

**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	October 28, 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): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Cory Noonan Brian Winegardner Beth Seibert</p>
TIME:	GENERAL SESSION - RECORDED
9:01 a.m.	AGENDA MEETING
	PLEDGE - Beth Seibert
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Seibert moved to amend the agenda to add Resolution #801-21 as it relates to the Gomer Sewer Project. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve the minutes of the October 25, 2021 special agenda meeting.**

Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.

- 2. Consent Agenda:**

- a. Resolution #796-21.** Approve travel expenses.
- b. Resolution #797-21.** Supplemental appropriation to the Sick and Vacation Leaves Payout Fund 8829.
- c. Resolution #798-21.** Supplemental appropriation to the MVGT Fund 2002.

Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #799-21.** Enter into a Lease Agreement with the Allen Soil and Water Conservation District for property located at 1870 Slabtown Road, Lima, Ohio.

Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.

- 2. Resolution #782-21A.** Amend Resolution #782-21, authorize Clerk of Board to post notice and to advertise for Request for Proposals for medical services at the Allen County Sheriff's office. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

- 3. Resolution #800-21.** Authorize acceptance of the FY'2021 Emergency Management Performance Grant from the Ohio Emergency Management Agency and authorizes Tom Berger, Director, to sign associated paperwork necessary to administer the grant. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Said grant is in the amount of \$99,735.00. The roll was called and the resolution was approved unanimously.***

	<p>4. Resolution #801-21. Authorize Clerk of Board to post notice to bidders and advertise to receive bids for the construction of the Gomer Sewer Improvement Project. Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Bid opening will be November 19, 2021 at 10:30 a.m. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:12 a.m.</p>	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Month End Budget/Commissioner Budget/General Fund Budget Discussion (Recording started at 9:46 a.m.)</p> <ul style="list-style-type: none"> • General October, 2021 budget overview • Review of various funds. RLF fund – cash balance lower from last month due to pay-out for Rudolph Foods Water Project. Loan repayments being received on-time. Dispatch payments are being received. • Contingency discussion. • Review of transfer out, advance out and repayment of advances. Discussed Common Pleas Magistrate appropriation. • Discussed general fund line items. • Capital fund discussion. • It was noted that the Commissioners should have received the sales tax report from the Auditor’s office. <p>Board of Commissioners signed off on month end/year to date budgetary financials that were provided for their review. Budgetary financials on file with Susan Wildermuth.</p> <ul style="list-style-type: none"> • Discussion regarding Commissioner line items. Need to increase dues account. The travel line account needs to be increased to \$8,000.00. <p>Commissioner Winegardner moved to go into Executive Session pursuant to Ohio Revised Code 121.22(G)(1) to discuss salary/compensation of employees. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously. Kelli Singhaus discussed with the Board compensation of employees within the Commissioner’s office.</p>

	<p>The Board of Commissioners went back into general session at 11:12 a.m.</p> <p>The Board of Allen County Commissioners will take what was presented by the Clerk/Administrator under advisement. No action taken.</p> <ul style="list-style-type: none"> • 2022 Budget Review/Discussion.
<p>12:31 p.m.</p>	<p>RECESS</p>
<p>1:05 p.m.</p>	<p>Update – Vicki Tarr – Child Support</p> <p>Commissioner Winegardner moved at 1:06 p.m. to go into Executive Session pursuant to Ohio Revised Code 121.22(G)(1) to discuss employee compensation. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</p> <p>The Board of Commissioners went back into general session at 1:56 p.m.</p> <ul style="list-style-type: none"> • The Board of Commissioners requested Vicki Tarr to discuss wages and the following with the bargaining unit: <ol style="list-style-type: none"> 1. Vacation Leave – Article 20 – additional language. 2. Article 21 – adding the Juneteenth holiday. 3. Signing of extension agreement. The extension will be a date in which both parties can mutually agree upon a contract. 4. Discuss pay increase 2021 → 2024 in which budget will be able to support.
<p>2:01 p.m.</p>	<p>RECESS</p>
<p>2:13 p.m.</p>	<p>Budget Meeting – Public Defender Present: Kenny Sturgill and Joe Patton</p> <ul style="list-style-type: none"> • General discussion of 2022 budget request. • General discussion of reimbursement from the State of Ohio for public defender expenditures. • General discussion regarding current staffing and request for additional staff. Requested one (1) attorney, one (1) investigator and one (1) administrative assistant. • General discussion of back-log issues. • General discussion regarding medical insurance.

3:16 p.m.

ADJOURN

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

Approved by: Board of Allen County Commissioners

Cory Neenan
Cory Neenan

Brian Winegardner
Brian Winegardner

Beth Seibert
Beth Seibert