

**MINUTES**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

204 N. Main Street  
3<sup>rd</sup> Floor  
Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session on

Tuesday's and Thursday's and will adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	April 20, 2021
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<p><b>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed for in-person meetings until further notice. During scheduled public meetings, Allen County residents may contact the board by:</b></p> <p><b>Please join the meeting from your computer, tablet or smartphone.</b>  <a href="https://global.gotomeeting.com/join/681505429">https://global.gotomeeting.com/join/681505429</a></p> <p><b>You can also dial in using your phone.</b>  United States (Toll Free): <u>1 866 899 4679</u>  United States: <u>+1 (571) 317-3116</u></p> <p><b>Access Code: 681-505-429</b></p> <p><b>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</b></p>
	<b>PRESENT: Beth Seibert</b> <b>Brian Winegardner</b> <b>Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
9:00 a.m.	<b>Autumn Swanson – City of Lima Mayoral Candidate</b> <ul style="list-style-type: none"> <li>• <b>General discussion/questions as it relates to the Allen County Building Department, Land Bank, Memorial Hall.</b></li> <li>• <b>Ms. Swason has researched available historical grants as it relates to Memorial Hall. Envisions Memorial Hall as a City Hall for Lima.</b></li> <li>• <b>Interested in collaboration – regional growth</b></li> <li>• <b>Discussion on ways to save money – consolidate services</b></li> </ul>
9:29 a.m.	<b>RECESS</b>

**9:35 a.m.**

**Staff/Update meeting**

**Also present: Kayla Campbell – Prosecutor’s office**

- **Discussion regarding Taft Agreement/Auglaize County Commissioners Solar Study**
  - **Engagement letter – Attorney/Client privilege concern. Kayla Campbell drafted language to address concern. Taft requested separate engagement letter.**
- **Update on Ohio Power Siting Board letter – draft**

**Kayla Campbell left meeting**

**Kelli Singhaus –**

- **Review of Investment Inventory – March, 2021**
- **Discussion regarding Cory, Meredith, Witter and Smith lease. Commissioners had previously agreed on a 1.75% increase on year one and a 1.75% increase for year three for next renewal beginning May 1, 2021. After review of current lease, said lease shows a 10% increase for the next five (5) year renewal. Commissioners agreed to use current language and send to Cory, Meredith, Witter and Smith for review/signature and to disregard previous increase discussion.**
- **Discussion regarding 2021 CORSA Loss Control incentives**
- **Enterprise Fleet Management Program - Sheriff information has been submitted**
- **Discussion regarding Adult Probation fleet – all vehicles operational and in use for county purposes**

**Beth Seibert –**

- **Discussion regarding board vacancies – Port Authority, Civic Center, Children Services**
- **Working on delegates/alternates for Regional Planning Commission**

**Cory Noonan –**

- **General discussion – Sheriff’s Employees - Blue Union Fact Finder Report – 2<sup>nd</sup> year re-opener of 3-year contract. Fact-finder report proposed a 2% lump sum increase in 2021 with a 1% increase to wage beginning with the 14<sup>th</sup> pay – June 17, 2021 and a wage increase of 2-1/2% wage increase in 2022**

**Resolution #273-21. Commissioner Winegardner moved to approve the Fact Finder Report as submitted for the Sheriff’s employees – Blue Union. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved.**

10:40 a.m.	<b>RECESS</b>
11:01 a.m.	<p><b>Abe Ambroza and Jason Patchet re: Civic Center atrium, boiler and stage floor</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding the ballasted roof project, atrium project and boiler project.</li> <li>• Abe Ambroza stated that the boiler would help with utility cost and the atrium roof continues to leak but could continue on with events until replaced. Theater will be empty during the summer for lighting project June 8 thru September 10-20, 2021.</li> <li>• Jason Patchet reached out to three (3) architects for proposals for the design/build and construction management of atrium roof.</li> <li>• Abe Ambroza stated that the cost to install stage floor is \$80,000.00. Coordinating this work around lighting project. Utilizing insurance dollars, foundation monies and capital dollars for said project.</li> </ul>
11:35 a.m.	<b>ADJOURN</b>
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u>  <b>Kelli A. Singhaus, Clerk</b></p> <p>Approved by: <b>Board of Allen County Commissioners</b></p> <p><u><i>Beth Seibert</i></u>  <b>Beth Seibert</b></p> <p><u><i>Brian Winegardner</i></u>  <b>Brian Winegardner</b></p> <p>_____  <b>Cory Noonan</b></p>