

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

DESCRIPTION	GENERAL SESSION
DATE	February 21, 2023
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: Brian Winegardner Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
9:04 a.m.	<p>Staff/Update Meeting</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Provided an update on the Employee resource Portal -Communications box has been added -Sofia Clifton will upload any Wellness emails she sends out to this as well as information of insurance rates, etc. • Discussion on Dental and Vision RFP's -Melissa Bodey provided information on obtaining language for RFP's -Sofia Clifton will set a meeting to further discuss

Brittany Woods—

- **Received an invite for Steve Cleaves' retirement party**
-February 28, 2023, 11:00 a.m. to 1:00 p.m.
- **Discussion on Makerfest 2023**
-will be held October 12th & 13th at the Allen County Fairgrounds
- **Follow-up on preparation for meeting with Technicon Design Group for the Veteran's Garage Project**
-discussed with Kayla Campbell and this should be on meeting purpose/expectations
- **Received communication from WDC Group in regards to the next steps for the Administration Building and CSEA Building Projects**
-Brittany Woods will reach out to Mark Evans on response to questions
- **Discussion on Gov Deals and length of time an item is posted**
-Brittany Woods will continue to research
- **Discussion on resolution wording for projects and purchases made using Safety Service reimbursement funds**
-items will be documented on Sofia Clifton's spreadsheet so resolutions can be worded as usual

Beth Seibert—

- **Provided an update on Board Appointments organization and updating with Sofia Clifton**
- **Discussion on request of Letter of Support from Commissioner Booth for the funding of the Chillicothe Veterans Hospital**
-closing of the facility would cause further burdens to an already burdened system and would affect Allen County Veteran's
-Commissioner Seibert will draft a communication to send to Commissioner Booth as well as our government officials at a federal level

Brian Winegardner—

- **Provided an update on conversation with Tom Berger in regards to the Juvare Software**
-Commissioners are good with moving forward with purchasing the Software
- **Discussion on potential property purchase**
-scheduling a walk-through this week

Cory Noonan—

- **Review of Sales-Tax Report**
- **Discussion on CCAO Regional Briefing**
-planning on having on May 12, 2023
- **Discussion on Common Pleas scanning project**
-will be on agenda Thursday for approval
- **The Veteran’s Bus has been scheduled to receive sealed bids**
- **Discussion on the Village of Elida electric aggregation**
-they have seeded to Allen County for authority
-Kayla Campbell is reviewing documents
-Brittany Woods will schedule a meeting with Amy Hoffman to further discuss
- **Discussion on GIS Cash Assessment language for MOU**
-Commissioner Seibert will review and provide edits
- **Discussion on CourtView**
-discussion on the use of OnBase for scanning and the possibility of using Tyler Technologies for the Board of Commissioners
- **Received an email from Mona Losh in regards to new computers and DTS Software request**
-Mona Losh will ask IT on the computers and will get a quote for the software
- **Discussion on Sheriff’s Office Server Purchase, Replacement and Migration**
-end of life of current server is April 2023
-cost for new server is \$17,529.54
-Commissioners signed off on moving forward
-Kelli Singhaus will get a Purchase Order and Brittany Woods will place on agenda

The 2:00 p.m. H2Ohio Two-Stage Ditch Grant Discussion—Nathan Davis and Joe Gearing is cancelled today and will be rescheduled

10:02 a.m.

RECESS

11:30 a.m.

Opioid Settlement Update—Kayla Campbell and Kelli Singhaus

At 11:31, Commissioner Noonan made a motion to enter Executive Session pursuant to ORC 121.22 (G)(3). Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.

Back in General Session at 11:38 a.m.

	<ul style="list-style-type: none"> • No decision was made today, but the Board requests Kayla Campbell and Kelli Singhaus to work on a resolution to enter into a participation package for the Opioid Settlement to be placed on Thursday’s agenda
11:40 a.m.	RECESS
1:00 p.m.	<p>ARPA Discussion/Child Support Enforcement Building Borrowing -Rachel Gilroy, Krista Bohn, Nikki Hance, Kelli Singhaus, Sofia Clifton and Brittany Woods</p> <ul style="list-style-type: none"> • Cory Noonan provided an overview on the Administration Building and Child Support Enforcement Agency Building projects and how each project will be funded -Child Support Enforcement Building will need to be completed through borrowed funds -Administration Building will not need to be funded through borrowed funds • Discussion on using short-term bond anticipation notes prior to the bond -Rachael Gilroy will further research this with Bond Counsel to see if the county can use multiple short-term bond anticipation notes prior to the bond • Discussion on the possible need to purchase property/land and the funding of that • Krista Bohn will look into rates for obtaining a bond for \$10 million for 7 and 10 years, with an option to pay back early <p>At 1:25 p.m. Krista Bohn exited the meeting</p> <ul style="list-style-type: none"> • Sofia Clifton provided an overview of her spreadsheet for ARPA and Safety Service Reimbursement funds
1:36 p.m.	ADJOURN
2:00 p.m.	H2Ohio Two-Stage Ditch Grant Discussion—Nathan Davis and Joe Gearing—CANCELLED

Submitted by: Brittany Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Brian Winegardner
Brian Winegardner

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan