

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	August 1, 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><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: Brian Winegardner Beth Seibert</p>
TIME:	GENERAL SESSION - RECORDED
9:03 a.m.	<p>Staff Update</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Received a phone call from Jim Enneking with Bluffton Chamber of Commerce inviting the Commissioners to speak at their annual breakfast October 13th -Commissioner Winegardner and Commissioner Seibert will plan to attend • Provided information on a new feature on the Garner App -sent communication out to employees • Wellness 2023 ends in 10 days

-will be sending daily reminders for employees and spouses to complete if they would like to continue to receive the Wellness rate in 2024

Kelli Singhaus—

- **Sent the draft budget letter to the Commissioners to review**
-will plan to send to departments within the next few weeks
- **Discussion on AhelioTech providing website services for the county**
-will further discuss next week
- **Discussion on Infrastructure Grant**
-has scheduled an appointment with Aaron Daniels with Ameresco Thursday to further discuss
-Kelli Singhaus has emailed the Ohio Department of Development to see if the company does work hand in hand with them with the Infrastructure Grant, to ensure we do still want to meet with said contact

Brittany Woods—

- **Received an invitation from Bluffton Hospital inviting the Commissioners to an event for Bluffton community leaders on Thursday, September 21, 2023 from 5:00 pm to 7:00 pm at**
-Commissioner Seibert will check her calendar for availability
- **Received communication from Alison Johanning requesting to add the Health Departments facility to our electricity pool with Palmer Energy Company**
-there would be no change in rate
-Commissioners are in agreeance with this, as the Health Department is already on the gas aggregation
-Brittany Woods will reach out to Amy Hoffman to prepare an addendum
- **Received communication from a landowner stating that they have lost livestock due to the dust and dirt from the Baughman Wetlands project**
-Brittany Woods will discuss with Kayla Campbell and have her draft an email response
- **Discussion on moving County Projects Discussion to Thursdays**
-will discuss with Jason Patchet what time works best for his schedule

- Discussion on email from the State Auditor in regards to executive session
 - Brittany Woods is continuing to work on amended said minutes and will ask for approval on an agenda in the coming weeks

Brian Winegardner—

- Received an email yesterday from State Auditor and will be responding today

Beth Seibert—

- Received an email from the Ohio Department of Health asking to enter into a contract to capture reimbursement in regards to any Ukrainian displaced individuals that may end up in Allen County, Ohio
 - Beth Seibert made a call to Allen County Health Commissioner – he will talk with his staff, as he is unaware of any circumstances in Allen County
 - this assistance could provide \$6,000.00
 - if interested, will need to enter into contract by next Friday
 - once more information is obtained from the Allen County Health Commissioner, the Commissioners will further discuss
- Attended the Solid Waste District meeting yesterday and noted that it was unanimously voted that the generation fee will be increasing from \$6.00/ton to \$7.00/ton
 - this will generate an approximate additional \$300,000.00 a year for the Solid Waste District (combined total of the six counties involved in the district)
 - Solid Waste District is struggling to maintain staffing and are currently looking into adding robotics into their operation
- Solid Waste Policy Board members will need to be re-appointed this fall as their terms are expiring

10:03 a.m.

RECESS

11:01 a.m.

County Projects Discussion

- Review of County Projects spreadsheet
 - Brittany Woods will provide resolutions for latest transfer for spreadsheet to be updated

-Kelli Singhaus will be moving funds for the Board of Commissioners scanning project for the new part-time employee

- Purchase agreement for the Administration Building site has been signed and received back
- Discussion on amending the agreement with WDC Group to include surveying services

-Commissioners would like to move forward with said amendment

-Brittany Woods will request WDC Group to prepare proposals for survey costs and notify WDC Group that we are looking at new builds for both buildings

- Have requested a quote from WDC Group for furnishings, will report back once numbers are received
- WDC Group will be providing Phase 1 and Phase 2 costs, will report back once numbers are received
- Discussion on temporary housing for the courts during future courthouse renovations
- General discussion on budgeting for Administration and CSEA buildings

11:43 a.m.

ADJOURN

Submitted by:

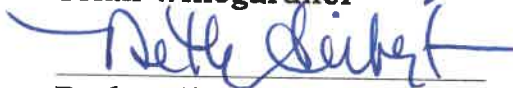


Brittany N Woods, Clerk

Approved by: Board of Allen County Commissioners



Brian Winegardner



Beth Seibert



Cory Noonan