

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
<b>DATE</b>	<b>July 11, 2022</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><b><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Beth Seibert</b>  <b>Cory Noonan</b>  <b>Brian Winegardner</b></p>
<b>TIME:</b>	<b>SPECIAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<p><b>GDIF Discussion—County Engineer and Kayla Campbell</b></p> <p><b>Present: Nathan Davis, Laura Clark, Susan Wildermuth, Kelli Singhaus, Brittany Woods and Kayla Campbell</b></p> <ul style="list-style-type: none"> <li>• <b>Overview of ORC 6131 language and process</b></li> <li>• <b>Reviewed Memorandum of Understanding draft</b></li> <li>• <b>Need to schedule follow-up meeting to discuss funding</b></li> </ul>
<b>9:39 a.m.</b>	<b>RECESS</b>

11:02 a.m.	<p><b>Update—Tom Berger</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on ARPA request</b> -still reviewing Bricker and Eckler’s response and working on reply -working with vendor on 2 prong test for IT portion</li> <li>• <b>Provided an update on Text to 911</b> -working well</li> <li>• <b>LEPC tabletop exercise went well</b></li> <li>• <b>Recent Hazmat exercise at Cenovus</b> -working with Cenovus to correct some things</li> <li>• <b>Commodity Flow Study should be completed next week</b></li> <li>• <b>Provided an update on the recent Eclipse Planning Meeting</b></li> <li>• <b>T-Mobile phones are now live</b></li> <li>• <b>Currently working on a grant for a drone</b></li> <li>• <b>Provided training update</b></li> <li>• <b>Discussion on Enterprise vehicles</b></li> </ul>
11:31 a.m.	<b>RECESS</b>
1:02 p.m.	<p><b>Jason Patchet and Kayla Campbell re: RFQ</b></p> <ul style="list-style-type: none"> <li>• <b>General Discussion</b> -number of offices and employees -discussion on timeline—will need to further dicuss with Bricker and Eckler -Proposed cost-\$15 Million     -\$9 Million ARPA funds     -\$6 Million inside mills</li> <li>• <b>Will need to identify annexation process</b></li> <li>• <b>Discussion on potential property and traffic impact study</b></li> </ul>
1:50 p.m.	<b>ADJOURN</b>
	<p><b>Submitted by:</b> <u><i>Brittany N. Woods</i></u> Brittany N. Woods, Clerk</p> <p><b>Approved by:</b> <b>Board of Allen County Commissioners</b></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>