

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
<b>DATE</b>	<b>January 26, 2022</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.            United States (Toll Free): 1 866 899 4679            United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
	<p><b>PRESENT:</b> Beth Seibert            Cory Noonan            Brian Winegardner</p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
10:33 a.m.	<p><b>Kayla Campbell, Assistant Prosecutor re: Review of RFP – Jail Medical</b></p> <p>Commissioner Winegardner moved at 10:34 a.m. to go into Executive Session to discuss the RFP – Jail Medical Services pursuant to 121.22(G)(5) and 307.86 of the Ohio Revised Code. Motion seconded by Seibert. The roll was called and approved unanimously.</p> <p>The Board of Commissioners went back into general session at 11:13 a.m.</p>

	<p><b>The Board will continue RFP Jail Medical discussion. No decision at this time.</b></p> <p><b>The Board of Commissioners will be meeting with representatives of the Sheriff's office at 11:30 a.m. to further discuss.</b></p>
<p><b>11:14 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:31 a.m.</b></p>	<p><b>Kayla Campbell, Assistant Prosecutor and Sheriff's office re: Review of RFP – Jail Medical</b></p> <p><b>Commissioner Winegardner moved at 11:31 a.m. to go into Executive Session to discuss the RFP – Jail Medical Services pursuant to 121.22(G)(5) and 307.86 of the Ohio Revised Code. Motion seconded by Seibert. The roll was called and approved unanimously.</b></p> <p><b>Chief Mohler, Lt. Breitigan and Jessica Andrews of the Sheriff's office attended via phone at 11:33 a.m.</b></p> <p><b>The Board of Commissioners went back into general session at 11:51 a.m.</b></p> <p><b>Commissioner Winegardner requested the Sheriff's office to reach out to other agencies who contract for jail medical services with the two (2) companies.</b></p> <p><b>Kayla Campbell will continue to review contract contents.</b></p> <p><b>Kelli Singhaus to set up meeting next Monday at 10:00 a.m. for the Board of Commissioners to score each company in order to further negotiate for said jail medical services.</b></p>
<p><b>12:08 p.m.</b></p>	<p><b>ADJOURN</b></p>

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

Approved by: Board of Allen County Commissioners

Beth Seibert  
Beth Seibert

Cory Noonan  
Cory Noonan

Brian Winegardner  
Brian Winegardner