

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	April 4, 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
8:32 a.m.	<p>Cost Allocation Discussion—Rachael Gilroy and Kelli Singhaus</p> <ul style="list-style-type: none"> • Current Cost Allocation invoice for the Auditors Office \$11,318.00 • Discussion on the Auditor's concerns of paying the Cost Allocation invoice when she pays for Sara Fuller from the REA Fund, which she handles Munis support, KnowBe4, Duo and etc. which benefits the county as a whole -salary is \$49,000.00 -Auditor Gilroy believes the amount that Sara Fuller is paid, far outweighs the Cost Allocation invoice and should off-set the Cost Allocation

	<ul style="list-style-type: none"> • Commissioners agree that the Auditors contributions for Sara Fuller’s salary is greater than the Cost Allocation • Discussion on moving Sara Fuller’s position to a General Fund position next year -will discuss during budget discussions • Discussion on scanning through Tyler Technologies -Rachael Gilroy will discuss with Brian Mauk if the scanning process would be best done through OnBase or Tyler Technologies • General discussion/update on Courtview
<p>9:07 a.m.</p>	<p>RECESS</p>
<p>9:18 a.m.</p>	<p>Staff/Update Meeting</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Provided an overview of CORSA renewal meeting -has scheduled the renewal review meeting with John Brownlee on April 25th -Webb Insurance will be joining for the meeting as well • Discussion on the TID Board being covered by Webb Insurance -Sofia Clifton has been working with Webb Insurance and CORSA and it is now a covered board under the county insurance policy • Will be placing Veterans Bus on Gov deals next week • Has scheduled meetings with Ohio Deferred Compensation representative -May 10th-Introduction to Ohio Deferred Compensation -May 17th-One on One Meetings <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Discussion on Enterprise -has spoken with Jason Patchet in regards to his rotation scheduled -discussion on replacement vehicles -Juvenile Court has one vehicle due for rotation—Kelli Singhaus will discuss with Berlin Carroll -Kelli Singhaus will connect Sara Newland and Enterprise Representative, Carl Cultrona, to discuss options for Children Services

- **Julie Shellhammer provided a quote for vehicle computers for an amount of \$16,003.90**
-purchase will be paid from through Dog Warden funds, not General Fund
-Commissioners signed off on purchase
- **Received notification from Judge Reed For the Lima Noon Optimist luncheon for “Respect for Law” on the May 10th at noon**
-requesting a proclamation to be presented, which Brittany Woods will provide
-all three Commissioners will attend
- **Discussion on Tom Berger request to purchase of equipment for CPR/AED training**
-Commissioners will ask Tom Berger to utilize his carry-over funds to purchase





Brittany Woods—

- **Discussion on communication received from Abe Ambroza regarding his upcoming update meeting**
-Commissioner Seibert has provided feedback
- **Provided an update on cross training Sofia Clifton as Assistant Clerk**
- **Discussion on State Auditor’s request**
-Brittany Woods will work on responses and provide to Commissioners before replying

Beth Seibert—

- **Discussion on the update of the floodplain maps**
-provided the Commissioners with the notification of the process of updating the maps is moving forward
-updated maps were published March 31, 2023
- **Discussion on Airport Board opening**
-Derek Younkman has left the Board and they would like to lift up Melissa Klingler to fill the vacancy
-Brittany Woods and Beth Seibert will work on scheduling an interview with Melissa Klingler
- **Discussion on attending Alberta Lee’s funeral next Tuesday**
-Brittany Woods will check if all three Commissioners need to be in attendance to the County Engineer Final Road Program meeting, which is scheduled at the same time

	<p>Brian Winegardner—</p> <ul style="list-style-type: none"> • Discussion on Perry Township Dispatching Services contract -Commissioner Winegardner provided a draft letter response to Perry Township of the receipt of letter and check received from them last week -the Commissioners are not inclined to accept the check received from Perry Township at this time, as it is not for the full amount of the contract
<p>10:15 a.m.</p>	<p>RECESS</p>
<p>11:03 a.m.</p>	<p>County Projects Discussion</p> <ul style="list-style-type: none"> • Sofia Clifton provided an updated spreadsheet -provided an overview of spreadsheet • Discussion on accrued interest -may want to have discussions with the Investment Board as it relates to the interest on borrowed funds from the county for the Administration Building project • Discussion on upcoming meeting with the Fair Board -will plan to discuss their water main request at that time • Discussion on revised contracts for Administration Building and CSEA Building -once WDC responds that they are comfortable with the contract, and Bricker and Graydon and Kayla Campbell are comfortable with said contract, Brittany Woods will place on agenda for approval • Brian Winegardner provided overview of Juvenile Courts request -bim—portable finger-printing system which would allow them to fingerprint at the Detention Center—\$6,800.00 -IT requests for a total of \$38,124.02 -total request of approximately \$45,000.00 -Commissioners initialed off on purchases and Kelli Singhaus will begin the process of moving funds
<p>11:36 am.</p>	<p>RECESS</p>

12:30 p.m.	<p>Signing of Closing Documents for Atlantic Avenue Property</p> <ul style="list-style-type: none"> • Kayla Campbell provided an overview of the Settlement Statement • Provided an overview of the Quit Claim Deed <p>1. Resolution #266-23. Resolution to confirm sale of real property, acquired pursuant to forfeiture under R.C. 2925.43, by Public Auction, Atlantic Avenue, Lima, Ohio. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p>
12:35 p.m.	RECESS
2:30 p.m.	<p>Joint Board Meeting re: Evaluation for Maintenance on Sprague Ditch –Conference Call</p> <p>**Please see Auglaize County Commissioners Minutes**</p>
2:40 a.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>