

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	October 4, 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): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION – RECORDED
8:02 a.m.	<p>Kayla Campbell—Fairground Lease Discussion</p> <ul style="list-style-type: none"> • Due to a family emergency, the meeting has been tentatively rescheduled for October 6, 2022 at 8:00 a.m.
8:03 a.m.	RECESS
9:30 a.m.	<p>Staff/Update Meeting</p> <p>Sofia Snyder—</p> <ul style="list-style-type: none"> • Flu Shot Clinics scheduled for tomorrow • HealthWorks Health Activity Tracker has been updated for Wellness 2023

- **General discussion on Wellness 2023**
-Sofia Snyder will send out an opening letter for Wellness 2023 today and let everyone know the HealthWorks portal is now open
-Brian Winegardner will reach out to Ben Albrecht to discuss how to communicate with the Sheriff Union
-Brittany Woods will pan to have the 2023 Insurance Rates on the agenda Thursday for approval

Kelli Singhaus—

- **Greg Sowinski provided information to Kelli Singhaus on annual Adopt-a-Family program**
-Kelli Singhaus will submit our application for a family
- **Discussion on request from Chief Deputy Mohler on reconfiguring of staffing at the Sheriff's Office**
-Change amount of Deputy's from 42 to 40 to allow for a Captain position
-Brian Winegardner asked Kelli Singhaus to ensure that still will maintain three Deputy's contracted to Bath
-Kelli Singhaus will work with Jessie Andrews on this
- **Discussion on Fund 2000-Vacation and Sick time Pay-Outs**
-the fund is near depletion and Kelli Singhaus is asking to replenish with \$50,000.00 from Contingency—
Commissioners are ok with moving forward
- **Lease for the Blodgett Building has been sent to Mr. Quatman for review and signature**
- **Lima Community Foundation is planning on reviewing the lease and will get back in touch upon review**
- **Cole Street property lease is now paid in full and up to date**
-discussion on renewal of lease for 2023 –would like to look at different tenants moving forward

Brittany Woods—

- **Toys for Tots Campaign Kickoff Luncheon Invite**
-Wednesday, November 8, 2022 at 11:45 a.m. at the American Legion
-Brittany Woods will place on calendar
- **Provided a follow-up on phone call with Amy Hoffman regarding Natural Gas aggregation on the ballot and social media posts for getting information out to Allen County residents**
- **Discussion on Granicus request for a meeting to discuss the agenda and minute management program**
-Commissioners are not interested at this time
- **Discussion on Criteria Architect for Veterans Building/Garage**
-working on legal advertisement and will have Kayla Campbell review
-ready to proceed on agenda this week

-discussion on current lease for vehicle storage—will move to a month to month lease when current lease expires at the end of 2022

- **Discussion on Children Services Board Union contracts -meeting has been set with Sarah Newland to review and discuss**

Beth Seibert—

- **Discussion on Access Management Board**
 - due to Bill Degen retiring, he is unable to represent the Township Trustees on the Access Management Board
 - Beth Seibert would like to appoint Jerry Gildan, Marion Township Trustee—waiting on response from the Township Association
 - discussion on replacement for Shane Coleman as the Regional Planning Commissioner representative upon him leaving Regional Planning Commission
 - Beth Seibert recommends Cody Doyle
- **Discussion on the Burgess Project and Soil and Water's plan**
 - accepting estimates/bids until October 18, 2022
- **Provided an overview of conversations with Matt Butler from Ohio Power Siting Board as it relates to Birch Solar**
 - There will be no additional hearings in regards to Birch Solar
 - Next Ohio Power Siting Board meeting is scheduled October 20, 2022—agenda will be released October 13th
 - discussion on zoning and regulations as it relates to solar projects less than 50 megawatts
 - This is not in the county's jurisdiction, it will be up to the Townships to change their zoning if they desire to do so

Cory Noonan—

- **Discussion on the purchase of Deputy Ackerman's weapon**
 - Kelli Singhaus will move money from Capital for the purchase

Brian Winegardner—

- **Discussion on TCAP 2024-2025 participation**
 - consideration on housing of Felony 4's and Felony 5's or stick with only housing Felony 4's
 - Commissioner Winegardner will get further information and report back
- **Hutchinson Petitioned Ditch discussion**
 - Brittany Woods will schedule a meeting with the County Engineer's office to further discuss

11:36 a.m.	RECESS
11:42 a.m.	<p>ARPA Discussion</p> <ul style="list-style-type: none"> • Discussion on scanning for the Commissioner’s office -wait for Safety services reimbursement to proceed • Brian Winegardner provided an update on statues of Safety Services reimbursement • Baughman Project discussion -Easement has been approved at the state level and are awaiting signatures -discussion on amount of funding to put towards Baughman Project—\$1.5M -Brian Winegardner will further discuss with Joe Gearing • Review of communication from Health Department for software for an electronic medical record system • Beth Seibert reached out to Kimberly Stiles and Brad Niemeyer and requested they submit options for smaller projects to be considered for ARPA funds
12:23 p.m.	RECESS
1:04 p.m.	<p>Brion Rhodes—County Engineer Update</p> <ul style="list-style-type: none"> • Discussion on projects submitted for OPWC funding -Commissioners did approve submittal of application by resolution last week -Brion Rhodes provided an overview on proposed projects • Discussion on proposed 2023 projects • Discussion on road projects in the coming years as it relates to expansion at Proctor and Gamble • Discussion on increased production at Ford and road improvements to Sugar Street and Bible Road • Discussion on intersection of Fort Amanda Road and Buckeye Road • County Engineer has applied for funding for Safety Studies and has been awarded for: -Breese Road at Shawnee Road and Dixie Highway -Fort Amanda Road at Buckeye Road -Cole Street between Diller Road and Bluelick Road • Discussion on Guardrail project on Thursday’s agenda • Discussion on GIS Needs Assessments -has received the final draft from initial Needs Assessment from Bruce Harris and is awaiting the final report from the Needs Assessment from Woolpert -discussion on the need for a GIS Department for the county -before moving forward on making any decisions, Commissioners would like to further discuss once both Needs Assessment reports are received -Brion Rhodes has contacted 14 counties of similar size to Allen County to discuss how they handle GIS -discussion on relationship between GIS and Tax Map

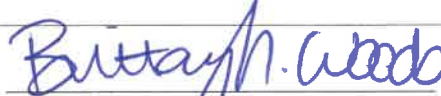
-Brittany Woods will work on scheduling a meeting with County Engineer, Auditor, Sanitary Engineer and Commissioners to further discuss GIS needs

- Discussion on Access Management Board member appointees

2:23 p.m.

ADJOURN

Submitted by:



Brittany N. Woods, Clerk

Approved by:

Board of Allen County Commissioners



Beth Seibert



Cory Noonan



Brian Winegardner