

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	July 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: Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION – RECORDED
9:33 a.m.	<p>Staff Update</p> <p>Sofia Snyder—</p> <ul style="list-style-type: none"> • Provided an update on Lunch and Learns • Discussion on current employees coming onto insurance and obtaining the wellness rate -in the past if they could prove they had completed a similar wellness plan, they could qualify -will continue discussion tomorrow • Provided an update on BWC Claim -may need to discuss settlement -will schedule a phone call with Sedgwick to further discuss

Kelli Singhaus—

- **KnowB4 Training Invoice Discussion**
-CORSA does offer a \$5,000.00 grant to go toward this
-need to move \$5,800.00 into the insurance line from contingency to pay invoice
- **Cost Allocation Update**
-working with Assistant Prosecutor Kayla Campbell on this
- **Provided an update on jail elevator**
- **Provided an update on Train Depot grant**
-working to ensure the state has everything they need
- **Provided an update on Civic Center Sky Light project**
-working with State on grant
- **Discussion on Sheriff payroll for remaining of the year**
-request Kelli to ask for 2023 numbers too
- **Cory brought up upcoming August 2nd election funding**
-will need to setup a meeting with Board of Elections to discuss

Brittany Woods—

- **Discussion on Children Services binders**
- **Final Ditch Hearing for Hutchinson Ditch**
-work on scheduling in September
- **AED pad defects discussion**
-will ask Tom to look into aftermarket pads and get a quote for new machines
- **Log Jam complaint**
-Cory will call Soil and Water to further discuss
- **Brad Niemeyer and Bill Horvath bonus**
-need to take action

At 10:41 a.m. Commissioner Winegardner made a motion to grant Brad Niemeyer and Bill Horvath each a \$1,500.00 bonus to compensate for the positions they have assumed. Motion seconded by Commissioner Noonan. The roll was called and the bonus was approved unanimously.

- **Discussion on State Auditor requests**
-Ok to send response

Cory Noonan—

- **Discussion on Juvenile Detention Center detainee escape**
- **Land Bank project on Wayne St. moving forward—state funds received**
- **Discussion on Water District members having access to Sanitary Engineer building**
-That would be a decision for the Sanitary Engineer to make
- **K2M Invoice update**
-still waiting on information from K2M

	<ul style="list-style-type: none"> • Discussion on Administration building project <p>Brian Winegardner—</p> <ul style="list-style-type: none"> • Discussion on natural gas aggregation • OneOhio meeting tomorrow to discuss • Discussion on Nutrien tax abatement • Discussion on Wapak Road project -project has been cancelled at this time • Asked if we need to schedule a meeting with Ms. Montana regarding Birch Solar Project -will discuss with Commissioner Seibert before scheduling anything <p>Kelli Singhaus (cont.)—</p> <ul style="list-style-type: none"> • Port Authority discussion regarding insurance coverage -will continue discussion 						
11:00 a.m.	RECESS						
11:03 a.m.	<p>Bid Opening—Brookhaven Pump Station</p> <table> <tr> <td>Joe and Joe Excavating</td> <td>\$284,500.00</td> </tr> <tr> <td>Degen Excavating</td> <td>\$289,245.87</td> </tr> <tr> <td>Engineer Estimate</td> <td>\$285,000.00</td> </tr> </table>	Joe and Joe Excavating	\$284,500.00	Degen Excavating	\$289,245.87	Engineer Estimate	\$285,000.00
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11:05 a.m.	RECESS						
1:02 p.m.	<p>Baughman Project Discussion –Joe Gearing, Kayla Campbell, Christina Kuchle</p> <ul style="list-style-type: none"> • Discussion of proposed State DRC easement agreement -concern of the limited time frame of 15 years • Kayla provided an update on conversations with DRC and DAS -not willing to give a non-exclusive easement -update on agreement • Christina discussed H2Ohio \$1.4 million for project -application submitted last Friday -should get response within the next 60 days • Discussion on deadline for getting DRC property resolved—October 1st • Joe discussed the option of the county purchasing the DRC land for \$1.00 and input wetland, believes there should not be an assessment because of the project -would need to get an outside opinion on this -believes this is an Engineer’s decision • Review of Joe’s spreadsheet on costs -discussed project cost with and without state land 						

1:47 p.m.

ADJOURN

Submitted by: Brittany N. Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert
Beth Seibert

Cory Noenan
Cory Noenan

Brian Winegardner
Brian Winegardner