

**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

DESCRIPTION	GENERAL SESSION
DATE	June 28, 2022
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><u>https://www.gotomeet.me/AllenCountyCommissioners</u></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: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION - RECORDED
9:01 a.m.	AGENDA MEETING
	PLEDGE - Brian Winegardner
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Winegardner moved to approve the agenda. Motion seconded by Commissioner Seibert. The roll was called and the agenda was approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

1. Consent Agenda:

- a. Resolution #744-22.** Intradepartmental transfers.
- b. Resolution #745-22.** Supplemental appropriation to the Sheriff Donation Fund 2839.
- c. Resolution #746-22.** Supplemental appropriation to the ATP Admin Fund 2714.
- d. Resolution #747-22.** Supplemental appropriation to the Clerk of Courts Fund 1070.

Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #748-22.** Renew an agreement with Fishel, Downey, Albrecht & Ripenhoff for Labor Relation Services at the Allen County Child Support Enforcement Agency. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This is an annual contract, with no increase. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #749-22.** Authorize the Allen County Child Support Enforcement Agency to renew a contract with Basinger Process Service, LLC. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This is an annual contract, with no increase. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #750-22.** Authorize the Allen County Child Support Enforcement Agency to renew a contract with Martin Investigations & Security Services, Inc. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This is an annual contract, with no increase. The roll was called and the resolution was approved unanimously.***

	<p>4. Resolution #751-22. Approve an Assignment Agreement between the Board of Allen County Commissioners and Enterprise FM Trust to sell county vehicles. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #367-20B. Amend Resolution #367-20, authorize an agreement between the Allen County Department of Job and Family Services and Big Brothers & Big Sisters of West Central Ohio, Inc. for mentoring services. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This is a one year extension, at a cost not to exceed \$15,688.33. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #483-21A. Amend Resolution #483-21, authorize a contract between the Allen County Department of Job and Family Services and Guiding Light. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This is a one year extension at a cost not to exceed \$15,000.00. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
<p>9:08 a.m.</p>	<p>RECESS</p>
<p>9:32 a.m.</p>	<p>Staff Update</p> <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Working with Auditor’s office on how to handle overtime pay through ARPA funds –possible reimbursement

- Cory Noonan provided an update on Vicki Tarr's request for overtime for scanning project at Child Support Enforcement Agency
- discussed building future and staff needs
- looking in to using ARPA funds for the overtime for the scanning project

At 9:38 a.m., Cory Noonan called Vicki Tarr

- It was clarified that we cannot use ARPA funds for the 34% match of Federal Funds
- Scanning Project at 2.21 years= \$119,711.00
- Could pay full amount through ARPA funds

Kelli Singhaus (Cont.)—

- Provided an update on cost allocations that were sent out
 - Cory asked her to send an email to other Clerks to see how they handle cost allocation in their counties
 - Beth would like a spreadsheet documenting amounts requested and amounts received
- Educational Service Center has asked for monthly invoices for their rent
- Cole Street land rental—sent Miller's an invoice with past due amount

Sofia Snyder—

- First Wellness Lunch and Learn tomorrow
- General discussion on Activate Allen County
- Review of ARPA spreadsheet
 - discussed information to add
 - Brittany will set meetings with Veterans Memorial Convention and Civic Center, EMA and Land Bank to discuss their ARPA requests

Brittany Woods—

- Need clarification on Dispatch Contracts
 - ready for resolution Thursday
- Baughman Easement Meeting this week—invite ODNR to the meeting
- General discussion in regards to Health Insurance meeting tomorrow
- Scanning of Journals in our office
 - reaching out to Lane's

	<p>Cory Noonan—</p> <ul style="list-style-type: none"> • General Discussion on GDIF -prep for meeting today <p>Beth Seibert—</p> <ul style="list-style-type: none"> • Natural Gas Aggregation—reaching out to Amy Hoffman • CCAO Workforce event in Licking County—Does not plan to attend • Allen County is listed on unclaimed funds in The Lima News—will let Kelli know
10:59 a.m.	RECESS
11:02 a.m.	<p>Sanitary Engineer Office Update</p> <p>Commissioner Winegardner moved to go into Executive Session at 11:02 a.m. to discuss potential employment of a public employment pursuant to ORC 121.22(G)(1). Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.</p> <p>The Board of Commissioners and Brad Niemeyer were present during Executive Session to discuss potential employment of a public employee.</p> <p>Commissioner Noonan left Executive Session at 11:34 a.m.</p> <p>The Board of Allen County Commissioners went back into general session at 11:58 a.m.</p> <ul style="list-style-type: none"> • No decisions made, will further discuss on July 5th at 1:30 p.m.
12:00 p.m.	RECESS
1:00 p.m.	<p>Discussion of Fairgrounds Lease and Capital Projects—Brian Langhals, Roseanna Scott and Troy Elwer</p> <ul style="list-style-type: none"> • Reviewed and discussed draft lease • Discussion on State Capital Funds and project • General discussion on events at the Fairgrounds • Discussion on working relationship between the Civic Center and Fairgrounds
1:47 p.m.	RECESS

2:00 p.m.

**Discussion on GDIF—Kayla Campbell, Brion Rhodes,
Nathan Davis and Susan Wildermuth**

- **Review and discussion on draft MOU**
- **General discussion on the vision of the GDIF**
- **Discussion on funding the GDIF**
- **Conveyance Fee discussion**
-potential moving 25¢ from Tax Map to GDIF

3:02 p.m.

ADJOURN

Submitted by:



Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners



Beth Seibert

Cory Noonan



Brian Winegardner

