

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	February 24, 2022
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>https://www.gotomeet.me/AllenCountyCommissioners</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE - Berlin Carroll
	<p>APPROVE AGENDA AS PRESENTED</p> <p>** Commissioner Cory Noonan attended virtually</p> <p><i>Commissioner Winegardner moved to amend the agenda to include Resolution #137-22. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the February 14, 2022 special session.**
- 2. Approve minutes of the February 15, 2022 general session.**
- 3. Approve minutes of the February 16, 2022 special session.**

Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.

4. Consent Agenda:

- a. Resolution #126-22.** Approve travel expenses.
- b. Resolution #127-22.** Supplemental appropriation to the DD Fund 2018.
- c. Resolution #128-22.** Supplemental appropriation to the W.O.R.T.H. Center Fund 8880.

Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #129-22.** Enter into a Memorandum of Understanding with Husky Marketing and Supply Company. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This MOU is for fuel supply in the event of an emergency. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #130-22.** Authorize the purchase of a 2018 Chevy Tahoe from Lima Auto Mall for the Allen County Sheriff's office. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This vehicle will replace a leased vehicle from a local vendor who is no longer in the leasing business. TCAP funds will be used to purchase said vehicle. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #131-22.** Resolution to set date, time and place for a public meeting regarding declaring portions of the unincorporated areas of Allen County, Ohio to be restricted, prohibiting construction of

economically significant wind farms, large wind farms and large solar facilities pursuant to R.C. 303.57, *et. seq.* **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The Board of Commissioners have a draft map that will be presented to the public on April 4, 2022. Said map will be posted at least 30 days prior to the public hearing at the local libraries. The Commissioners had discussion regarding the wind farms and large solar facilities with the townships late September, 2021. The map is based on information received by the Trustees. The legislation regarding wind farms and solar facilities originated in the townships and was changed to Commissioners authority October 11, 2021. The roll was called and the resolution was approved unanimously.**

4. Resolution #136-22. Authorize submission of the Sponsor Grant Certifications for the Airport Improvement Program Project No. 3-39-0046-026-2022 to the Federal Aviation Administration (FAA) and authorize Brian Winegardner to execute same. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The certification is the next step in the process prior to entering into a grant agreement. The roll was called and the resolution was approved unanimously.**

5. Resolution #137-22. Board of Allen County Commissioners adopted Public Comment Policy. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Board of DD

1. Resolution #132-22. Authorize the Clerk of Board to post notice and advertise to receive bids for the Allen County Board of DD Office Renovations Project. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. Per Theresa Schnipke, Board of DD the pool area will be renovated to construct offices to house social workers. Engineer estimate for said project is \$615,000.00. Construction should**

begin April, 2022 and be completed before school starts. *The roll was called and the resolution was approved unanimously.*

B. County Engineer

- 1. Resolution #133-22.** Approve the 2022 Road Program meeting dates. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. Per Dave Louth, County Engineer's office, meeting with the townships will be held on March 29, 2022 and March 31, 2022 with the final road program to be held on April 5, 2022 at 11:00 a.m. The roll was called and the resolution was approved unanimously.*
- 2. Resolution #134-22.** Authorize Clerk of Board to post notice and advertise to receive bids for the County Roads Resurfacing – 22SP Project. *Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. Per Dave Louth, County Engineer's office, this project will be utilizing 100% county funds. This project will be for the paving of 12 miles of county roadway. The engineer's estimate for said project is \$1,148,731.00. Bid opening is March 17, 2022 at 11:00 a.m. The roll was called and the resolution was approved unanimously.*

C. Juvenile Court

- 1. Resolution #135-22.** Authorize the submission of a second amendment to the FY'2022 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The county has received \$700,000.00 for programming at Juvenile Court/family services. The county is eligible to receive an additional \$100,000.00 to assist with the opening of the Resource/Assessment Center Project. This amendment also includes adjustments to salary lines as well as an overall reduction due to health insurance changes and retirement. The roll was called and the resolution was approved unanimously.*

	<p>ANNOUNCEMENT</p> <p>** Resolution of appreciation for Dan Norberg **</p>
	<p>RECESS</p>
<p>9:49 a.m.</p>	<p>Update – Jason Patchet – Building & Grounds Department</p> <p>**Commissioner Cory Noonan attended virtually</p> <p>Also present: Tony Wehri</p> <ul style="list-style-type: none"> • Received additional quote for shingle roof at Sign Shop – Winegardner Roofing - \$28,925.00 (quote did not include gutter/spouting). Based on quotes received, it is recommended that the county contract with Lee’s Roofing in the amount of \$31,500.00. • Presented NW Ohio Security – annual support renewal for licensing and software report for the Milestone Camera’s located at the Justice Center in the amount of \$5,174.66. • Civic Center Atrium/skylight project – waiting on approval from TIPS Program. • Provided update on phone system. Test calling for 9-1-1 is not going through to correct address. Will test various locations to ensure resolved. Full acceptance test will be conducted at a later date. • Provided update on Jail Elevator Project. Currently using Car “A” full-time. Starting on the rebuild of Car “B”. • Provided update on generator project at Justice Center. • Provided update on booking area renovation at Justice Center. Meet with contractor next week to get estimated costs. • Provided update on State of Ohio – Schindler Elevator re: stage at Civic Center. Determined annual inspection/load test only is needed. • Commissioner Seibert discussed parking lot at Museum. Received complaint about pot holes. Jason Patchet stated that the parking lot was on capital list. Parking lot has been re-asphalted which in turn has elevated the asphalt. Issues with water going into basement and administrative office area doorway. Spoke with County Engineering as it relates to putting in a catch basin and tie into tile and other catch basin.

	<ul style="list-style-type: none"> • Discussion regarding retaining wall at Museum. • Commissioners stated that Juvenile Court Detention - sally port area - entrance intake door and sally port - medical door are beginning to rust. • Commissioner Winegardner reminded Jason Patchet that the awnings at the Court of Appeals building need completed.
10:41 a.m.	RECESS
11:00 a.m.	<p>Brian Langhals, Allen County Fairboard re: Capital and personnel Also in attendance: D.J. Smith</p> <ul style="list-style-type: none"> • Discussed capital and waterline improvements/needs. Working on estimates. • Discussed proposed OSU/Office Staff building. • Discussed Expo Center - funding. • Discussion regarding Fairground personnel - insurance and retirement for full-time employees.
11:54 a.m.	RECESS
1:02 p.m.	<p>Update - Dave Stratton - AEDG</p> <ul style="list-style-type: none"> • Provided general overview of projects. • Strategic Plan discussion. • General discussion.
1:39 p.m.	RECESS
2:01 p.m.	<p>Susan Wildermuth - Monthly Budget Update</p> <ul style="list-style-type: none"> • No changes to Fund 3999. Will receive first half of real estate payment next month. • Fund 1011 - Reserve account - requested warrant of transfer in the amount of \$1,218,094.79. • Fund 1010 - Medicaid Transition fund - no change. Disbursement will need to be made per breakdown on sheet. • Fund 2410 - Revolving Loan Fund - two (2) grants waiting to be released - Gomer Sewer Project and Rudolph Foods Waterline Project. Working with the State to see what balance must be before requesting additional monies. • Rent/Lease revenue. • Dispatch billing. • General fund overview. Requested transfer to real estate and defense of indigents.

	<ul style="list-style-type: none"> • Update on Advance Out/Advance In. • Per request of Domestic Relations Court for magistrate salary – transferring \$49,013.56. • Per request of Common Pleas Court for magistrate salary – transferring \$61,596.00. • \$18,610.00 left in special projects account. \$42,987.00 balance remaining for 2022. • Capital fund discussion. \$1.9 million available for future projects. Once Jail Elevator Project is complete, copy of checks, invoices, statements need to be sent to state for reimbursement. <p>Board of Commissioners signed off on month end/year to date budgetary financials that were provided for their review. Budgetary financials on file with Susan Wildermuth.</p>
<p>2:35 p.m.</p>	<p>RECESS</p>
<p>3:00 p.m.</p>	<p>Brad Niemeyer and Bill Horvath – Sanitary Engineer’s Office re: Personnel Issue</p> <p>Commissioner Winegardner moved to go into Executive Session at 3:01 p.m. regarding potential discipline of an employee pursuant to ORC 121.22(G)(1). Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously. A call was made to Attorney Ben Albrecht at 3:22 p.m. and ended at 3:25 p.m.</p> <p>The Board of Allen County Commissioners went back into general session at 3:38 p.m.</p> <p>A Sanitary Engineer employee was drug tested, which resulted in a positive test result. A Last Chance Agreement was previously entered into.</p> <p>Resolution #138-22. Approve the termination of Christopher Wilson effective February 25, 2022 at the end of business. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p>
<p>3:41 p.m.</p>	<p>ADJOURN</p>

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan

Brian Winegardner
Brian Winegardner