

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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  |
|------------------|--|
| <b>DATE</b>      | <b>September 7, 2021</b>   |
| <b>LOCATION</b>  | <b>COMMISSIONER'S MEETING ROOM</b>   |
|                  | <p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></p> <p>You can also dial in using your phone.<br/>           United States (Toll Free): <b>1 866 899 4679</b><br/>           United States: <b>+1 (571) 317-3116</b></p> <p>Access Code: 606-059-605</p> |
|                  | <p><b>PRESENT: Cory Noonan</b><br/> <b>Brian Winegardner</b><br/> <b>Beth Seibert</b></p>  |
| <b>TIME:</b>     | <b>GENERAL SESSION - RECORDED</b>  |
| <b>8:35 a.m.</b> | <p><b>Staff/Update meeting</b></p> <p><b>Resolution #630-21.</b> Enter into a Grant Agreement with the Allen County Airport and the U.S. Department of Transportation Federal Aviation Administration.<br/> <b>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Cindy Pyles, Allen County Regional Airport Authority, this is 100% federally funded grant which will be utilized for runway lighting, sealing of runway, et al. The roll was called and the resolution was approved unanimously.</b></p>                    |

**Brittany Woods –**

- Office received a thank you note from a Crafts Scholarship recipient.
- Board of DD Chicken BBQ on October 7, 2021 - \$10.00.
- Tablet has been ordered for intercom system.
- Drawing today for August wellness challenge. There were 32 participants enrolled in the challenge.
- Received Wellness incentive file. There were 189 individuals in 2021 compared to 215 in 2020.

**Susan Wildermuth –**

- Working on completion of the Local Jail Capital Project Agreement.
- There are four (4) ditch projects with negative balances totaling (\$128,725.81). Need to move monies from advance out as well as prepare a supplemental appropriation and MOU for repayment.
- Provided update on Educational Service Center lease. Craig Kupferberg has reviewed lease and ready to move forward. Lease will be presented at next ESC board meeting – September 27, 2021.
- Need to have parking spots reflected in annual lease agreements – ESC and Soil and Water.
- Presented Dr. Meyer's, Allen County Coroner, request for additional monies in the amount of \$60,000.00 for autopsies/transportation. Will hold off on transfer of monies until needed.

**Kelli Singhaus –**

- CORSA Loss Run report.
- Provided update on CORSA Claim – Tar Chip Spreader at Allen County Engineer's office.
- Discussion regarding VSP upgrade/option. Commissioners would like to proceed with plan if not an administrative burden to Auditor's office.

**Cory Noonan –**

- Beth Seibert will attend next WLIO and radio broadcast.
- Discussion regarding dispatch meeting. All Commissioners are planning on being present.
- Attended CEBCO renewal meeting on Friday. Will need to confirm renewal rates by September 24,

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|                   | <p>2021. Need to set up meeting with Melissa Bodey from CEBCO and the Auditor's office to discuss health insurance rates/plans.</p> <p><b>Brian Winegardner –</b></p> <ul style="list-style-type: none"> <li>• Insurance Opt-Out – Blue Union. Follow-up with Ben Albrecht.</li> <li>• Support Union – Wage re-opener 2021/2022. Blue and Gold Union received 2.5% increase for 2022 during wage re-opener. Commissioners proposed 2.5% wage increase for 2022 to Support Union which was accepted by the union.</li> </ul> <p><b>Beth Seibert –</b></p> <ul style="list-style-type: none"> <li>• Two (2) Children Service Board interviews this afternoon per request of the chairman of Children Services. There are currently three (3) vacancies. Kelli Singhaus to schedule separate meeting for the Commissioners to discuss Children Services Board appointments.</li> <li>• Discussion regarding dispatch meeting this afternoon.</li> </ul> |
| <p>9:11 a.m.</p>  | <p>RECESS</p>  |
| <p>11:27 a.m.</p> | <p><b>Kayla Campbell re: SB52 – Township Trustee Association Meeting</b></p> <ul style="list-style-type: none"> <li>• Kayla Campbell provided general overview.</li> <li>• General discussion regarding working relationship with Township Trustees.</li> <li>• Discussion regarding process. Commissioner Noonan spoke with Jon Honick from CCAO regarding designation process and referendum process.</li> </ul>   |
| <p>12:42 p.m.</p> | <p>RECESS</p>  |
| <p>1:02 p.m.</p>  | <p><b>Dispatch meeting with Village of Elida, Marion Township, Met Park and OSU</b><br/> <b>** Marion Township not in attendance.</b><br/> <b>Also attending virtually – Tyler Black, Met Park; Dave Metzger and Claude Paxton, Village of Elida; and Tony Swygart, OSU.</b></p> <ul style="list-style-type: none"> <li>• Provided general overview of future dispatch services for EMT and Fire Departments.</li> <li>• Discussion regarding calls for service.</li> </ul>  |

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|           | <ul style="list-style-type: none"> <li>• Discussed capital outlay by the county over the past few years.</li> <li>• Beth Seibert to forward the CFS sheet too all entities.</li> </ul>  |
| 1:38 p.m. | RECESS  |
| 2:00 p.m. | <p>Interview – Chris Jackson re: Children Services Board appointment</p> <ul style="list-style-type: none"> <li>• Mr. Jackson provided a general overview of his work history and interests. He has been a coach for 28 years and has mentored many of the athletes.</li> <li>• Levy discussion. Mr. Jackson has served on a levy committee in the past.</li> <li>• Board of Commissioners provided overview of Children Services Board and expectations of board members.</li> </ul> |
| 2:18 p.m. | RECESS  |
| 2:32 p.m. | <p>Interview – Kris Browning re: Children Services Board appointment</p> <ul style="list-style-type: none"> <li>• Ministers to those who are fostering to adopt.</li> <li>• General discussion regarding Mr. Browning’s background and experience.</li> <li>• Board meetings/scheduling shouldn’t be an issue.</li> <li>• Levy discussion.</li> <li>• Discussion on benchmarks and expectations of members serving on the Children Services Board.</li> </ul>                         |
| 2:58 p.m. | ADJOURN   |
|           |   |

Submitted by: Kelli A. Singhaus  
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert  
Beth Seibert

Brian Winegardner  
Brian Winegardner

Cory Noonan  
Cory Noonan