

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	October 15, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Cory Noonan Beth Seibert
TIME:	GENERAL SESSION – RECORDED
8:39 a.m.	<p>Port Authority Board Appointment Interview</p> <ul style="list-style-type: none"> -Introductions were provided in regards to Port Authority of Allen County (PAAC) Board potential appointee- Sam Halker. -Provided personal introductions. -Discussion was provided over the history of the Port Authority of Allen County (PAAC) Board. -Provided communication on how the Allen County Commissioners Appoint to the Port Authority Board. -Discussion over how property is moved to the Port Authority of Allen County. -The Commissioners appreciate Business minded/forward thinking people to move forward with all of the great projects the Port Authority of Allen County complete. -Discussion was provided over the length of the Port Authority Board term. Which are four (4) years. -The Port Authority of Allen County Board meet every 3rd Thursday of each month at 3:00pm. Meetings are held in the Allen Economic Development Group (AEDG) conference room. -Discussion over time commitment in attending all of the Board meetings to the best of the candidate's capability. -The Port Authority Board of Allen County is a 7-member Board.

	<p>-Provided discussion over the involvement of the Port Authority Board members and the decisions they make/could potentially make.</p> <p>-The Commissioners provided final discussions and thanked Sam Halker for his time.</p> <p>-The Commissioners will be in touch with Sam Halker within the next couple of weeks in regards to if they decide to Appoint him to the Port Authority of Allen County (PAAC) Board.</p>
<p>9:03 a.m.</p>	<p>RECESS</p>
<p>9:14 a.m.</p>	<p>Staff Update</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Received a revised Wellness Completer listing from CEBCO through August 2nd—hoping to receive the final report through August 14th soon • Discussion on discontinued coverage of GLP-1s -no negative feedback has been received from employees • Review and discussion on revisions to the Wellness Policy -will have placed on resolution for approval • Discussion on the need for a spouse phone list needed for the office in case of emergencies -Sofia Clifton will prepare • Received communication from Kimberly Stiles stating Pam Vickers has resigned from the Allen Water District Board -discussion on potential appointments -will continue to discuss <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Provided an update on the Volbert Property -Demolition contract is scheduled to be on the agenda this week for approval and once approved demolition will be scheduled • Received a requested for interview regarding the Healthy Aging Grant -has directed the interviewer to contact Mike Hensley, with Allen County Council on Aging • Discussion on how to handle the payment of invoices moving forward per the Auditor’s requirements -Commissioners will begin signing off on invoices

Brittany Woods—

- **Discussion on contract renewal with Southern Health Partners for 2025**
-Kelli Singhaus will review the increase for 2025
- **Review of Temporary Easement for Flat Fork Retaining Wall Project**
Commissioners will review and plan to have the project move forward
- **Discussion on Jail Navigator Agreements**
-Tammie Colon is looking into contracting with an outside entity to hire the position

Cory Noonan—

- **Discussion on funds available for Memorial Hall through the State Budget**
-continuing to have discussions with Office of Budget and Management

Beth Seibert—

- **Discussion on open seat of the Port Authority Board**
-Sam Halker and Steve Cleaves have been interviewed as potentials for the open seat
-Commissioners would like to plan to appoint Sam Halker to the open seat of the Port Authority Board
-appointment will be placed on next Thursday's agenda for approval
- **Discussion on Winter Conference attendance**
-Commissioner Seibert and Commissioner Noonan will both be attending as well as Kelli Singhaus and Brittany Woods
- **Commissioner Seibert and Sofia Clifton will be reviewing Board Appointments Friday**
-will be looking at a replacement for Tara Reynolds-Bales on the TID Board since her resignation
- **Discussion on Two-Stage Ditches**
-it has been discussed with Soil and Water on administering the projects—they do not believe that they will be partaking in the current proposed projects
-it has been advised that the County Engineer will continue to work with Ohio Department of Agriculture on a solution to moving the projects forward

	<ul style="list-style-type: none"> • Discussion on request from Mr. Paxton on an exemption for stormwater detention requirements -Commissioner Seibert had conversation with Mr. Paxton that an exemption cannot be granted, as it would not be within the Ohio EPA requirements -Commissioner Seibert will direct Mr. Paxton to request the proposed exemption from Ohio EPA
<p>10:22 a.m.</p>	<p>RECESS</p>
<p>11:15 a.m.</p>	<p>County Projects Discussion</p> <ul style="list-style-type: none"> • Bids were opened last Thursday and WDC Group is reviewing as well as completing interviews with the bidding contractors -contractors would like to get entered into contract as soon as possible as there is a fear of cost increase and availability of materials due to hurricane storms • Chris Widener, WDC Group, will be here Friday to review the bids and interview responses • Kelli Singhaus is working on appropriating the funds to prepare to enter into contract • Final permit was reviewed by the Lima Allen County Building Department -WDC Group is working on answering the concerns listed and should be moving forward • Discussion on proposed OSU Extension office space and the desire of U.S. Department of Agricultural (USDA) Farm Service Agency (FSA) being housed in the space as well -Jason Patchet has met with Jason Hedrick, OSU Extension, to determine space needed for OSU Extension
<p>11:34 a.m.</p>	<p>ADJOURN</p>

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

Approved by: Board of Allen County Commissioners

Cory Noonan
Cory Noonan

Brian Winegardner

Beth Seibert
Beth Seibert