

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	April 19, 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
8:37 a.m.	<p>Soil and Water and County Engineer RE: Stormwater Management and Sediment Control Regulations Agreement</p> <p>Present: Allen Soil and Water: Haley Belisle, Lydia Archambo, Al Suniga Allen County Engineer: Brion Rhodes and Joe Gearing</p> <ul style="list-style-type: none"> • Haley Belisle provided an overview of the MOU agreement. • General discussion regarding Soil and Water.

	<ul style="list-style-type: none"> • Discussion about inviting Township Trustees and Zoning Inspectors to meet with group to have general overview/educational meetings regarding the stormwater and sediment control regulations. • Provided update on recent OEPA meeting.
<p>9:25 a.m.</p>	<p>RECESS</p>
<p>9:48 a.m.</p>	<p>Staff Update</p> <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Update on relocation of offices. • February and March 2022 budgets are complete. Will be meeting with Commissioner Noonan tomorrow to review. • T-shirts for Mental Health month. • Discussion regarding Veteran's lease. Discussed Blodgett building and potential Land Bank property - Wayne Street. Kelli Singhaus to set up meeting with the Veteran's office to further discuss cold storage/lease. <p>Beth Seibert -</p> <ul style="list-style-type: none"> • Spoke with a David Boyle - Green and Sawyer property on Neubrecht Road. Doesn't understand property tax liability. Referred him to the Auditor's/Treasurer's office. • Dave Stratton has received notification regarding Brownfield dollars to remediate the Ada Road property. • Requested the three (3) job descriptions be reviewed. • Access Management Board update. Received confirmation from 12. Need approval of Township Association for the appointment of three (3) Township Trustees. • Discussion regarding Spencer Township's request for the Allen County Building Department to aid in inspection of remodeled homes. • Discussion regarding CCAO - Clerk of Courts unfunded mandate legislation. • Scheduling meetings with four (4) townships - Shawnee, Jackson, Bath and American regarding contributing ARPA dollars for stormwater, water and sewer. • Received notification from Regional Planning - Ohio Department of Natural Resources has made Floodplain updates which will require Allen County to update their Floodplain regulations. Discussion was had on requirement for additional appropriation. • Discussed Regional Planning billing. • Lima Rotary - Jay Begg Reverse Raffle

	<p>Cory Noonan –</p> <ul style="list-style-type: none"> • JSMC change of responsibility. Board of Commissioners will attend. • Fairgrounds Agreement – need to set up meeting with the Fairgrounds to discuss. • Provided update on meeting with Melissa Bodey from CEBCO. <ul style="list-style-type: none"> - County will receive new rates approximately September 1, 2022. - CEBCO has issued RFP’s for a PPO provider. - Melissa Bodey will have 1st quarter numbers in a couple of weeks. Allen County’s usage rate at end of 2021 was 114%. - Requested Melissa Bodey to provide a snapshot of the two (2) plans the county currently has and a snapshot of what other counties have. Allen County has the ability to offer three (3) plans. Need to plan on setting up meetings with departments in late May/early June. <p>Brian Winegardner –</p> <ul style="list-style-type: none"> • Discussion regarding interviews scheduled for tomorrow. • Dispatch meeting – will discuss contracts. <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Working with Nolan Roberts at the Auditor’s office on Clerk of Courts request of ARPA dollars. Need to send paperwork to Bricker & Eckler to receive justification language.
<p>10:59 a.m.</p>	<p>RECESS</p>
<p>11:01 a.m.</p>	<p>Kayla Campbell and Krista Bohn Re: County Credit Card Vendor</p> <ul style="list-style-type: none"> • Currently looking at different vendor. • Discussion - ORC 301.28 – financial devices – fees for county expenses. • Kelli Singhaus to check with CORSA on indemnification language as it relates to providing credit card services to the public. • RFP’s must be issued and published in a newspaper of general circulation once a week for two (2) consecutive weeks. Commissioners must pass resolution to enter into a contract for said services. • Clerk of Courts currently has a vendor that is being utilized for said services. If vendor is different from Treasurer, the Commissioners will need to approve resolution for Clerk of Courts vendor.
<p>11:24 a.m.</p>	<p>RECESS</p>

<p>1:06 p.m.</p>	<p>Update—Vicki Tarr</p> <ul style="list-style-type: none"> • Provided update on scanning. Currently has 18 employees scanning two (2) hours a week and a full-time employee. Overtime is offered to said employees. • Discussion regarding ARPA dollars. • Audit – Federal Grants Review – received a clean audit. • Statehouse day – discussed HB 83 – Caretaker bill. Money follows the child. Federal share is split. • 2021 review of IV-D Domestic Relations Court contract.
<p>1:54 p.m.</p>	<p>RECESS</p>
<p>2:04 p.m.</p>	<p>Dispatch Discussion w/Tom Berger</p> <ul style="list-style-type: none"> • Discussed two (2) options. Keep the rates as is or change rates as proposed by Tom Berger. <ul style="list-style-type: none"> - Determined to keep rates as is for the period of July 1, 2022 through December 31, 2022. - New rates as proposed by Tom Berger will begin January 1, 2023 through December 31, 2025. Each year there will be a 1.5% rate increase. • Discussion regarding centralized/regional dispatch.
<p>3:11 p.m.</p>	<p>ADJOURN</p>
	<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>