

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street
3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	March 1, 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): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION - RECORDED
9:51 a.m.	<p>Staff/Update meeting</p> <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • Received email from Krista Bohn, Allen County Treasurer, regarding request to order additional drawer for printer. The Board of Commissioners approved to proceed with the purchase of same. • Working with Maximus as it relates to Sheriff's cost of liability. Said cost is related to the department's deductible. Kelli Singhaus added

that she is also working with Maximus as it relates to the draft cost allocation plan and benefit allocation percentages.

- **Waiting to hear back from the County Engineer regarding additional carpet quotes.**
- **Working with Jessica Delong at the state regarding the Community Grant. After payment of the ballasted roof at the Civic Center, the county has a grant balance of approximately \$20,000.00. County has submitted application for the Civic Center Atrium Project. Must be a prevailing wage project to qualify. Due to cost of atrium project, said project may fall under new grant.**

Kelli Singhaus –

- **Discussion regarding redline RFP electric aggregation agreement – Freepoint.**
- **Provided update on a CORSA claim.**
- **Discussion regarding the draft Operating & Procedures Policy for the Commissioner's office.**

Beth Seibert –

- **Discussion regarding the Access Management Advisory Committee pursuant to ORC 555.204.**
- **Provided update on Northwest Ohio District Meeting to be held on March 21, 2022. Commissioner Seibert will reach out to Senator Huffman and Representative Cupp requesting their attendance.**
- **Discussion regarding contingency as it relates to county projects.**

Cory Noonan –

- **Need to set up internal meeting to discuss dispatch. Need to have final dispatch meeting at the end of March. Tentatively set for March 30, 2022 at 10:30 a.m. at JFS.**

Brian Winegardner –

- **Discussion regarding request by the Sheriff's union as it relates to the Juneteenth holiday. Need to have further discussion with Attorney Ben Albrecht.**

10:38 a.m.	RECESS
1:12 p.m.	<p>Dr. Mishr - Interview - Children Services Board</p> <ul style="list-style-type: none"> • Very interested in public work. • Retired endocrinologist. • Interest is education. President of International Hindu school. Teaches daily. • Wants to help protect children. • Commissioner Seibert provided overview/function of the Children Services Board. Discussed importance of the levy and the accountability for self and others. • Commissioners requested feedback from Dr. Mishr after he interviews with the Children Services Board.
1:50 p.m.	ADJOURN
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Beth Seibert</i></u> Beth Seibert</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p> <p><u><i>Brian Winegardner</i></u> Brian Winegardner</p>