

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	February 4, 2025
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
9:02 a.m.	<p>Staff Update/County Projects</p> <p>Sofia Clifton-</p> <ul style="list-style-type: none"> • Discussion over current BWC claim that is pending going to court -Commissioners have approved for Bugbee and Conkle to subpoena the current employee with the Allen County Engineer who has submitted an affidavit • Discussion was had on upcoming Wellness Events -Blood Pressure check day for County employees with Health Students at Apollo Career Center -Sofia is currently working with the Health Department to bring back the Blood Screenings here at the County <p>Beth Seibert-</p> <ul style="list-style-type: none"> • Sofia Clifton to potentially set up an interview with Dalton Smith as a potential Board member of the Allen County Airport Authority Board • Discussion over County Electric Aggregation • Beth had a conversation with Allen County Sanitary Engineer Brad Niemeyer in regards to work within Elida -Elida is working on extending their water and sewer infrastructure • Discussion was had in regards to the Bar Association meeting that Beth Seibert attended

- **Discussion over the Savings and Loan Building in regards to Lima Properties still wanting to be housed there**
- **Provided report from Bob Cupp over his desire that the BOACC will utilize a historic architect in the Courthouse renovation**
- **Discussion was had over the Solid Waste District board meeting that Beth Seibert attended. She agreed to reach out to Prosecutor, Destiny Caldwell and Auditor, Rachael Gilroy in regards to virtual meeting rules.**
- **Provided an overview of conversations had with Rachael Gilroy and Brion Rhodes in regards to Burnfield Ditch Project**
-a member of the ditch project was upset in regards to his ditch assessment and how much he is spending for ditch maintenance
- **Discussion on Ohio Department of Development communications in regards to Community Development Block Grant (CDBG).**
-a member from Ohio Department of Development will be meeting with the Water Department to discuss the Rudolph Water Tower Project and the use of CDBG funds

Sofia Clifton

Discussion on correspondence received from the Secretary of State in regards to a discrepancy in Resolution #827-24
-the resolution needs to be amended per their correspondence

Resolution #827-24A. Amend Resolution determining to proceed with the submission to the Electors of Allen County a question of renewal of a tax levy in excess of the ten-mill limitation for the purpose of the Children Services Program pursuant to sections 5705.24 and 5705.03 of the revised code. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

Capital Projections Discussion:

- **Beth Seibert and Brian Winegardner noted that a meeting was added to ensure that the colors that were picked are approved by the Commissioners for the new Admin Building.**

	<p>-meeting will be held on Thursday, February 6th, 2025 at 12:00pm.</p>
9:46a.m.	RECESS
1:00 p.m.	<p>Joint Board Meeting re: West Jennings Creek Phone Conference</p> <p>**Please see Van Wert County minutes**</p>
1:26p.m.	RECESS
2:00 p.m.	<p>Department of Job and Family Services Agency Policy Update – Joe Patton</p> <ul style="list-style-type: none"> • Discussion was had over the updated Policy that Joe Patton provided to the Allen County Board of Commissioners <ul style="list-style-type: none"> -Joe Patton is asking that the Allen County Board of Commissioners review and give their blessing to move forward with the updated Policy -discussion over Department of Job and Family Services (DJFS) employees that are able to receive a day off after six (6) month evaluations -Employees must use their earned day off before the next employee evaluation. -DJFS employees are not able to be paid out for these days off that are earned -The Allen County Board of Commissioners are all in favor for the Policy changes that Director, Joe Patton has presented -Joe Patton will be moving forward to amend his Policy
2:09p.m.	ADJOURN

Submitted by:


Sofia A. Clifton, Asst. Clerk

Approved by: Board of Allen County Commissioners


Beth Seibert

Beth Seibert



Cory Noonan


Brian Winegardner

Brian Winegardner