

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	SPECIAL SESSION
DATE	January 31, 2022
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 Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION - RECORDED
9:01 a.m.	<p>Susan Wildermuth re: Budget Update</p> <ul style="list-style-type: none"> • Debt Service Fund - \$1,946,574.00. Estimated revenue for 2022 - \$1,550,000.00 • Reserve Fund - \$3,731,248.00. Can move \$1,235,973.95. • Medicaid/Transition Fund - No change. • Provided overview of RLF. • Update on rent/lease payments. • Overview of contingency • Transfer Out. Ditch fund discussion. • Discussed funding for magistrate - Domestic Relations Court/Common Pleas Court.

	<ul style="list-style-type: none"> • Discussed/review of general fund. • Capital fund discussion. <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>
9:53 a.m.	RECESS
10:04 a.m.	<p>Kayla Campbell, Assistant Prosecutor and Lt. Breitigan re: RFP – Jail Medical</p> <p><i>Commissioner Winegardner moved at 10:05 a.m. to go into Executive Session to discuss RFP Jail Medical pursuant to ORC 121.22(G)(5) and 307.862. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</i></p> <p><i>The Board of Commissioners went back into general session at 10:58 a.m. The Board of Commissioners will reconvene at 1:15 p.m. to continue discussion and review score card/sheet. Additional time is needed to research questions for discussion.</i></p>
10:59 a.m.	RECESS
	<p>Meeting with AEDG re: Port Authority application for Brownfield Grant Present: Dave Stratton and Sue Gerker</p> <ul style="list-style-type: none"> • AEDG provided overview of Port Authority’s application for Brownfield monies for demolition of county home. <p>Resolution #63-22. Resolution granting access to the Port Authority to enter the property located at 3125 Ada road, Lima, Ohio for the purpose of the Brownfield Remediation Program. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p>
11:25 a.m.	RECESS
12:00 p.m.	Commissioners speaking at Lima Rotary - Civic Center
	RECESS
1:19 p.m.	<p>Reconvened meeting re: RFP Jail Medical Present: Kayla Campbell, Asst. Prosecutor and Lt. Breitigan, Sheriff’s office</p> <p>Commissioner Winegardner moved to go into Executive Session at 1:21 p.m. to discuss RFP – Jail Medical</p>

	<p>Evaluations pursuant to ORC 121.22(G)(5) and 307.862. 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 2:00 p.m. The Board of Commissioners recessed meeting until 2:20 p.m. to further discuss RFP – Jail Medical Evaluations.</p>
	RECESS
2:02 p.m.	<p>Judge Terri Kohlrieser and Judge Jeff Reed re: Magistrate Also present: Susan Wildermuth</p> <ul style="list-style-type: none"> Discussion regarding employment of full-time Magistrate. Requested additional \$8,000.00 in excess of set-aside monies. Courts agree to pay a portion of salary from special projects fund. Position would handle civil dockets and civil protection orders.
2:22 p.m.	RECESS
2:30 p.m.	<p>Reconvened meeting re: RFP Jail Medical Present: Kayla Campbell, Asst. Prosecutor and Lt. Breitigan, Sheriff's office</p> <p>The offeror's were ranked: Advanced Correctional Healthcare – 82.75 and Southern Health Partners – 85.65. It was noted that Commissioner Noonan and Commissioner Winegardner ranked each offeror. Commissioner Seibert was not present for the meeting with Southern Health Partners on January 12, 2022.</p> <p>Need to move forward with negotiations with Southern Health Partners. Kelli Singhaus to set up meeting and request copy of contract specific to Allen County based off RFP.</p>
2:42 p.m.	ADJOURN

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