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 18, 2025		
LOCATION	COMMISSIONER'S MEETING ROOM		
	PRESENT: Beth Seibert Cory Noonan Brian Winegardner		
TIME:	GENERAL SESSION - RECORDED		
8:00 a.m.	CEBCO 3 rd Quarter Review—Melissa Bodey-CANCELLED		
	RECESS		
9:08 a.m.	Staff Update/County Projects		
	Commissioner Winegardner noted that the 8:00 a.m. was cancelled due to weather		
	Sofia Clifton—		
	 Currently working on scheduling Wellness Events for the year to meet grant requirements Will be scheduling State Deferred Compensation meetings as well as additional County Deferred Compensation meetings Working on scheduling CORSA HR training Will be providing Department Heads a BWC 		
	Will be providing Department Heads a BWC refresher on how to report injuries or near misses		
	Kelli Singhaus—		
	 Working on January Month End Budget will be adding Capital Requests received from departments to the Capital Budget Kelli Singhaus will schedule a Capital Budget Meeting to further discuss 		

- John Willamowski Jr. is working on an Addendum for Northwest Title Agency Lease and Community Development Block Grant Memorandum of Understanding
- A meeting has been scheduled with Juvenile Court to discuss their copier leases
- Perry ProTech Lease for the next phase of copiers has been sent to John Willamowski Jr. for review
- Information has been sent to departments in regards to the Supplemental Pay for non-union general fund employees
 - -further information on hot to process will be sent out from the Auditor's Office

Brittany Woods—

- currently working with Bricker & Graydon to create a template resolution for Pay Apps to be expended from ARPA funds for the Administration Building
- Discussion on resolution for Department of Job and Family Services Department Handbook
 Brittany Woods will work with the Department of Job and Family Services to prepare a resolution for this week's Agenda

Beth Seibert-

- Discussion on Burnfield Ditch and a property owner concerns regarding assessments
 -County Engineer's Office is currently researching the original project to review
- Had discussion with Mercer County Commissioner Buschur regarding asking if Allen County has any excess of personal protective equipment -Jared Gesler does have some masks he can share with Mercer County, and the Commissioners are in agreeance for him to do so
- Discussion on upcoming meeting in regards to the current Bird Flu
- Discussion on open Board seat on the Children Services Board
 - -Jennifer Truman does not believe that the seat would be a good fit but would be open to a different Board
 - -the Commissioners will be appointing Courtney Owens to the open Board seat
- Discussion on Regional Planning Commission membership

- -review of County funds provided to Regional Planning Commission and how they are utilized as matching funds through Ohio Department of Transportation
- -discussion on funds that are used for transportation purposes
- -Brittany Woods will schedule a meeting with the County Engineer to further discuss the future of membership with the Regional Planning Commission
- Received communication from Children Services requesting the Commissioners to participate in an advertisement for the upcoming levy
 Commissioners would like them to use previous footage if possible

Cory Noonan-

- Review/discussion on the Lima Allen County building Department Annual Report
- Discussion on the Public Defender Office

 language has been placed in the Governor's
 budget proposal for full funding of a pilot program for a Regional Public Defender Office
 Commissioner Noonan will be meeting with the Speaker Huffman's Staff to further discuss
- Discussion on potential office space for OSU Extension located on Bellefontaine Road/Elm Street
 - -Commissioners will discuss with OSU Extension and schedule a time to walk through the building

Brian Winegardner-

- Commissioner Winegardner and John Willamowski
 Jr. will be taking a walk-through of the Cook
 Tower this week for John Willamowski Jr. to begin
 drafting a lease for Child Support Enforcement
 Agency
 - -Commissioner Winegardner will also schedule a walk-through with Kenny Sturgill for potential space for the Pilot Regional Public Defender Office
- Will be attending the EMA table top exercise on March 5th

RECESS	
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1:08 p.m.	Department of Job and Family Services Quarterly Update—Joe Patton Review of Fiscal Report funding will remain overall flat this year Discussion on Return to Work mandate the State has asked for space to locate staff at Department of Job and Family Services due to said mandate Joe Patton does not believe that will be able to work at this time and has notified the state of such Discussion on TANF funding possibly being lessened in 2025 Discussion on recent daycare closure due to an abuse report being filed General discussion on budget in regards to possible TANF decreases discussion on possible Title XX funds being decreased as well	
1:22 p.m.	ADJOURN	
	Submitted by: Brittany N. Woods, Clerk Approved by: Board of Allen County Commissioners	
	Beth Seibert	
	Cory Nobnan Brian Winegardner	