with Susan Wildermuth</p> <ul style="list-style-type: none"> • General budget discussion • Farm Lease discussion • Sheriff Fund 2828 has long running negative balance; requesting to use the General Fund overtime line to cover negative balance; BOC is not in favor of moving forward with request • Chief Mohler sent email informing the available use of JAG grant monies to assist in funding the three requested cruisers
11:25 a.m.	RECESS
1:01 p.m.	<p>Update with Julie Shellhammer</p> <ul style="list-style-type: none"> • New hire update • Dog tag update • Damaged vehicle update • HB-33 Reporting Legislation update • City of Lima program update • Capital projects update <p><i>1:15 p.m. – Commissioner Noonan moved to go into Executive Session to consider compensation for public employee ORC 121.11 (G)(1). Motion was seconded by Commissioner Seibert. The roll was called and approved unanimously.</i></p> <p><i>1:33 p.m. – back in session</i></p> <ul style="list-style-type: none"> • BOC request that Julie prepare and present a wage scale for discussion and consideration • Dog bite update and discussion • Discussion regarding Juneteenth Holiday pay

1:39 p.m.

ADJOURN

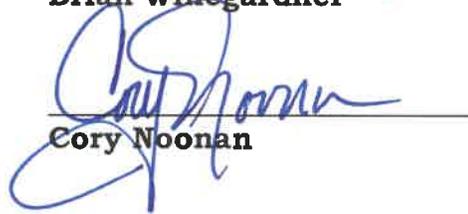
Submitted by:


Susan Wildermuth, Asst. Clerk

Approved by: Board of Allen County Commissioners


Beth Seibert


Brian Winegardner


Cory Noonan