

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	June 21, 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
9:32 a.m.	<p>Staff Update</p> <p>Sofia Snyder—</p> <ul style="list-style-type: none"> • Upcoming Wellness Lunch and Learn is at full capacity • Partnering with Anytime Fitness for next Wellness event • General discussion on latest CORSA Bulletin -will maintain current policy <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Working on finalizing May month-end budget • Finishing up elevator grant with the State

	<ul style="list-style-type: none"> • Processing final payment for EMA roof project-working with the State to finalize ODOT Grant <p>Brittany Woods—</p> <ul style="list-style-type: none"> • Asked Commissioners to review Minutes prior to Thursday’s approval on agenda <p>Beth Seibert—</p> <ul style="list-style-type: none"> • Discussion of vacancy on Water Board—need replacement within 90 days -must be member of water district • Discussion on Memorial Hall Roof Project—funds are not coming from the State Capital funds , project is being funded through County Capital funds • Discussion on Coroner’s office request for laptops -IT has provided quotes and Kelli will work on getting a P.O. to purchase two laptops from Capital funds <p>Brian Winegardner—</p> <ul style="list-style-type: none"> • Provided an update on Building and Grounds employee regarding Sick Policy issue • Separation and Release Agreement was made with Steve Kayatin last week—date needs to be corrected on resolution • General discussion on filling the Sanitary Engineer position -Brittany will set a meeting with Brad Niemeyer next Tuesday • Made staff aware of a scam going around using Brian’s name • Discussion of virtual voting going away July 1st—will still keep the virtual option for people to attend meetings, the Board can no longer vote virtually
10:23 a.m.	RECESS
10:33 a.m.	<p>Staff Update Continued</p> <p>Cory Noonan—</p> <ul style="list-style-type: none"> • Needs a Commissioner to attend BOR tomorrow—Brian will attend • American Mall issue—has forwarded on to Kayla Campbell for review • General Discussion on ARPA - ARPA spreadsheet-Sofia working on - Set meeting for Thursday to further discuss ARPA • General Discussion on State Capital funds • Review of State Auto Sales from CCAO


- **General discussion on GDIF regarding Draft MOU from Brion Rhodes**
-Brittany will setup a follow-up meeting


11:10 a.m.

ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: **Board of Allen County Commissioners**


Beth Seibert


Cory Noonan


Brian Winegardner