

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

204 N. Main Street

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Lima, Ohio 45801

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>August 25, 2022</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><b><u><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></u></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Beth Seibert</b>  <b>Cory Noonan</b>  <b>Brian Winegardner</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>8:29 a.m.</b>	<p><b>Joint Board Meeting re: Ditch Maintenance</b></p> <ul style="list-style-type: none"> <li>• <b>Commissioner Noonan questioned what percent the maintenance figures represented in the proposed resolution and made mention of the 20% threshold for collection</b></li> <li>• <b>Putnam County Commissioners confirmed that their County Engineer was aware of the threshold and the collection amounts are within the 20%</b></li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Commissioner Seibert moved for approval the Resolution for maintenance to be collected-joint county ditches—Ed Baisnger #900, Gary Clymer #878, Collar Group #750, Rushmore Group #824 and Rushmore Creek II #889. Motion seconded by Commissioner Schlumbohm. The roll was called and the resolution was approved unanimously.</b></li> </ul>
	<b>RECESS</b>
<b>9:01 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE –Brian Winegardner</b>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the agenda was approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the August 1, 2022 special session.</b></li> <li><b>2. Approve minutes of the August 2, 2022 general session.</b></li> <li><b>3. Approve minutes of the August 4, 2022 general session.</b></li> <li><b>4. Approve minutes of the August 5, 2022 special session.</b></li> <li><b>5. Approve minutes of the August 9, 2022 general session.</b></li> <li><b>6. Approve minutes of the August 10, 2022 special session.</b></li> <li><b>7. Approve minutes of the August 11, 2022 general session.</b></li> <li><b>8. Approve minutes of the August 16, 2022 general session.</b></li> <li><b>9. Approve minutes of the August 17, 2022 special session.</b></li> <li><b>10. Approve minutes of the August 18, 2022 general session.</b></li> </ol> <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i></p>

**11. Consent Agenda:**

- a. **Resolution #888-22.** Intradepartmental transfers.
- b. **Resolution #889-22.** Supplemental appropriation to the General Fund 1001. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolutions were approved unanimously.**

**RESOLUTIONS/SIGNATURES:**

1. **Notice to Legislative Authority, Ohio Division of Liquor Control, Hench Enterprises Inc. dba Chief Supermarket 107, D1 Permit, Request a Hearing / Do Not Request a Hearing**

**Commissioner Winegardner made a motion to Do Not Request a Hearing. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.**

2. **Resolution #890-22.** Approve a State and Local Government Addendum with Perry ProTech for the Allen County Dog Warden. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This is an addendum to a lease agreement for a copier at the Allen County Dog Warden office. The roll was called and the resolution was approved unanimously.**
3. **Resolution #891-22.** Approve Change Order#4 with Westerheide Construction Company for the Allen County Board of DD Office Renovations Project. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The change order is for exterior painting at a cost not to exceed \$1,700.00. The amount is built into the contingency, there is no change to the original contract amount. The roll was called and the resolution was approved unanimously.**
4. **Resolution #842-21A.** Amend Resolution #842-21, approve an Early Intervention American Rescue Plan Act grant agreement between the Board of Allen County Commissioners and the Ohio Department of Developmental Disabilities. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #892-22.</b> Certify final costs and authorize notices of cash assessments to be issued for the Smith Improvement Ditch #1332. <b><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The engineer’s estimate for the project was \$117,495.19. With the project coming in under estimate there was a 30% reduction in assessments, with the final assessment amount \$84,178.18. The roll was called and the resolution was approved unanimously.</i></b></p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>PUBLIC COMMENT</b></p> <p>Please refer to Public Comment Policy and Application at <a href="https://commissioners.allencountyohio.com/public-comment-policy-request-application/">https://commissioners.allencountyohio.com/public-comment-policy-request-application/</a></p>
<p><b>9:07 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:31 a.m.</b></p>	<p><b>Update—Jason Patchet – Building and Grounds</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on new maintenance building</b>  - review of meeting with Design Review Board  - discussion on proposals for design—metal vs. masonry  - Jason will reach out to architects to see what costs look like</li> <li>• <b>Provided an update on the Civic Center roof project</b>  - began work on Monday  - 11 panels have been removed  - progress is going well</li> <li>• <b>Provided an update on the booking area project at the Jail</b>  - concrete scheduled to be poured tomorrow</li> <li>• <b>Currently working on concrete work at Educational Services Center</b></li> <li>• <b>Mildew issue at Educational Services Center has been cleaned and resolved</b></li> <li>• <b>Provided an update on the Museum retaining wall</b></li> <li>• <b>Provided an update on the Courthouse retaining walls— total project quote of \$49,364.65</b>  - proposed start time would be October</li> </ul>

	<ul style="list-style-type: none"> <li>-Commissioners approved moving forward with project</li> <li>• Discussion on concrete work at the Court of Appeals building <ul style="list-style-type: none"> <li>-quote from R.B. Jergens \$11,419.59</li> <li>-Commissioners approve moving forward</li> <li>-discussion on awnings for Court of Appeals building—still working on quotes</li> <li>-Commissioner Noonan asked Jason to reach out to the Judges and see if fobbing the door would assist in the matter of the need for an awning</li> <li>-Provided an update on shrub replacement at Court of Appeals building—will be replaced in September or October</li> </ul> </li> <li>• Has an interview scheduled today for open position in Building and Grounds department</li> <li>• General discussion on Ada Rd. property demolition</li> <li>• Working with Mark Lecky on Dog Warden Pavement project <ul style="list-style-type: none"> <li>-Mark Lecky is working with Kayla Campbell</li> </ul> </li> </ul>
<p><b>10:33 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:01 p.m.</b></p>	<p><b>Update—Dave Stratton – Allen Economic Development Group</b></p> <ul style="list-style-type: none"> <li>• Overview of Highlights and Successes <ul style="list-style-type: none"> <li>-15 top projects –if all 15 materialize, it will result in \$620 million of investment in Allen County</li> </ul> </li> <li>• Aggressively looking into how Allen Economic Development Group can support downtowns—Delphos, Spencerville, Lima and Bluffton <ul style="list-style-type: none"> <li>-looking into vibrancy grants to assist with investment</li> </ul> </li> <li>• Review of Highlights and Successes</li> <li>• Discussion on Brownfield Awards <ul style="list-style-type: none"> <li>-Allen County Home</li> <li>-Neubrecht Rd.</li> <li>-Hired CEC to manage each awarded project—For County Home project will handle asbestos, management of the project and process <ul style="list-style-type: none"> <li>-upfront costs will be funded by Port Authority for the reimbursable grant—should not need any county funds</li> </ul> </li> </ul> </li> <li>• Discussion on MOU between county and Port Authority for demolition of County Home –will need to set a meeting with Sue Gerker to further discuss</li> </ul>

- **Discussion on Video Branch contract**  
-3 minute videos to tell the story of Allen County to share with future investors/employees for Allen County businesses
- **Discussion on goals of improving housing in Allen County and the viability of downtown Lima to entice companies/employees to come to Allen County**
- **Currently only have 70 acres of property available for Industrial Park space in Allen County**  
-discussion on potential space for the next Industrial Park in Allen County
- **Discussion on TIF on residential property that could be used for the development of infrastructure**  
-will need to look into further
- **Discussion on the positives of tax abatements**
- **Discussion on GAP funding for projects**
- **Commissioner Noonan asked how the ad in magazine was paid for**  
-the total was split equally by the City of Lima, Allen Economic Development Group, Greater Lima Region and the Chamber of Commerce
- **Discussion on Ada Rd. property**  
-Allen Economic Development Group would like to find a developer to put townhouses on the property—12+ acres  
-discussion on McClain and Commerce Pkwy property

2:13 p.m.


ADJOURN

Submitted by:   
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

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Beth Seibert

  
Cory Noonan

  
Brian Winegardner