

**AMENDED MINUTES
BOARD OF ALLEN COUNTY COMMISSIONERS
204 N. Main Street
3rd Floor
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	July 5, 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>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: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION – RECORDED
8:02 a.m.	<p>Staff Update</p> <p>Sofia Snyder—</p> <ul style="list-style-type: none"> • Provided update on Lunch and Learn series • Discussion on a Mental Health Day for Wellness prize • Spouse emails for Wellness discussion -would rather get the information to employees for them to pass along to their spouses rather than email spouses directly • Will be out of office Friday for CLCCA meeting

Brittany Woods—

- **Discussion on County Engineer Wapak Road Realignment Project**

Beth Seibert—

- **Amy Hoffman - Gas Aggregation**
-Brittany will set meeting to review process
- **OheOhio distribution of funds expected in July**
-Auditor's office will be setting two funds up
- **Discussion on "Stock the Trailer" event at the fair**
- **Discussion on board appointments to Children Services Board**
-Barb Blass on this Thursday's agenda
-Jennifer Brogee on next Thursday's agenda, after Beth meets with her
- **July 18th Solid Waste Meeting, Beth is unable to attend**
-Cory will attend
- **Provide an update on Birch Solar**
-communicating with interested parties

Cory Noonan—

- **General discussion on drainage fund**

Brian Winegardner—

- **Leadership Training and Global Leadership discussion**
- **Auglaize Township trustee Steve Ewing is interested in becoming a member of the Water District Board**
-Beth will reach out to obtain a resume from him

At 8:53 a.m., Commissioner Winegardner made a motion to go into Executive Session pursuant to ORC 121.22 (G) (1) to continue discussion of an ongoing investigation of a public employee. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.

The Board of Allen County Commissioners went back into general session at 9:06 a.m.

- **Discussion on ongoing investigation during executive session**

	<p align="center">-Brian will reach out to attorney Ben Albrecht to get answers to 3 questions and will report back to Beth and Cory</p>
9:08 a.m.	RECESS
9:10 a.m.	<p>Tom Berger re: ARPA Request</p> <ul style="list-style-type: none"> • Reviewed Bricker and Eckler's response on ARPA requests for EMA • Tom will review and provide additional information if it is needed
9:21 a.m.	RECESS
9:26 a.m.	<p>Land Bank re: ARPA Request</p> <ul style="list-style-type: none"> • Received a grant for Allen County Demolition Project in the amount of \$500,000.00 -going to move forward with Wayne Street project • Requesting \$500,000.00 of ARPA funds • Will be meeting with the City of Lima to discuss their interest in offering ARPA funds to Land Bank • General Discussion and overview of Land Bank plan for ARPA funds • Discussion on unincorporated areas
9:59 a.m.	RECESS
10:04 a.m.	<p>ARPA Discussion</p> <ul style="list-style-type: none"> • Discussion on placeholder for Land Bank -\$250,000.00 for unincorporated area -\$250,000.00 for incorporated area • General discussion of requests • Will send Land Bank request and Business Grant to Bricker and Eckler for review and justification
10:27 a.m.	RECESS
1:01 p.m.	<p>Berlin Carroll re: Security Issue</p> <p>At 1:02 p.m. Commissioner Winegardner made a motion to go into executive session to discuss a confidential matter pursuant to ORC 121.22 (G) (5). Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</p>

Berlin Carroll was present during executive session.

The Board of Allen County Commissioners went back into general session at 1:27 p.m.

- **Discussion was had regarding concerns with juveniles being held with a court order to be isolated**
-need to house at another location
- **Berlin will talk with Kelli on funding**

1:29 p.m.

RECESS

1:38 p.m.

Brad Niemeyer—Personnel Discussion

At 1:39 p.m. Commissioner Winegardner made a motion to go into executive session to discuss employment and compensation of a public employee pursuant to ORC 121.22 (G) (1). Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.

At 1:46 p.m., Brad was asked to step out of executive session for the Commissioners to discuss compensation.

At 2:08 p.m. Brad was asked to rejoin executive session.

The Board of Allen County Commissioners went back into general session at 2:39 p.m.

- **No decisions being made today**
- **Will schedule a meeting for 2:00 p.m. tomorrow to further discuss**


2:40 p.m.

ADJOURN

Submitted by:


Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Beth Seibert


Cory Noonan


Brian Winegardner