

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	May 24, 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><u>https://www.gotomeet.me/AllenCountyCommissioners</u></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
9:01 a.m.	AGENDA MEETING
	PLEDGE –Brian Winegardner
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Winegardner moved to approve the agenda. Motion seconded by Commissioner Seibert. The roll was called and the agenda was approved unanimously.</i></p>

	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #362-22. Approve travel expenses. b. Resolution #363-22. Intradepartmental transfers. c. Resolution #364-22. Supplemental appropriation to the Drug Court Fund 2702. d. Resolution #365-22. Supplemental appropriation to the Elections Assistance Fund 2090. <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p>
	RESOLUTIONS/SIGNATURES:
	<p>DISCUSSION:</p> <p><u>A. Sanitary Engineer</u></p> <ul style="list-style-type: none"> 1. Resolution #366-22. Approve general plan declaring the necessity to construct and establish method of repayment for the Bellefontaine Road low pressure sewer extension project, Perry Township. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i>
	ANNOUNCEMENTS
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
9:04 a.m.	RECESS
9:31 a.m.	<p>Staff Update</p> <p>Sofia Snyder—</p> <ul style="list-style-type: none"> • Working with CORSA and Assistant Prosecutor, Kayla Campbell regarding potential litigation at the jail • Has gone to all the departments/offices to introduce herself • Discussion on Department Head and Elected Officials meeting regarding Insurance for 2023

-Brittany will work on setting up meeting

- **Working on pre-employment MVRs**
- **Completing Defensive Driving course**
- **Has a meeting with BWC today for an introduction to the program**
- **Setting up a meeting with Joe Hale, CORSA for overview**

Kelli Singhaus—

- **Working with Auditors office on recouping funds from the state for the Unemployment line that was used to pay on interest for fraudulent cases**
- **Presented letter on introduction of new employee and new roles for our staff**
 - Commissioners are ok with her Kelli sending letter out to Department Heads and Elected Officials**

Beth Seibert—

- **Discussion on Fair Ad for the Commissioners**
 - this will be funded through the Commissioners personal funds, not county funds**
- **Lafayette Memorial Day parade**
 - All three Commissioners will attend—starts at 9:30 a.m.**
- **Provided an update on the Maumee Coalition meeting yesterday**
- **Attended Birch Solar Evidentiary Hearing last week—provided update**
 - talking with Township President Spieles, will report back to the board**

Cory Noonan—

- **Would like to schedule a recap meeting with Melissa Bodey immediately following the Elected official/Department Head meeting regarding insurance—Brittany will reach out to her**
- **Will be sending an email out to offices in regards to space needs for Administration Building**
- **Discussion on Sheriff's office salaries**
 - Brian provided an update on where we are at with negotiations**
 - 2022 salary budget shortage discussion**

	<p>Brian Winegardner—</p> <ul style="list-style-type: none"> • Dispatch letter has gone out—no negative feedback
10:40 a.m.	RECESS
11:01 a.m.	<p>Cold Storage/Parking Discussion</p> <p>Present: Tamara Wilson, Bill King, Jason Patchet, Rachael Gilroy (virtual)</p> <ul style="list-style-type: none"> • General overview of where we are at • Discussion of Land Bank property -Rachael provided overview of demolition program and property • Commissioner Noonan provided overview of draft of proposed building • General discussion of needs for the building • Jason Patchet discussed the process of Lima design review • Future office possibilities discussion • Discussed vehicle needs
11:52 a.m.	RECESS
1:30 p.m.	<p>First Hearing—Dutch Hollow Petitioned Ditch #1344 at American Township House 102 Pioneer Rd., Elida, Ohio 45807</p> <p>Commissioner Winegardner opened the meeting.</p> <p>Present: Commissioner Beth Seibert, Commissioner Cory Noonan, Commissioner Brian Winegardner and Brittany Woods</p> <p>County Engineer staff present: Nathan Davis and Joe Gearing</p> <p>Nathan Davis provided introductions.</p> <p>Commissioner Winegardner swore in those individuals that were going to provide public testimony during the hearing.</p> <p>Nathan Davis provided an overview of the project. There is approximately 197 acres and 374 parcels in said project. Mr. Davis reviewed the benefits of said project. Preliminary report of County Engineer was read into record.</p>

	<p>Total estimated cost of the project is \$190,612.50. Reviewed assessment calculation process. Recommended a five (5) year repayment.</p> <p>Public testimony was provided from Richard May, Tony Sarno, David Irvin, Jim Patterson.</p> <p>Resolution #367-22. Finding for the improvement of the Dutch Hollow Ditch #1344. <i>Commissioner Noonan moved to proceed with the engineering process. Commissioner Seibert seconded the motion and upon the roll being called, the resolution was approved unanimously.</i></p>
<p>2:25 p.m.</p>	<p>RECESS</p>
<p>3:00 p.m.</p>	<p>First Hearing—Stevick Rd. Petitioned Ditch Project #1348 at American Township House 102 Pioneer Rd., Elida, Ohio 45807</p> <p>Commissioner Winegardner opened the meeting.</p> <p>Present: Commissioner Beth Seibert, Commissioner Cory Noonan, Commissioner Brian Winegardner and Brittany Woods</p> <p>County Engineer staff present: Nathan Davis and Joe Gearing</p> <p>Nathan Davis provided introductions.</p> <p>Commissioner Winegardner swore in those individuals that were going to provide public testimony during the hearing.</p> <p>Nathan Davis provided an overview of the project. There is approximately 91 acres and 13 parcels in said project. Mr. Davis reviewed the benefits of said project. Preliminary report of County Engineer was read into record.</p> <p>Total estimated cost of the project is \$112,120.00. Reviewed assessment calculation process with a recommendation of a five (5) year repayment as well as reviewed the option of the land owners completing the project on their own.</p> <p>Public testimony was provided from Steve Klaus, Michael Craun, Eric Gracely, Farmer for Ed Kruse property and Anita Fields-Clair.</p>

Discussion on the group would move forward with completely the project independently.


Resolution #368-22. Recess of the First Hearing for Stevick Road Ditch #1348. **Commissioner Noonan moved to recess the First Hearing up to 90 days. Commissioner Seibert seconded the motion and upon the roll being called, the resolution was approved unanimously.**

3:51 p.m.

ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Beth Seibert


Cory Noonan


Brian Winegardner