

**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	November 1, 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
9:36 a.m.	<p>Staff/Update Meeting</p> <p>Kayla Campbell is present in addition to the Board of Commissioners and Staff</p> <p>Kayla Campbell—</p> <ul style="list-style-type: none"> • Discussion on Ada Rd property transfer to Port Authority -Kayla Campbell provided a background on the property and how the land has been parceled out/deeded

- We are ready to move forward with the land transfer by resolution Thursday
- **Beth Seibert provided discussion on floodplain regulations**
 - March 2013 was the last time we adopted regulations
 - based on current FEMA regulations, we are in need of updating our regulations to meet minimum requirements per the state
 - Kayla Campbell will review the regulations prior to approval
 - we will need to update our appointments of five (5) members for the Floodplain Management Variance Board as our current board is out of date
- **Discussion on Baughman Project design modification due to over design to reduce the expense of the wetland project**
 - Brittany Woods will schedule a meeting with the County engineer's office to further discuss
- **Kelli Singhaus received correspondence from the Ohio Department of Public Safety regarding Deputy Registrar and Exam Station requesting 5 year interior painting to be completed**
 - Kelli Singhaus will respond back to see if they can supply where in the agreement it states the county is responsible for this painting
- **Discussion on conveyance fee**
 - Kelli Singhaus did hear from the Auditor's Office that the fee can be separated out into different accounts

Sofia Clifton—

- **Received a phone call that a county employee had hit the Public Defender building with their vehicle**
 - Jason Patchet is estimated approximately \$500.00 in damages
 - Sofia Clifton will supply information to CORSA
- **WORTH Center employee BWC hearing coming up this Thursday**
 - Attorney Kurt Kauffman will be attending as representative for the county
- **Review of documents for the Wellness Portal for county employees**
- **Review of PowerPoint for Wellness presentations for county departments/individuals on how to complete the Wellness program**
- **Cory Noonan provided an overview of his CEBCO meeting last Friday**
 - waist circumference is optional

-Allen County will not be promoting the waist circumference measurement as a requirement

Kelli Singhaus—

- **Discussion on Tyler Technologies invoice for maintenance invoice**
 - Sheriff's Office will be paying out of their Maintenance Contracts line item**
 - We will need to correct previous Tyler Technology invoice paid from Capital, as per the Auditor we are unable to pay for through Capital**
 - Kelli Singhaus will move money from Contingency to the Sheriff's office for them to pay the invoice**
- **Discussion on House Bill 687 for jail construction renovation funding**
 - Chief Mohler and Jason Patchet have been made aware of and should be preparing documents**

Brittany Woods—

- **ARPA meetings**
 - will continue to schedule through the end of the year**
- **Discussion on Museum Wall advertising**
 - will advertise in The Lima News and on our website**
- **Discussion on upcoming meeting with Amy Hoffman, Palmer Energy and the information for her to provide to the Board**

Kelli Singhaus (Continued)—

- **Discussion on Tuberculosis invoices**
 - the Commissioners would like to have a meeting with the Health Commissioner to discuss**

Beth Seibert—

- **Shared invitation to Veterans event at the American Legion on South Shore Drive for Veterans Day on November 11th at 11:00 a.m. with the Commissioners**
 - will be delivering a proclamation**
- **November 22nd Beth Seibert will be out of office for the Ag Agent interviews**
- **Discussion on the Sanitary Engineer paying for the consultant to represent Allen County in TMDL**

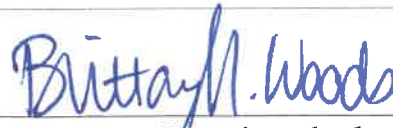
	<p>-current incurred costs is \$15,000.00 and the Sanitary Engineer feels he has reached his limit of paying this cost –will further discuss at the Sanitary Engineer’s next Update Meeting</p> <ul style="list-style-type: none"> • Working on an updated annual evaluation form for staff reviews • Received a phone call from Jed Metzger inviting the Commissioners to the Chamber of Commerce’s Anniversary event on December 14th <p>At 11:03 a.m. we will recess for the ARPA discussion and will reconvene after ARPA</p>
11:03 a.m.	RECESS
11:09 a.m.	<p>ARPA Discussion</p> <ul style="list-style-type: none"> • Brian Winegardner provided an update on his progress of the Safety Services salary reimbursement <ul style="list-style-type: none"> -will be sending what he has completed so far to the Auditor’s Office for them to begin working on preparing the payroll sheets • Beth Seibert has sent an email to Bath Township and Jackson Township to inform them on the status of water projects <ul style="list-style-type: none"> -waiting on options of smaller projects from the Allen Water District • Discussion on EMA Command Bus <ul style="list-style-type: none"> -Commissioner Winegardner will reach out to Tom Berger on him getting a quote • Information has been sent to INCompliance as it relates to the Administration building, just waiting on response
11:21 a.m.	RECESS
11:25 a.m.	<p>Staff/Update Meeting (Continued)</p> <p>Cory Noonan—</p> <ul style="list-style-type: none"> • Discussion on Comp Time and Holiday Buyout for the Sheriff’s Office <ul style="list-style-type: none"> -current contract reads that you can accrue up to 32 hours, with an agreeance on allowing up to 80 hours -current administration would like to keep the accrual to the contract amount of 32 hours -this will require a buy down of the current accruals above 32 hours –approximately \$35,000.00 to \$40,000.00 -Cory Noonan will further discuss with Chief Mohler

	<p>Brian Winegardner—</p> <ul style="list-style-type: none"> • Received an email from Brad Niemeyer in regards to restructuring a job description—has forwarded the email to other two Commissioners for review <p>Cory Noonan (Continued)—</p> <ul style="list-style-type: none"> • General discussion on GIS -review of correspondence received from Auditor as it relates to GIS
<p>11:50 a.m.</p>	<p>RECESS</p>
<p>2:04 p.m.</p>	<p>Natural Gas Advocacy Group—Mitch Given with The Empowerment Alliance</p> <ul style="list-style-type: none"> • Mitch Given provided information on natural gas as a green resource • Discussed how natural gas is a top driver in lower emissions -Discussion on 50% cut in emissions with natural gas powered plants being used in place of coal powered plants • Discussion on energy independence for the United States • The Empowerment Alliance is asking local elected officials to pass a resolution of support to declare natural gas as a clean/green energy -provided a copy of a draft resolution to review -The Commissioners will further discuss
<p>2:30 p.m.</p>	<p>RECESS</p>
<p>2:37 p.m.</p>	<p>Discussion re: Fairgrounds Lease—Kayla Campbell and Chad Scott</p> <ul style="list-style-type: none"> • Kayla Campbell has been working with Chad Scott at Tax Map on the legal description of the fairgrounds property • Kayla Campbell provided an overview on the information that she has discovered with 8 different deeds -Kayla Campbell and Chad Scott both believe a survey needs to be completed to clean up the legal description—cost approximated at \$3,000.00-\$5,000.00 • Commissioners agree that a survey should be completed for the portion of the property owned by the Board of Commissioners -Chad Scott will request quotes for a surveyor and will work with the lowest quote to have a survey completed

2:53 p.m.

Adjourn

Submitted by:



Brittany N. Woods, Clerk

Approved by:

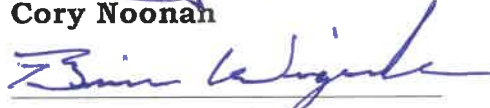
Board of Allen County Commissioners



Beth Seibert



Cory Noonan



Brian Winegardner