

**AMENDED 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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>February 21, 2023</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><b><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): 1 866 899 4679</b>  <b>United States: +1 (571) 317-3116</b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Brian Winegardner</b>  <b>Beth Seibert</b>  <b>Cory Noonan</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:04 a.m.</b>	<p><b>Staff/Update Meeting</b></p> <p><b>Sofia Clifton—</b></p> <ul style="list-style-type: none"> <li>• <b>Provided an update on the Employee resource Portal</b>  <b>-Communications box has been added</b>  <b>-Sofia Clifton will upload any Wellness emails she sends out to this as well as information of insurance rates, etc.</b></li> <li>• <b>Discussion on Dental and Vision RFP's</b>  <b>-Melissa Bodey provided information on obtaining language for RFP's</b>  <b>-Sofia Clifton will set a meeting to further discuss</b></li> </ul>

**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 12<sup>th</sup> & 13<sup>th</sup> 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 seceded 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 to discuss court action pursuant to ORC 121.22 (G)(3). Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.**

	<p><b>Back in General Session at 11:38 a.m.</b></p> <ul style="list-style-type: none"> <li>• <b>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</b></li> </ul>
<p><b>11:40 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>ARPA Discussion/Child Support Enforcement Building Borrowing -Rachel Gilroy, Krista Bohn, Nikki Hance, Kelli Singhaus, Sofia Clifton and Brittany Woods</b></p> <ul style="list-style-type: none"> <li>• <b>Cory Noonan provided an overview on the Administration Building and Child Support Enforcement Agency Building projects and how each project will be funded</b>  <b>-Child Support Enforcement Building will need to be completed through borrowed funds</b>  <b>-Administration Building will not need to be funded through borrowed funds</b></li> <li>• <b>Discussion on using short-term bond anticipation notes prior to the bond</b>  <b>-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</b></li> <li>• <b>Discussion on the possible need to purchase property/land and the funding of that</b></li> <li>• <b>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</b></li> </ul> <p><b>At 1:25 p.m. Krista Bohn exited the meeting</b></p> <ul style="list-style-type: none"> <li>• <b>Sofia Clifton provided an overview of her spreadsheet for ARPA and Safety Service Reimbursement funds</b></li> </ul>
<p><b>1:36 p.m.</b></p>	<p><b>ADJOURN</b></p>
<p><b>2:00 p.m.</b></p>	<p><b>H2Ohio Two-Stage Ditch Grant Discussion—Nathan Davis and Joe Gearing—CANCELLED</b></p>

Submitted by: Brittany N. Woods  
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Brian Winegardner  
Brian Winegardner

Beth Seibert  
Beth Seibert

Cory Noonan  
Cory Noonan