

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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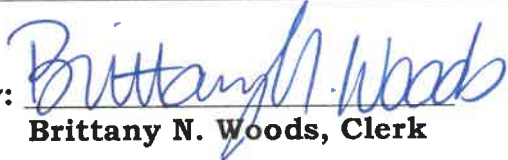


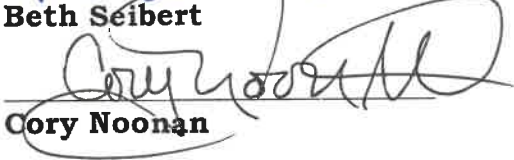
Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	December 20, 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
7:32 a.m.	<p>Elected Officials/Department Head Meeting re: 2023 General Fund Budget – 4th Floor Courtroom at the Allen County Courthouse – 301 N. Main Street, Lima, Ohio 45801</p> <p>**NOT RECORDED**</p> <ul style="list-style-type: none"> • Commissioner Winegardner opened the meeting and acknowledged the Budget Commission for their time and effort put into the preparation for the 2023 Budget • An overview of the Budget process was provided by Commissioner Winegardner

	<ul style="list-style-type: none"> • Discussion of goals for Allen County -retaining current employees -recruitment of new employees <p>Commissioner Noonan discussed the great partnership all of Allen County offices have with one another and the ability to all work together</p> <ul style="list-style-type: none"> • Commissioner Winegardner provided an overview of the new Employee Resource Portal and Sofia Clifton supplied all in attendance with an informational sheet -Sofia also provided a brief overview of how to access the portal • Kelli Singhaus provided those in attendance with the copy of the Draft 2023 Budget
<p>7:46 a.m.</p>	<p>RECESS</p>
<p>8:17 a.m.</p>	<p>Update—Administration/Child Support Enforcement Agency Building – 4th Floor Courtroom at the Allen County Courthouse, 301 N. Main Street, Lima, Ohio 45801</p> <p>**NOT RECORDED**</p> <ul style="list-style-type: none"> • Commissioner Winegardner opened the meeting with stating the goal is to build an Administration Building for County business • Commissioner Noonan provided a history on the Courthouse and discussed the goal to have all of the courts in one place • General discussion on proposed Administration Building -funding -location and the need to be within the county seat • Discussion on Phase 2—Courthouse Renovations • Discussion on Child Support Enforcement Agency and why it will be a separate building, rather than included in the Administration Building • Discussion on the RFQ process and the involvement of Bricker & Eckler/InCompliance • Opened the floor for questions
<p>8:55 a.m.</p>	<p>RECESS</p>

<p>9:49 a.m.</p>	<p>Staff/Update Meeting</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Provided an update on the Employee Resource Portal -went Live yesterday -Jack Earl and Katie Metzger from DJFS will be coming tomorrow to review the Portal • Discussion on damage to building at the Public Defender’s Office • Discussion on Wellness Program regarding new hires -will need to update policy for 2023 <p>Brittany Woods—</p> <ul style="list-style-type: none"> • Discussion on Veterans Van -letter has been sent to declare obsolete, will just need to get on Gov Deals for sale • Apiary Inspector for 2023 -Commissioners are comfortable with maintain the same inspector from 2022 • Discussion on email from Amy Hoffman as it relates to County utility bills -working with Becky Moorman to ensure she received the information she needed <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Budget letter is ready to be sent out • Currently working on yuear-end items that need completed • Discussion on forfeited properties -properties have been secured <p>Beth Seibert—</p> <ul style="list-style-type: none"> • Discussion on Public Defender Board reappointments -Beth Seibert will discuss with Kenny Sturgill <p>Cory Noonan—</p> <ul style="list-style-type: none"> • Discussion on Allen Economic Development Group Board -Beth Seibert is working on
<p>10:32 a.m.</p>	<p>RECESS</p>

<p>11:14 a.m.</p>	<p>ARPA Discussion</p> <ul style="list-style-type: none"> • Sofia Clifton provided an updated spreadsheet • Brian Winegardner provided an update on Safety Service Reimbursement dollars • Discussion on interest received for ARPA funds • Review of requests • Discussion on RFQ scoring for Administration and Child Support Enforcement Agency Buildings -Brittany Woods will get availability from Mark Evans and will send request to Elected Officials and Department Heads for availability
<p>11:27 a.m.</p>	<p>RECESS</p>
<p>1:03 p.m.</p>	<p>Website Discussion—Allen Economic Development Group and Auditor’s office</p> <ul style="list-style-type: none"> • Overview of who all is affected by the closing of CorpComm • Discussion on cloud hosting • Discussion on content management
<p>1:39 p.m.</p>	<p>Adjourn</p>
	<p>Submitted by:  Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p> Brian Winegardner</p> <p> Beth Seibert</p> <p> Cory Noonan</p>