

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	March 14, 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>https://www.gotomeet.me/AllenCountyCommissioners</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
8:01 a.m.	<p>Joe Patton re: Employee Compensation</p> <p>At 8:02 a.m. Commissioner Noonan made a motion to enter executive session pursuant to ORC 121.22 (G)(1) to discuss employee compensation. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</p> <p>Back in general session at 9:01 a.m.</p> <ul style="list-style-type: none"> • No decisions made • The Commissioners request that Joe Patton provide hourly and salary numbers for administration staff and then will further discuss

9:03 a. m.	RECESS
9:35 a. m.	<p data-bbox="1837 532 1879 893">Staff/Update Meeting</p> <p data-bbox="1774 532 1806 803">Jason Patchet—</p> <ul data-bbox="1239 576 1732 1461" style="list-style-type: none"> • Provided an update on Museum Retaining Wall Project <ul style="list-style-type: none"> -will need an additional 7 blocks \$1,545.00 due to an issue with tree roots and elevation -will need to place Change Order on agenda for approval • Discussion on potential locations for Administration and Child Support Enforcement Agency Buildings <ul style="list-style-type: none"> -Cory Noonan explained per Beth Seibert and Brian Winegardner he is continuing to explore and discuss downtown properties for the Administration Building <p data-bbox="1165 527 1207 771">Sofia Clifton—</p> <ul data-bbox="336 568 1123 1445" style="list-style-type: none"> • Discussion on potential insurance claim at the Civic Center <ul style="list-style-type: none"> -discussed with Jason Patchet and damage is minor and can be taken care of internally—no insurance claim is needed • discussion on potential injury at the Civic Center <ul style="list-style-type: none"> -Sofia Clifton will discuss with CORSA to inquire the Civic Center contract meets current CORSA requirements for liability and check to see if contract needs to be reviewed • discussion on fleet vehicles <ul style="list-style-type: none"> -CORSA had stated to Commissioner Noonan that we have added 62 vehicles within the last year -Sofia Clifton will reach out to CORSA to verify • Discussion on Board Appointments <ul style="list-style-type: none"> -received communication from Brad Core seeking re-appointment to the Allen Water District Board -Commissioners are comfortable with re-appointing Pam Vickers and Brad Core to the Allen Water District Governing Board -Brittany Woods will place on agenda for approval <p data-bbox="262 511 304 787">Kelli Singhaus—</p> <ul data-bbox="157 560 220 1323" style="list-style-type: none"> • Discussion on Personnel Policy re: working outside of classification

-reached out to Frank Hatfield to inquire if any other counties have had this scenario as well as the HR Hotline
-currently the policy only references those that are appointed to interim positions of an elected official

-Kelli Singhaus will obtain additional information and will further discuss

- Discussion on CHIP Program
- Housing Advisory Committee Meeting on April 5th in Putnam County -Commissioner Seibert will attend

Brittany Woods—

- Received communication from Nathan Davis requesting to extend the Bid Opening a week to account for an addendum issued to the Baughman Watershed Wetlands Project

1. **Resolution #138-23A.** Amend Resolution #138-23, authorize the Clerk of Board to post notice and advertise to receive bids for the Baughman Watershed Wetlands Project.

Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.

- Received a phone call in reference to Commissioner Winegardner's Noon Edition interview
 - viewer had a suggestion for use of ARPA funds to install an automatic door at the Title Department, as her husband is handicapped and she said it was very difficult to enter the building without automatic doors
 - will further discuss with Jason Patchet
- Received communication from Vernon Nagel Incorporated inquiring of any place available to dump dirt, as they will have 200,000 cubic yards of dirt to export from a near by project
 - will share with Dave Stratton and Brion Rhodes
- Received proposal for Criteria Architect Services from Technicon Design Group for the Veterans Garage Project
 - will schedule a meeting with Technicon Design Group, Kayla Campbell and Jason Patchet





- Mark Evans from Bricker and Eckler have been reviewing the proposal packets for Design Services from WDC for the Administration and CSEA Buildings
- schedule meeting with one Commissioner for direction on any outstanding issues prior to scheduling a meeting with WDC

- Discussion on Brandon Fischer's request for a meeting regarding Overdose and Suicide Fatality Review Boards
- Commissioner Seibert will discuss with Brandon Fischer and provide the information she has with Commissioner Noonan and Commissioner Winegardner
- Discussion on request from Verizon for a meeting to meet new County representative
- meeting is not necessary at this time
- Discussion on the 2023 Memorial Day parade
- Commissioner Seibert is still discussing with Veterans Commission
- Discussion on the Cole Street Farm Lease Bid Opening
- Commissioners are good with entering into contract with the highest bidder
- Brittany Woods will prepare resolution for approval
- Discussion on the Veterans Van Bid Opening
- no bids were received
- did receive a recall notice for the bus
- will discuss with Jason Patchet
- Julie Shellhammer has rescheduled her update meeting for today to Tuesday, March 21st at 8:30 a.m.

Beth Seibert—

- County Engineer has asked the Board to make the final appointment to the TYD Board
- the Board would like to appoint the Regional Planning Director, Tara Reynolds Bales as well as extend the terms of the entire Board
- will place on resolution for approval
- Discussion on Illicit Discharge Regulations
- Hearings this week
- Had discussion with Andy Wannemacher regarding possibility of leasing three (3) parking spaces
- will further discuss
- Tyler Black, JAMPD, asked Commissioner Seibert to help promote a levy on the ballot

	<p>-Beth Seibert will discuss with legal counsel if she is able to help in promotion</p> <p>Cory Noonan—</p> <ul style="list-style-type: none"> • Provided an overview of AGRIP last week • Discussion on Cyber Coverage with CORSA -still a difficult to provide coverage
<p>10:56 a.m.</p>	<p>RECESS</p>
<p>11:01 a.m.</p>	<p>Perry Township Trustees re: Safety Services Dispatching –Sheriff Treglia, Chief Deputy Mohler, Captain Hartman, Tom Berger and Perry Township Trustees; Kevin Cox and Greg Kessen</p> <ul style="list-style-type: none"> • Discussion on how 911 calls are dispatched within Allen County -discussion on the difference between 911 and Dispatching • Discussion on increase to Dispatching Services contract for Perry Township -discussion on formula to develop current contract costs • Discussion on services provided to contracted entities by Dispatch Services • Discussion on the potential future of centralized dispatching -dialogue of possibility of county wide tax levy -a tax levy would need to be initiated by a committee, the Commissioners are not able to initiate a levy • Perry Township shared their concerns with an 80% increase to Contract for Dispatching Services and how it effects their budget • Commissioner Winegardner discussed that if payment is not received from Perry Township dispatching services would still be provided, however the services provided would need to be re-evaluated between the Commissioners, Legal Counsel and the Sheriff's Office to be fair in comparison with the entities that do pay for dispatching services • Perry Township Trustees will further discuss and will follow-up with the Commissioners • Sheriff Treglia stated that the Sheriff's Office will always dispatch emergency calls • Commissioner Noonan provided a breakdown of the formula for cost of Contract for Dispatching Services

11:56 a.m.	RECESS
1:00 p.m.	Update—Julie Shellhammer—Dog Warden-CANCELLED
	RECESS
2:01 p.m.	<p>Illicit Discharge Regulations Public Hearing—Lydia Archambo and Casey Heilman</p> <ul style="list-style-type: none"> • Commissioner Seibert provided an overview on the Illicit Discharge Regulations and the requirements to have them -originally created in 2011 • Review of updates and revisions to the regulations
2:11 p.m.	Adjourn
	<p>Submitted by: <u></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Brian Winegardner</p> <p><u></u> Beth Seibert</p> <p><u></u> Cory Noonan</p>

