

# 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 28, 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): 1 866 899 4679</b>  <b>United States: +1 (571) 317-3116</b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Beth Seibert</b>  <b>Brian Winegardner</b>  <b>Cory Noonan</b></p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>8:48 a.m.</b>	<p><b>Capital Improvement Jail Grant Discussion</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on grant for Capital Improvement at the Allen County Justice Center</b>  <b>-\$325,000.00 with no local match funds for exterior masonry work at the Allen County Justice Center</b></li> </ul> <p><b>Resolution #1140-22.</b> Authorize submission of a grant application to the Ohio Department of Rehabilitation and Corrections, Bureau of Adult Detention, for Capital Improvement Local Jails Projects H.B. 687.</p>

	<p><i>At 8:54 a.m. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p>
8:54 a.m.	RECESS
9:08 a.m.	<p><b>Budget Discussion</b></p> <ul style="list-style-type: none"> <li>• Discussion on the 2023 budget</li> </ul>
11:06 a.m.	RECESS
1:03 p.m.	<p><b>H2Ohio Two Stage Ditch Grant Application Discussion— Nathan Davis and Albert Suniga</b></p> <ul style="list-style-type: none"> <li>• Nathan Davis provided an overview of the grant application and discussion for the need of the projects to be placed on maintenance</li> <li>• Discussion on the process of going through a Maintenance Hearing for each project per ORC 6131.63</li> <li>• Review of the proposed possible projects</li> <li>• Discussion on the grant terms <ul style="list-style-type: none"> <li>-the grant is a reimbursable grant, so the county would need to upfront the costs and then be reimbursed once completed</li> <li>-if once at Maintenance Hearing, the project can be turned down due to property owner(s) not wanting to pay maintenance assessments because the projects must be on permanent maintenance to qualify for the grant funding</li> </ul> </li> <li>• The Commissioner's will have Assistant Prosecutor Kayla Campbell review the resolutions prior to placing on an agenda for consideration</li> </ul>
1:58 p.m.	ADJOURN
	<p>Submitted by: <u><i>Brittany N. Woods</i></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Brian Winegardner</i></u> Brian Winegardner</p> <p><u><i>Beth Seibert</i></u> Beth Seibert</p> <p><u><i>Cory Noenan</i></u> Cory Noenan</p>