

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	August 10, 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>https://www.gotomeet.me/AllenCountyCommissioners</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: 606-059-605</p>
	<p>PRESENT: Beth Seibert Brian Winegardner Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
8:30 a.m.	<p>Martha Nance – Board of DD re: Enterprise Fleet Management Program</p> <ul style="list-style-type: none"> • Provided overview of program/handouts as it relates to Board of DD. • Board of DD pays monthly fee to Enterprise to maintain vehicles. Works with local dealership to maintain vehicles. Maintenance covers everything except tires. • Board of DD started program in 2019. • Total fleet – 16.

<p>9:20 a.m.</p>	<p>RECESS</p>
<p>9:32 a.m.</p>	<p>Staff/Update meeting</p> <p>Brittany Woods –</p> <ul style="list-style-type: none"> • Discussion regarding CEBCO’s suggested Wellness Program for 2021-2022. Point system is being removed. New wellness year starts October 1, 2021. • Discussion regarding incentives for wellness program. <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Auditing final costs for OB Frail and Napoleon Road Ditch Projects. • Deduction/Settlement as it relates to real estate tax – working with Auditor’s office. • Request from Auditor’s office to reimburse \$760 to a travel line due to not being able to attend the training. • High water bill at Dog Warden’s office. Jason Patchet following-up on same. <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussion regarding County Engineer’s request to set up TID fund and OAKS Access Code. Kelli Singhaus to set up meeting with Brion Rhodes – County Engineer. • Update on Children’s Garden – stolen items. Museum has agreement to lease with Children’s Garden. Shed not located on Allen County property. • Skywalk/Door Access – meeting scheduled with Civic Center and Wingate on Thursday. Jim Hale from CORSA will be in Allen County next Wednesday to discuss same. • Lightning/Surge protection discussion on roofs. Kelli Singhaus to reach out to Frank Hatfield at CORSA. • Opt-out policy being reviewed by Commissioners • Requested to move the October 19, 2021 agenda meeting to October 17, 2021 due to Commissioners being out of office for a training in Columbus.

Brian Winegardner –

- **Met with Jason Patchet, Judge Miller, Greg Miller and Jason Patchet regarding landscaping at Court of Appeals building.**
- **Discussion regarding dispatch meeting tomorrow. Need to discuss funding stream. Can use population but number of calls is a factor. Need to narrow gap. Centralized dispatch designed to be regional. Need to have calculation/matrix in place as to funding before moving to next step.**

Cory Noonan –

- **Discussion regarding Enterprise Fleet Management Program**

Beth Seibert –

- **Chamber Legislative Committee meeting – September 16, 2021 at 3:00 p.m.**
- **Workforce Policy Board meeting – 3rd week of every month at 7:30 a.m. Kelli Singhaus to place meeting on calendar**
- **Discussion regarding Frost Brown Todd LLC Law Firm for Maumee Watershed TMDL – proceed to place on agenda.**
- **Centralized District request for infrastructure assistance. General fund/capital fund does not provide available dollars. Commissioner Noonan to reach out to Jerome O’Neal and Tracy Sarno regarding same.**
- **Mural on parking garage. Waiting on feedback from Kayla Campbell and Tony Geiger at City of Lima**

Cory Noonan –

- **Reached out to Light Source regarding August 19, 2021 meeting. Commissioners will be unable to attend.**

10:57 a.m.

RECESS

11:03 a.m.

Auditor, County Engineer and Soil and Water re: Ditch Projects, Assessments, Borrowing

- **Auditor’s office provided ditch projects with negative balances:**


	<ul style="list-style-type: none"> - Soil and Water: Amstutz Group – (\$23,846.45) and Wrasman Group – (\$70,149.29) for a total (\$93,995.74). County Engineer – Colucci Ditch – (\$20.97) and Cody Nichols Ditch – (\$34,709.10) for a total of (\$34,730.07). - General fund will loan and projects will repay at collection. Will need to establish MOU for repayment. • Keith Cheney presented KnowBe4 proposal – due September. Kelli Singhaus will reach out to CORSA regarding to grant monies. • Joe Gearing stated he still needs a meeting regarding future projects/borrowing. Kelli Singhaus to set up meeting.
<p>11:30 a.m.</p>	<p>RECESS</p>
<p>11:34 a.m.</p>	<p>Soil and Water and County Engineer re: Burgess Group</p> <ul style="list-style-type: none"> • Burgess Group Project located in Perry Township. Items left out in project design - seven (7) lateral outlets needing ran multiple feet. \$2,677.00 left in construction cost. County Engineer’s office committed to completing work at this cost per a June 4, 2020 meeting. Engineer contracted third party to complete work – cost \$7,128.56. • Discussed use of maintenance dollars to finish construction. Kayla Campbell, Assistant Prosecutor, will look into proper use of maintenance dollars and contact interested parties if necessary.
<p>12:34 p.m.</p>	<p>RECESS</p>
<p>1:11 p.m.</p>	<p>Update – Dave Stratton – Allen Economic Development Group</p> <ul style="list-style-type: none"> • Six (6) month review of 2021 • March 20, 2020 – Allen County 4th in nation identified by project - \$1 million capital investment, 20,000 sq. ft. and at least 20 employees (50,000-100,000 population) • June, 2021 – Allen County 3rd in nation for small city • Strategic planning for 2021/three year goal (3 primary goals/4 secondary goals).

- Project update.
- Financing for spec buildings. Investors wanting at least 100,000 sq. ft. buildings as well as 32' ceilings.
- Responded to 11 RFI's this year.
- Support of existing businesses. 100 BRE's – intensive meetings with businesses to help succeed.
- Funding – lending institutions and PACE funding.
- Workforce Development.
- Collateral Support.
- Housing.
- Incentive Initiatives/Programs.
- Inclusion grant, Vibrancy Grant and Brownfield grant.
- Marketing.

2:03 p.m.

ADJOURN

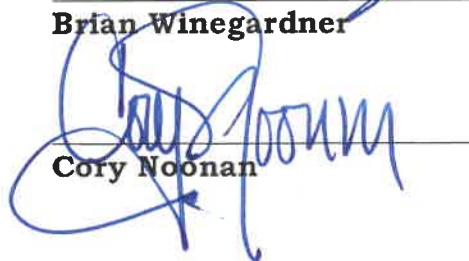
Submitted by:


Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners


Beth Seibert


Brian Winegardner


Cory Noonan