

# 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>November 2, 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><br/> <b>United States (Toll Free): <u>1 866 899 4679</u></b><br/> <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><br/> <b>Cory Noonan</b><br/> <b>Brian Winegardner</b></p>   |
| <b>TIME:</b>     | <b>GENERAL SESSION – RECORDED</b>   |
| <b>9:00 a.m.</b> | <p><b>United Way, Area Agency on Aging and Mental Health and Recovery Services Board re: United Way 211</b></p> <p><b>Present: Erin Hardesty, Betsy Winget, Beca Sheidler, Tammie Colon and Abby Rudasill</b></p> <ul style="list-style-type: none"> <li>• <b>Erin Hardesty provided an overview of the history of 211</b><br/> <b>-provides callers with information and referrals to social services for every day needs and in times of crisis</b><br/> <b>-looking for additional community partners</b><br/> <b>-asking for \$10,000.00 a year for three (3) years to sustain the program</b></li> <li>• <b>Betsy Winget described the 211 program here in Allen County</b></li> </ul> |

|            |  |
|------------|--|
|            | <ul style="list-style-type: none"> <li>-operators are here in Allen County for Allen County residents who are in need of assistance</li> <li>-texting 211 went live approximately 6 months ago</li> <li>• Tammie Colon provided a history on how Mental Health Recovery Services Board became involved with 211 <ul style="list-style-type: none"> <li>-able to streamline resources for those in need of assistance</li> <li>-goal would be able to have 24/7 operations here in Allen County</li> </ul> </li> <li>• Beca Sheidler provided an overview of operations and funding <ul style="list-style-type: none"> <li>-currently Allen County 211 has 2 Full Time Call Center Specialists Monday through Friday 8:00 a.m. to 5:00 p.m.—after hours calls are being turned over to Toledo 211</li> <li>-discussion on allen211.org and the statistics available to see how 211 has benefited residents of Allen County</li> <li>-discussion on marketing for 211</li> </ul> </li> <li>• Discussion on the need to fix the gaps in service for those in outlier areas of Allen County <ul style="list-style-type: none"> <li>-211 allows multiple agencies resources available in one place for Allen County residents needing assistance or connection with other organizations/hotlines like the HOPE line, Crossroads Crisis Center or access to food pantries</li> </ul> </li> <li>• General discussion on funding of 211 <ul style="list-style-type: none"> <li>-The Commissioners will discuss further internally</li> </ul> </li> </ul> |
| 9:33 a.m.  | <b>RECESS</b>  |
| 9:55 a.m.  | <b>Budget Discussion</b> <ul style="list-style-type: none"> <li>• Discussion on 2023 budget</li> </ul>   |
| 11:36 a.m. | <b>RECESS</b>  |
| 11:45 a.m. | <b>Toys for Tots Campaign Kickoff Luncheon at the American Legion 711 S. Shore Dr. Lima, Ohio</b>  |
| 1:00 p.m.  | <b>RECESS</b>  |
| 1:31 p.m.  | <b>GIS Discussion—Auditor, County Engineer and Sanitary Engineer</b><br><br><b>Present: Brion Rhodes, Rachael Gilroy, Keith Cheney, Brad Niemeyer, Ron Meyer, Chad Scott</b> <ul style="list-style-type: none"> <li>• Brion Rhodes provided a draft of the ‘Needs Assessment’ for Tax Map/GIS completed by Woolpert <ul style="list-style-type: none"> <li>-review of the ‘Needs Assessment’</li> <li>-Chad Scott provided discussion on some of the changes already completed by Tax Map based on the ‘Needs Assessment’ suggestions</li> </ul> </li> </ul>   |

At 1:44 p.m. Chad Scott exited the meeting

- Discussion on funding of the Tax Map/GIS
  - \$1.75 of the conveyance fee currently goes to Fund 2093 Tax Map/GIS –will now go to a Conveyance Fee account where the Commissioners will hold a budget meeting each year to allocate funds for Tax Map and GIS as needed
- Review of proposal for GIS Coordinator prepared by Rachael Gilroy
  - discussion on proposed “GIS User Group”
  - discussion on costs assessments for outside departments aside from the primary users
  - conversation on possible housing of the GIS Coordinator
- Brion Rhodes discussed his desire for a GIS Coordinator for the county but then each department would have their own GIS person on staff their department needs
- General discussion on a “GIS User Group” and how it would operate
- Commissioners ask that the Auditors office move forward with making changes for the conveyance fee to go into a Conveyance Fee fund to budget funds for Tax Map and GIS individually rather than all into Fund 2093
  - Rachael Gilroy will review the fund setup and provide resolution information to move forward

2:50 p.m.

ADJOURN

Submitted by:



Brittany N. Woods, Clerk

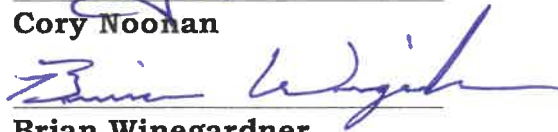
Approved by: Board of Allen County Commissioners



Beth Seibert



Cory Noonan



Brian Winegardner