

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	May 16, 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): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Brian Winegardner Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	<p>Staff/Update Meeting</p> <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Discussion on Enterprise regarding 3 vehicles that have not been sold yet. Kelli Singhaus will be reaching out to Enterprise and providing an update next week. • Discussion on Museum vacation/sick leave -Kelli Singhaus has call into Donna Collins regarding the vacation/sick leave and will report back next week.

Sofia Clifton—

- **Provided an overview regarding the work she has been completing on the Public Records Request.**
- **Review/ Discussion over Board Appointments regarding Mental Health 7 Recovery Services Board.**
 - **The MHR SB has 2 available spots open.**
- **Discussion/Review over the Veteran Memorial Civic Convention Board.**
- **Discussion/Review over the Port Authority Board.**
- **Discussion/ Review over Revolving Loan Fund Board.**
- **Sofia Clifton provided an overview of the Dental RFP process she is currently working on with Hamilton Combs.**

Beth Seibert—

- **Presented an updated Floodplain document.**
- **Discussion over Blanchard River**
- **Reviewed/discussed the Airport Authority Board and their member fees.**

Brian Winegardner—

- **Discussion over Perry Township attending the next Commissioners Agenda meeting.**
- **Provided an update on the Fair survey.**
 - **The Fair survey should be completed this week.**

9:51 a.m.

RECESS

11:00 a.m.

County Projects

- **Discussion over Court View/ OnBase.**
 - **Additional hours will be needed above the 50 hours. The cost for the additional hours will be \$21,000.**
- **Reviewed the new County Projects sheet that Sofia Clifton provided.**
- **The money for Sanitary Engineer Project will be moved next week.**
- **Money for Common Pleas Court will be moved next week.**
- **Commissioner Winegardner provided an update regarding WDC.**
 - **Commissioner Winegardner took WDC on a tour through one of the downtown buildings.**
- **WDC Reviewed the 2nd site for CSEA**

11:36 a.m.	RECESS
2:00 p.m.	<p>Lima Mall Bankruptcy Case</p> <p>At 2:01 p.m. Commissioner Noonan moved to enter executive session to discuss pending court action pursuant to ORC 121.22 (G)(3). Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</p> <p>Present during executive session in addition to the Commissioners: Kayla Campbell, Rachael Gilroy, Keith Cheney and Attorney Charles (virtual)</p> <p>Attorney Charles left meeting at 2:32 p.m.</p> <p>Back in General Session at 2:44 p.m.</p> <ul style="list-style-type: none"> • No decision to be made at this time
2:44 p.m.	Adjourn
	<p>Submitted by: <u>Sofia Clifton</u> Sofia Clifton, Assistant Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p>Brian Winegardner <u>Beth Seibert</u> Beth Seibert</p> <p>Cory Noonan <u>Cory Noonan</u> Cory Noonan</p>