

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

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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	May 2, 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 Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
9:02 a.m.	<p>Staff/Update Meeting</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Provided an update on Wellness Program completion • Veterans Bus has been sold on GovDeals for \$14,200.00 • Discussion on Loss Incentive Program through CORSA -Sheriff's Office is in the process of integrating the DUO Program on their computers • Currently cross training on assistant clerk role

- **Discussion on recommendation from Attorney Kurt Kaufman to hire a Private Investigator to investigate a current BWC claim involving a former employee allegedly not abiding by restrictions in a BWC claim**
 - cost would be approximately \$500.00
 - The Commissioners agree to proceed with investigator
 - Sofia Clifton will speak with Attorney Kaufman on ho to proceed

Brittany Woods—

- **Discussion on request from State Auditor for lease agreements**
- **Currently working on amending 2022 minutes to correctly document executive sessions**
- **Discussion on request from Laura Clark to sign the Closure Assessment report for underground storage tanks**
 - Brittany Woods will request Brion Rhodes to provide a letter recommending the Commissioners to sign, once received the Commissioners will complete signing
- **Discussion on Allen East Senior Showcase-May 24th**
 - Brittany Woods will respond with the Commissioners availability
- **Discussion on Child Care Provider Proclamation**
 - will deliver on May 11th agenda

Brian Winegardner—

- **Discussion on Perry Township Dispatch Services**
 - have received full payment but no signed contract
 - had discussion with Assistant Prosecutor, Kayla Campbell, and she advises that the Commissioners can decide to accept the check or not without a signed contract, which means they cannot enforce anything within the contract without signing it
 - Commissioners will reach out to Perry Township Trustees and again request a signed contract for services
 - if no contract is signed, services for 2023 will be provided but further services will be rendered effective January 1, 2024

	<p>Cory Noonan—</p> <ul style="list-style-type: none"> • Planning Board Meeting scheduled for May 17th • Received a phone call in regards to the Lima News article on the Administration Building and individual encourages the Administration Building to be placed downtown • Review of Sales Tax Report -currently up for the first quarter • Review of Indigent Defense Report • Discussion on Health Department Cost Allocation -stating they do not want to pay cost allocation due to the county holding interest of their accounts -the county holds the interest due to the ORC -will further discuss during budget time with the Health Department • National Day of Prayer is this Thursday
<p>10:02 a.m.</p>	<p>RECESS</p>
<p>11:30 a.m.</p>	<p>Board of DD Annual Appointing Authority Meeting—at Board of DD, 2500 Ada Road, Lima, Ohio 45801</p> <p>**Please see Board of DD Annual Appointing Authority Meeting**</p>
	<p>RECESS</p>
<p>1:08 p.m.</p>	<p>County Projects Discussion</p> <p>Commissioner Noonan stated that a discussion with Kayla Campbell regarding Perry Township Dispatch Services will occur prior to beginning County Projects Discussion</p> <ul style="list-style-type: none"> • Brian Winegardner provided an overview of proposed response to Perry Township as it relates to dispatching services -will be requesting a signed contract for 2023-2025 -if a contract is not received by May 19th, the check previously received will be accepted for dispatching services for 2023 and there will be no negotiations for 2024 and 2025 -Brian Winegardner will draft a letter and have Kayla Campbell review prior to sending <p>At 1:14 p.m. Kayla Campbell exited the meeting</p>

- **Technicon Design Group has prepared drawings for review for the Veterans Garage Building**
-Brittany Woods will request if they would like a meeting to review or if they can send designs to us for initial review and will schedule accordingly
- **Review of Project Milestones schedule received by WDC for the Administration Building and CSEA Building Projects**
-Brittany Woods will schedule meeting with WDC to review timeline

1:30 p.m.

Adjourn

Submitted by:



Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners



Brian Winegardner



Beth Seibert

Cory Noonan