

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	July 20, 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.</p> <p><u>https://www.gotomeet.me/AllenCountyCommissioners</u></p> <p>You can also dial in using your phone.</p> <p>United States (Toll Free): <u>1 866 899 4679</u></p> <p>United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
9:34 a.m.	<p>Staff/Update meeting</p> <p>Brittany Woods -</p> <ul style="list-style-type: none"> • Wellness meeting in Columbus on Friday. • Will be scheduling training with QuestCDN for online bidding. <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • VSP meeting set for August 17, 2021 at 11:00 a.m. to review rates, coverage, et al

- Received invitation for Veteran's Day luncheon at the fair – August 27, 2021 at 12:00 p.m.
- Capital contracts will be on the agenda Thursday
- – All-Temp for HVAC at County Engineer's and Court of Appeals building; E. Lee Construction for steps/sidewalk at Justice Center and Mark Lecky for Courthouse stairs.
- Memorandum of Agreement with ODOT regarding Train Depot on Thursday agenda. Working with Auditor's office to set up proper accounts.
- Dispatch meeting – Pre-planning meeting scheduled for August 3, 2021 at 12:30 p.m.
- Discussion regarding shared calendar for conference area in Court of Appeals Building.

Kelli Singhaus –

- Enterprise Fleet Management discussion. Steve Kayatin would like to set up meeting. DJFS not interested. Kelli Singhaus to set up meeting with Board of DD to discuss fleet program and set up meeting with general fund departments and EMA for further discuss program.
- Provided update on CORSA claim.

Cory Noonan –

- Radio on Wednesday.

Beth Seibert –

- Reviewed board appointments with Brittany Woods on Friday. Received four (4) self-nominated requests for Children Services Board. The board currently has one (1) opening. Brittany Woods to set up interviews with the four (4) individuals.
- CCAO communication regarding OPIOID settlement meeting in Columbus. Commissioner Noonan will look into attending.
- Discussion regarding communication from the City of Lima regarding the basin area of the Western Lake Erie maximum daily load limit. This affects a 17 county area. Allen County Sanitary Engineer needs to be involved as this will affect various permits.
- Allen County Commissioners are the owner of the 18 acres of land on Bluelick Road. County purchased governor deed from the state. 6 acres are occupied by the WORTH Center and the

remaining 12 acres are farmable acres. Lima Corrections is currently farming the 12 acres. Working with Brent Burke at the WORTH Center as well as Lima Corrections regarding farming agreement. Former Judge Rumer believes there is a MOU with the State of Ohio.

- Need to start discussion regarding American Rescue dollars.
- Communicated with Mr. Riggon regarding County Home.
- Discussion regarding Civic Center-Wingate access.

Cory Noonan –

- Meeting with parking group regarding mural on parking garage. Need to have further discussion.

Kelli Singhaus –

- Office of Budget Management would like to have a regional meeting in Allen County. Proposing August 26, 2021 at DJFS. Need to confirm location.

Russ Holly, Shawnee Township, provided update on opposition of solar farm. Concerns to location of subdivisions, stormwater, zoning text modifications/control, etc. Commissioner Noonan stated that the Board of Commissioners is continuing to watch SB52 that is to be effective October 11, 2021. Board is working with CCAO and will continue to discuss on how to move forward.

10:31 a.m.

RECESS

1:08 p.m.

Update – Brion Rhodes – Allen County Engineer

Commissioner Seibert moved to amend the agenda to add a 2:00 p.m. meeting regarding the dismissal of a board appointment. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.

- Provided update on Buckeye Road Project
- Provided update on Shawnee Road Roundabout
- Contract Pave/Seal contract ready to begin
- Provided update on Wapak Road Realignment Project. Working on appraisals
- Guardrail project complete
- Gateway 5 – Jay Begg Parkway Update

	<ul style="list-style-type: none"> • Provided update on Kiggins Road Project. • Drainage Project – OB Frails complete. \$60,000.00 under bid and \$300,000.00 under overall • Provided update on Baughman Ditch • Discussion regarding ODOT Train Demolition Project • Hired three (3) new employees for road crew • Hired an employee for the Tax Map office • GIS update – needs assessment • Commissioner Noonan inquired about update on access management and Enterprise Fleet Management Program. Kelli Singhaus to send Enterprise contact information to Brion Rhodes • Discussion regarding Tax Map transfer fee. Monies being spent on update of GIS system
<p>2:00 p.m.</p>	<p>RECESS</p>
<p>2:07 p.m.</p>	<p>Discussion regarding dismissal of a board appointment</p> <p>Present: Juergen Waldick – Prosecutor</p> <p>Commissioner Seibert moved at 2:07 p.m. to go into Executive Session to consider the dismissal of a public officer pursuant to ORC 121.22(G)(1). Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</p> <p>2:27 p.m. – Back in General Session</p> <p>Commissioner Noonan stated no decision is being made by the Board. Meeting will be scheduled on Thursday to further discuss options/direction of board member.</p>
<p>2:30 p.m.</p>	<p>ADJOURN</p>

