

**MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS**

204 N. Main Street
3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	December 27, 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
9:00 a.m.	AGENDA MEETING
	PLEDGE – Brian Winegardner
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Winegardner moved to approve the agenda as presented. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</i></p>

	<p>1. Consent Agenda:</p> <p>a. Resolution #1238-22. Intradepartmental transfers. b. Resolution #1239-22. Supplemental appropriation to the Wellness Fund 2050. c. Resolution #1240-22. Establish the GDIF Fund. d. Resolution #1241-22. Approve use of credit cards for the 1st quarter of 2023.</p> <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #1142-22. Accept proposal and enter into contract with Core Consulting for survey work at the Allen County Fairgrounds. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. There is a need for surveying to create an accurate lease. The contract amount is not to exceed \$2,460.00. The roll was called and the resolution was approved with Commissioner Seibert abstaining from the vote.</i></p>
	DISCUSSION:
	ANNOUNCEMENTS
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
9:04 a.m.	RECESS
9:32 a.m.	<p>Staff/Update Meeting</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> Discussion on possible settlement with former Sheriff's Office employee -former employee's attorney has received the offer and will get back to us after the first of the year on the decision to accept or not

- **Notified the Commissioners of a claim from a former employee at County Engineers office that has been filed**

Kelli Singhaus—

- **Received an email from Betsey Winget regarding Funding Assistance for the 2-1-1**
-Commissioners do not have any county funds available toward funding for the program at this time
-Kelli Singhaus will notify Betsey Winget
- **Discussion on Berlin Carroll's request for an increase to the Behavioral Health Navigator line for the salary increase for 2023**
-will need to pass a resolution commemorating this, as it is a grant funded position
-Brittany Woods and Kelli Singhaus will work on drafting the resolution
- **2023 Budget has been entered into MUNIS**
- **Provided an update on preparing leases for Educational Services Center, Soil and Water and Allen Economic Development Group**

Brittany Woods—

- **Discussion on Natural Gas Aggregation Public Hearings—will put on resolution to post notice of meeting dates and times**
-hearings will be held at Department of Job and Family Services
- **Discussion on GDIF MOU's**
-Kayla Campbell has provided final drafts of two (2) MOUS's regarding GDIF
-Commissioners are good with moving forward with placing them on agenda for approval
- **Received request for Ottawa River Coalition Membership**
-Kelli Singhaus will obtain a PO and Brittany Woods will place on agenda for approval
- **Discussion on re-appointment of Jennifer Brogee to the Children Services Board**
-Commissioner are in agreeance with re-appointment, will be placed on agenda for approval

Beth Seibert—

- **Discussion on the application to the Hazard Mitigation Grant Program for the Volbert Property**
-The Auditor has committed \$1,500.00 for the value of the appraisal
-discussion on the remainder local match funds, potentially from Mr. Volbert—if he is not willing, the grant cannot go forward as the county does not have funds available
- **Continuing to work on Cole Street Farm Lease**

Cory Noonan—

- **Provided an update on weather related issues throughout the county**
-everything went well despite the cold temperatures over the weekend with county facilities
- **Discussion on reorganizational meeting**

Brian Winegardner—

- **Discussion on H2Ohio DocuSign email received**
-forwarded to Joe Gearing to look into further
- **Discussion on possibility of donating the Veteran’s Van that is no longer needed**
-will have Jason Patchet get mileage of the van to get a value determined and decide if it should be donated or sold on Gov Deals
- **General discussion on Admin/CSEA Building**

Beth Seibert (Continued)—

- **Discussion on request from John Heaphy to meet with the Commissioners in regards to available office space**
-Brittany Woods will schedule a meeting
- **Heather Rutz at the Refinery requested to meet with one Commissioner to provide an update**
-Beth Seibert will forward the email to Cory Noonan to schedule

Commissioner Winegardner stated that the 1:00 p.m. ARPA discussion is cancelled.

RECESS

1:00 p.m.

ARPA Discussion—CANCELLED

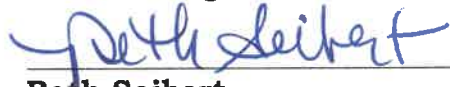
10:38 a.m.

Adjourn

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert


Cory Noonan