

# 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	January 11, 2022
LOCATION	COMMISSIONER'S MEETING ROOM
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><b><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Beth Seibert</b>  <b>Cory Noonan</b>  <b>Brian Winegardner</b></p>
TIME:	GENERAL SESSION - RECORDED
8:03 a.m.	<p><b>Steve Kayatin and Brad Niemeyer – Sanitary Engineer's office re: Union Contract</b></p> <p><b>Commissioner Winegardner moved at 8:03 a.m. to go into Executive Session to discuss a pending union contract pursuant to ORC 121.22 (G)(1). Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</b></p> <p><b>The Board of Allen County Commissioners returned to general session at 9:09 a.m.</b></p>

	<p><b>After discussion, there are no changes based on what was presented. Requested to continue negotiations.</b></p>
9:10 a.m.	<p><b>RECESS</b></p>
9:14 a.m.	<p><b>Steve Kayatin and Dinsmore &amp; Shohl LLP re: Gomer Sewer Improvement Project</b></p> <p><b>Present: Reginald Staples – Dinsmore &amp; Shohl LLP</b></p> <p><b>Steve Kayatin stated that their office is in the process of solidifying funds for the Gomer Sewer Project - \$1.2 million loan and \$1.3 million grant from the USDA.</b></p> <p><b>Resolution #15-22.</b> Resolution authorizing the execution of a loan resolution and the issuance of \$1,200,000.00 Sanitary Sewer System Revenue Bond, Series 2021 (Gomer Sewer Improvement Area Project) of the county of Allen, Ohio, for the purpose of construction improvements to the Gomer Sewer Improvement Area Project; prescribing the form of such bond; providing for the collection of sufficient revenues to pay the costs of operating and maintaining such project, an adequate reserve fund and the payment of such bond, providing for the security and the payment of such bond and any additional bonds issued on a parity therewith; and providing for the segregation and distribution of revenues of such system and the rights of the owners of such bond. <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></b></p>
9:21 a.m.	<p><b>RECESS</b></p>
9:52 a.m.	<p><b>Staff/Update meeting</b></p> <p><b>Brittany Woods –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding Crafts Scholarship. Received a late request from a recipient – okay to proceed with payment to said recipient. Seven (7) recipients have not responded. Need to send communication to alternates with a deadline for request of payment to be March 31, 2022 .</b></li> <li>• <b>2022 Wellness Grant Agreement has been received. 20% of program funds can be used in addition to administration monies.</b></li> <li>• <b>Discussion regarding vacancies and term expirations on various boards.</b></li> </ul>

**Susan Wildermuth –**

- Will be submitting annual county credit card application to the Treasurer.
- Received correspondence from State Auditor Keith Faber approving the paid leave/special revenue fund. Discussed accounts needed for said fund.

**Kelli Singhaus –**

- Tim Arheit agreed to serve as Allen County's Apiary Inspector for 2022. Kelli Singhaus to reach out to Mr. Arheit to ensure appropriation is sufficient.
- CORSA incentive has been achieved at 100%.
- Provided Dog Warden request to purchase a 2014 Ford Transit Connect to replace the 2010 Ford Transit Connect that was deemed totaled. The Board of Commissioners agreed to proceed with said purchase.
- Provided update on phone conversation with Joe Gearing, County Engineer's office, as it relates to tree removal for the Baughman Ditch – wetland portion only. H2Ohio monies will be used to pay for the tree removal.

**Beth Seibert –**

- Working on staff evaluations/position descriptions for next Tuesday staff meeting.
- Received email from Allen County Building Department regarding annual contract process/meeting.

**Cory Noonan –**

- Meeting with Joe Patton will be held virtually.
- Need to have continued discussion on Access Management.
- Discussion regarding ARPA – final rules. CCAO looking at entities for administration/overseeing programs – hiring of outside counsel.

**Brian Winegardner –**

- Meeting with Heather Rutz on January 24, 2022 – refinery update.

**10:54 a.m.**

**RECESS**

<p><b>11:07 a.m.</b></p>	<p><b>Meeting with representatives of Advanced Correctional Healthcare to discuss RFP for Jail Medical</b></p> <p><b>Present: Rachael Wunder, Jessica Young, Dr. Melissa Caldwell and Jonathan Dozier – Advanced Correctional Healthcare</b></p> <p><b>Also present: Kayla Campbell, Asst. Prosecutor and representatives of the Allen County Sheriff’s office</b></p> <p><b>Commissioner Winegardner moved to go into Executive Session at 11:10 a.m. to discuss the RFP submitted for jail medical services pursuant to 121.22(G)(5) and 307.862 of the Ohio Revised Code. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously. Rob Malloy, Advanced Correctional Healthcare, joined the meeting at 11:32 a.m.</b></p> <p><b>The Board of Allen County Commissioners returned to general session at 12:07 p.m.</b></p> <p><b>No action was taken.</b></p>
<p><b>12:08 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:35 p.m.</b></p>	<p><b>Update – Joe Patton and Josh Parker – Allen County Department of Job and Family Services</b></p> <p><b>**Commissioner Cory Noonan entered meeting at 1:45 p.m.</b></p> <ul style="list-style-type: none"> <li>• <b>Josh Parker provided second half 2021 financials. The position of the agency for the start of the calendar year is solid.</b></li> <li>• <b>Employee workforce – discuss strategies. OMJ was recognized as a lead in the workforce throughout the State of Ohio. Approached to oversee a 43 county workforce board – discussion stage. A line item would be placed in the budget and monies would be pulled from the other counties in order to fund same.</b></li> <li>• <b>Currently down two (2) marketing positions.</b></li> <li>• <b>Working with a group to pass legislation for in-home daycare providers to provide services to clients.</b></li> <li>• <b>Area 7 – large amount of funding available. Utilizing business service money to market (billboards, WLIO, et al)</b></li> <li>• <b>Jobs available – 2,200 last week.</b></li> </ul>

- **May, 2022 is Career Fair. Working with local businesses. Location to be announced. Business service money will be used to offset costs.**

**1:56 p.m.**

**ADJOURN**

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

**Approved by: Board of Allen County Commissioners**

**Beth Seibert**

*Cory Noonan*  
**Cory Noonan**

*Brian Winegardner*  
**Brian Winegardner**