

**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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>November 29, 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): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 606-059-605</b></p>
	<b>PRESENT: Beth Seibert Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:09 a.m.</b>	<p><b>Staff/Update Meeting</b></p> <p><b>Sofia Clifton—</b></p> <ul style="list-style-type: none"> <li>• <b>Provided an update on Employee Resource Portal -should be ready for review next week</b>  <b>-Commissioner Seibert would like to see a drawing for a prize for those that login to the portal once up and running</b></li> <li>• <b>Currently working with CorpComm on gathering all information needed for the county website due to CorpComm closing end of day tomorrow</b></li> </ul>

**-Commissioner Noonan asked Kelli Singhaus to reach out to all departments on who has contracts with CorpComm**

- **Discussion on BWC claim of a former Sheriff's Office employee**

**-Kurt Kaufman has reviewed the suggested settlement offer from Sedgwick, and recommends moving forward with offering the settlement**

**-Commissioners would like to further discuss when Commissioner Winegardner is present**

- **CORSA has reviewed Sanitary Engineer room rental documents provided by Brad Niemeyer**

**-Frank Hatfield offered two recommendations of edits**

**-Sofia Clifton will provide feedback to Brad Niemeyer**

**-Beth Seibert discussed concerns from Educational Services Center on cost of room rental and has asked for them to provide their concerns in an email to provide to the Sanitary Engineer**

- **provided an update on adding forfeited properties to insurance policy**

**-working with Webb Insurance/CORSA to get properties added**

**-Kelli Singhaus provided an update on eviction of current tenant of one of the forfeited properties—still waiting on the case to be heard**

#### **Kelli Singhaus—**

- **provided an update on the reimburseable grant for the Civic Center Skylight project**

**-has submitted to the state for reimbursement of \$200,000.00**

- **Provided an update on Burgess Group Project**

**-Auditor's office has said that Soil and Water can encumber funds to pay for the project rather than the Commissioners upfront the costs and be reimbursed**

**-Kelli Singhaus has reached out to Kayla Campbell for her to begin drafting an MOU between the Commissioners and Soil and Water**

- **Discussion on contract with Scott Miller for Cole Street property**

**-Kelli Singhaus and Beth Seibert will work together on preparing documents to bid the property for lease**

- **Discussion Educational Service Center and Soil and Water leases that expire at the end of the year**

**-will further discuss Thursday during Building and Grounds Update**

- **Auditors office has asked when the GDIF Fund will be created**
  - discussion on GDIF Agreement**
  - a meeting will be setup with Kayla Campbell to further discuss the GDIF agreement**

**Brittany Woods—**

- **Received Downtown Lima banners request**
  - Commissioners have decided to not participate**
- **Discussion on Fairgrounds property surveying**
  - Brian Winegardner has spoken with Mr. Core, and he will be getting back with us**
- **Follow-up on request from Mitch Given regarding support of “natural gas is green”**
  - will further discuss next week**

**Beth Seibert—**

- **Provided an overview of discussion with Jennifer Brogee, Owner of The Meeting Place, regarding downtown parking and a parking lot owned by the county**
  - the parking lot is important as it is parking for the Savings Building tenants**
  - discussion on the possibility of having the parking lot open on evenings and weekends for public parking**
  - The Commissioners are not inclined to open the lot for public parking on evenings and weekends as the tenants may need those spaces outside of business hours and Commissioner Seibert will report back to Jennifer Brogee**

**Cory Noonan—**

- **Received an invite for the ChemTrade groundbreaking event and will be attending**
- **Task Force LIMA meeting this Thursday**

**10:44 a.m.**

**RECESS**

**11:00 a.m.**

**ARPA Discussion**

- **Cory Noonan stated that Brian Winegardner is continuing to work on Safety Services reimbursement**

	<ul style="list-style-type: none"> <li>• <b>Beth Seibert provided an overview of her email to Kim Stiles, Allen Water district, in regards to being able to use unrestricted dollars for their projects</b></li> <li>• <b>discussion on interest revenue of current restricted ARPA funds and how Safety Services reimbursement will effect that</b>  <ul style="list-style-type: none"> <li>-<b>Sofia Clifton will ask Bricker &amp; Eckler on what the revenue of interest can be used for</b></li> </ul> </li> </ul>
<p><b>11:08 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:16 p.m.</b></p>	<p><b>Update—EMA/Homeland Security—Tom Berger</b></p> <ul style="list-style-type: none"> <li>• <b>attended the International Association of Emergency Managers Conference in Savannah, Georgia</b>  <ul style="list-style-type: none"> <li>-<b>provided an overview of the conference</b></li> <li>-<b>Tom Berger felt it was a very beneficial training and thanked the Commissioners for allowing him to attend</b></li> </ul> </li> <li>• <b>provided an overview of the four exercises performed since last update</b>  <ul style="list-style-type: none"> <li>-<b>Guardian</b></li> <li>-<b>Lima City Schools</b></li> <li>-<b>Mercy Health</b></li> <li>-<b>LEPC</b></li> </ul> </li> <li>• <b>discussion on hazardous materials and hazmat training</b></li> <li>• <b>State Homeland Security Grant—received funding for one of the two requests</b>  <ul style="list-style-type: none"> <li>-<b>received the grant funding for robot upgrade in an amount of \$165,000.00</b></li> <li>-<b>will try for grant funds for the robot truck again in the Spring</b></li> </ul> </li> <li>• <b>Continue to offer CPR training for county departments</b></li> <li>• <b>2024 eclipse planning continues</b>  <ul style="list-style-type: none"> <li>-<b>working with Allen County Chamber of Commerce to launch an event website at the beginning of 2023</b></li> </ul> </li> </ul>
<p><b>1:50 p.m.</b></p>	<p><b>Adjourn</b></p>

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

Approved by: Board of Allen County Commissioners

Brian Winegardner  
Brian Winegardner

Beth Seibert  
Beth Seibert

Cory Noonan  
Cory Noonan