

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 |
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| DATE | May 26, 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): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p> |
| | <p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p> |
| TIME: | GENERAL SESSION - RECORDED |
| 9:01 a.m. | AGENDA MEETING |
| | PLEDGE -Brian Winegardner |
| | <p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Winegardner moved to approve the agenda. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</i></p> |

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| | <p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <p style="padding-left: 20px;">a. Resolution #369-22. Approve travel expenses.</p> <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> |
| | <p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #371-22. Enter into contract with the Allen County Board of DD to cover provisions of Service Coordination for Part C Children for FY '23. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This is an annual contract. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #373-22. Accept proposal and enter into contract with Parr Public Safety Equipment for the purchase and installation of equipment for three (3) vehicles for the Allen County Sheriff's Office. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This contract is not to exceed \$20,095.34. The roll was called and the resolution was approved unanimously.</i></p> <p>3. Resolution #374-22. Approve a Memorandum of Understanding between the Allen County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc.—Blue Unit. <i>Commissioner Seibert moved for approval of Resolutions #374-22, Resolution #375-22 and Resolution #376-22. Motion seconded by Commissioner Noonan. An Agreement has been made for negotiations on wages and there is a resolution for each unit. The roll was called and the resolutions were approved unanimously.</i></p> <p>4. Resolution #375-22. Approve a Memorandum of Understanding between the Allen County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc.—Gold Unit.</p> <p>5. Resolution #376-22. Approve a Memorandum of Understanding between the Allen County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc.—Support Unit.</p> |
| | <p>DISCUSSION:</p> |

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| | <p><u>A. Sanitary Engineer</u></p> <p>1. Resolution #370-22. Accept and award proposal from Peterson Construction Company for the construction of the American-Bath Wastewater Treatment Plant Sluice Gate Project. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This project is not to exceed an amount of \$47,957.00. The roll was called and the resolution was approved unanimously.</i></p> <p><u>B. Juvenile Court</u></p> <p>1. Resolution #372-22. Authorize submission of a grant application to the Ohio Department of Youth Services for FY' 23. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. There is an \$8,000.00 decrease in base allocation due to the 2020 census results, but there is an overall programming funds increase of approximately \$500,000.00. The roll was called and the resolution was approved unanimously.</i></p> |
| | <p>ANNOUNCEMENTS</p> |
| | <p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p> |
| <p>9:14 a.m.</p> | <p>RECESS</p> |
| <p>9:40 a.m.</p> | <p>Update - Jason Patchet – Building and Grounds</p> <ul style="list-style-type: none"> • Phone system has gone live -working on transferring any missed analog phones/fax machines • Dog Warden office is having some issues, but is working on getting that fixed • Discussion on Ada Rd. property -Tom Berger has made a request for Bomb Squad to use as a practice site -will get an update on grant from Allen Economic Development Group and will follow-up • Museum Wall Estimates -concrete wall—\$136,000.00 -spruced up concrete—\$190,000.00 |

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| | <ul style="list-style-type: none"> -Ready-rock—\$20,000.00 in material with possibility of County Engineer assistance to remove existing wall—working on this • EMA Facility <ul style="list-style-type: none"> -Provided an update on the roof and fascia project -Sanitary issue total to fix is \$47,527.37 • Coroner’s office has two heat pumps go out—cost to fix is \$8,374.00 each • Update on research for a generator set for the Court of Appeals building <ul style="list-style-type: none"> -Sidney Electric recommends 150 kilowatt -quote for generator and install is \$195,000.00 -Jason will get a quote on moving current generator from Wardhill and will revisit • General discussion on new office and garage space <ul style="list-style-type: none"> -Jason and Commissioner Noonan plan to call Touchstone/Tuttle tomorrow in regards to next steps for new office space • Update on canopy for Court of Appeals building—working on outsourcing this project to be completed |
| <p>10:50 a.m.</p> | <p>RECESS</p> |
| <p>11:09 a.m.</p> | <p>Update – Joe Patton – Department of Job and Family Services</p> <p>Present: Joe Patton and Josh Parker</p> <ul style="list-style-type: none"> • Josh provided review of the fiscal report and budget—nothing concerning • Joe provided an update on the Spring Career Fair -1,060 attended • Jobs Ohio would like to have a meeting at the facility • Provided an update on the Early Detection program <ul style="list-style-type: none"> -approve approximately 100 food stamp recipients daily, and investigate 10 to 15 of them to check for legitimacy • Leadership Training being held at Ohio Means Jobs <ul style="list-style-type: none"> -Commissioners would like this offered to all county departments • Looking into a mid-year raise of 27 cents/hour <ul style="list-style-type: none"> -have funds to cover |
| <p>11:39 a.m.</p> | <p>RECESS</p> |

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| <p>1:22 p.m.</p> | <p>Update – Dave Stratton – Allen Economic Development Group</p> <ul style="list-style-type: none"> • Review of Activity Report and Strategic Plan <p>Activity Report—</p> <ul style="list-style-type: none"> • City of Lima-\$83.5 million in predevelopment projects • \$60 million in visionary projects • Charles River new facility--\$43 million capital investment • Gunsmoke--\$14.4 million project -Jobs Ohio \$1 million grant • Site Selection Magazine-3rd in nation for manufacturing from 2015-2020 -ranking is based on projects • Jobs Ohio vibrancy grant -\$1.26 million Central District Corridor for Downtown Lima • Amphitheater groundbreaking on April 18, 2022 • Columbus Grove High School Project -working with schools on revitalization ideas • Allen Lima Leadership • Recently had developers in Downtown Lima • Ohio Department of Development visited Lima—discussion on Brownfield monies <ol style="list-style-type: none"> 1. Ada Rd. property—need to continue discussion with Port Authority moving forward -discussion on Bomb Squad using the Ada Rd. property for training -will need to ensure the asbestos is not disturbed 2. Neubrecht Rd. project—need soil assessment to see what needs done 3. Medco Property—working to get funds for demolition • Proctor and Gamble investment update • Assisting Fleck Manufacturing on EPA Grant for machinery • TID/Lakeview Farms -discussion on new funding process—will need to go through Commissioners office, but will not cost the county any monies and Regional Planning will be the Admin • Dave will email the Commissioners a copy of the Strategic Plan |
| <p>2:09 p.m.</p> | <p>RECESS</p> |
| <p>2:12 p.m.</p> | <p>Amy Hoffman – Natural Gas Aggregation</p> <ul style="list-style-type: none"> • Provided an update on Elida and Van Wert passing Natural Gas Aggregation on the ballot |

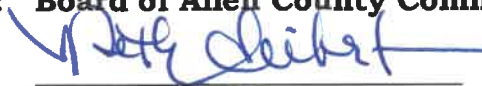
- **General discussion**
- **Discussion of ballot process**
-will need to have on 90 days prior to Election—
August 8th for November ballot
- **Will need to have a meeting with the Trustees**


2:47 p.m.

ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Beth Seibert


Cory Noonan


Brian Winegardner