

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 28, 2023
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: Brian Winegardner Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	<p>Budget Commission—Auditor's Conference Room</p> <p>**Please see the Budget Commission Minutes**</p>
	RECESS
9:37 a.m.	<p>Staff/Update Meeting</p> <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Discussion on Lima Community Foundation lease -Bob Meredith, member of the Board, believes that they are not responsible to pay for additional space used November, December and January

-the Commissioners are in agreeance that they will not charge for the use of additional space for November, December and January

- **Discussion on leasing additional vehicles from Enterprise**
 - Commissioner Winegardner will discuss with Sheriff's Office to see of any interest**
 - will discuss Building and Grounds vehicles with Jason Patchet during his weekly update**
- **Safety Service Reimbursement check has been deposited into the General Fund**
 - Kelli Singhaus is processing repayment of items that have been paid for prior to receiving the check**

Brittany Woods—

- **Discussion on request of use of the Children Services parking lot**
Commission Noonan will reach out to Abe Ambroza and the requester
- **Discussion on Consent to Access & Waiver of Liability Agreement with the Port Authority for the property on McClain Road**
 - will place on agenda next week for approval**
- **Received a request from Amy Hoffman to update Aggregator Registration Forms for AEP in preparation for upcoming aggregation contracts**
 - Commissioner Noonan will complete the form as President of the Board**
- **Discussion on WORTH Center Board reappointment request**
 - Commissioners are in agreeance for a reappointment of Bruce Showalter for a 3-year term, which will be placed on agenda this Thursday for approval**

Beth Seibert—

- **Review of a draft letter of support for Veteran's Healthcare in regards to Washington County request**
 - Commissioner Noonan and Commissioner Winegardner will review and provide edits to Commissioner Seibert**
- **Discussion on Public Defender Commission**
 - all three terms are the same 4 year intervals, and ORC requires us to stagger the terms**

-the resolution to shorten Joe Patton's term to abide by ORC guidelines will be on Thursday's agenda for approval

-Regional Planning alternates and delegates need to be amended as well to reflect Mark Droll as the County engineer's alternate—resolution for approval will be on Thursday's agenda

- **Received a request from Shane Coleman for letters of support for federal funding for a passenger rail study**

-the Commissioners will further discuss

- **Discuss on Region One Ohio reappointment of Commissioner Seibert as the delegate**

-will have on the agenda for approval next week

- **Discussion on Sanitary Engineer proposed staff wage increase**

-Commissioner Winegardner will respond to Sanitary Engineer in agreeance with the \$1.00 increase

Brian Winegardner—

- **Discussion on Dispatch Services Contract**

-Perry Township is currently operating without a contract

-had conversation with Trustee Kessen and Perry Township has concerns on the cost of services compared to years past

-Perry Township would like to have a meeting with the Commissioners to discuss re-negotiation of the contract

-Commissioner Winegardner will discuss with the Sheriff and Tom Berger on how dispatch services will be affected if Perry Township does not provide payment of services

Cory Noonan—

- **Business View Magazine has asked to feature the Commissioners in their May Issue**

-discussion on who to be interviewed—they would like to interview three

-Commissioner Noonan will continue working on this

- **Discussion on Board of Developmental Disabilities luncheon**

-Kelli Singhaus will RSVP

10:21 a.m.

RECESS

<p>10:35 a.m.</p>	<p>Logoplast Project #2 Enterprise Zone Agreement Discussion—Dave Stratton, Cindy Leis and Anthony Klopfenstein, Logoplast Plant Manager</p> <ul style="list-style-type: none"> • Dave Stratton and Cindy Leis provided a background of Logoplast • Discussion on expansion project -additional 125,000 sq. ft. warehouse space -additioanl 10 jobs -requesting 10 year at 75% tax abatement • Perry School was notified of the proposed tax abatement • On February 21, 2023, Perry Township Trustees passed 75% tax abatement for 8 years, ending December 31, 2031 • City Council approved by City Ordinance last night • Anthony Klopfenstein provided an overview of Logoplast and staffing -would like to plan a tour in March for Perry School Administration, Perry Township Trustees, the City of Lima and the Board of Commissioners • Discussion on revision to the original tax abatement due to AEDG owning the land -Cindy Leis provided an Assignment Agreement for Kayla Campbell, Assistant Prosecutor, to review prior to placing on resolution for approval • Proposed tax abatement for expansion project will be on Thursdays agenda for consideration of approval by the Commissioners
<p>10:58 a.m.</p>	<p>RECESS</p>
<p>11:06 a.m.</p>	<p>ARPA Discussion</p> <ul style="list-style-type: none"> • Sofia Clifton provided a review of spreadsheet updates • Discussion on Health Department software request -Kelli Singhaus will forward Memorandum of Understanding to Kayla Campbell for review • Discussion on EMA Software request -Kelli Singhaus will work on moving funds and will get placed on agenda for approval • Discussion on reimbursements from Safety Service reimbursement dollars to Capital • Discussion on parking needs for county employees • Kelli Singhaus will work with Rachael Gilroy in regards to the letter received from Jeff Harris as it pertains to funds

	<p align="center">-will need to pass a resolution to direct the moving of funds</p>
<p>11:33 a.m.</p>	<p>RECESS</p>
<p>11:45 a.m.</p>	<p>CHIP PPY'23—Tiffany Shaver, GLCAP and Brandon Casler, Regional Planning Commission</p> <p>**Commissioner Noonan was not present due to a conflict in scheduling**</p> <ul style="list-style-type: none"> • Tiffany Shaver provided a background on the Allen County CHIP Program and the partnership with Putnam County for administration <ul style="list-style-type: none"> -in 2015 Allen County partnered with Putnam County, with Putnam County as the administrator -in 2017 Delphos joined the partnership -in 2019 there was a project that needed to have an extension, Allen County became the grantee in 2021 to avoid a penalty to Putnam County -in 2021 Allen County was the administrator with Putnam County and Delphos as partners -Putnam County would like to be the grantee in 2023 –Allen County can decide to partner with Putnam County or be our own grantee with Delphos as a partner • Discussion on the difference responsibilities between being a grantee and being a partner • The Commissioners are comfortable with Putnam County being the grantee for 2023 with Allen County being a partner <ul style="list-style-type: none"> -there will be a joint-partner agreement that will come in the future that will need to be approved by resolution • Discussion on Regional Planning Commission yearly invoice and agreement <ul style="list-style-type: none"> -will place agreement on agenda next week for approval
<p>12:14 p.m.</p>	<p>RECESS</p>
<p>1:03 p.m.</p>	<p>Update—Department of Job and Family Services—Joe Patton and Josh Parker</p> <ul style="list-style-type: none"> • Josh Parker provided an overview of the fiscal report for January • Annual Career Fair is scheduled for Tuesday, May 9, 2023 at the UNOH Event Center • Provided an update on Gobi Marketing

	<ul style="list-style-type: none"> • discussion on potential quarterly bonus • request from the state to help with getting Child Care Providers certified -working with the state on planning a 3-4 day certification • currently working with ODOT on a recruitment video for employment • discussion on State Auditor lease -due for renewal -Commissioners are comfortable with the renewal • Provided an update on SNAP and Medicaid -COVID provisions end March 1, 2023 -should lower individuals on SNAP and Medicaid by 10% through the need for reapplication • Discussion on Area 7 Workforce
<p>1:27 p.m.</p>	<p>RECESS</p>
<p>2:05 p.m.</p>	<p>Technicon Design Group re: Veterans Garage Project – Jason Patchet, Jasmine Williams, Bill King, Kayla Campbell, Kevin Niese and Gillian Stechschulte</p> <ul style="list-style-type: none"> • Discussion on the needs for the project -3-bay garage and office space -discussion on size of building -will need to incorporate a display of service flags/plaques • Discussion on scopes of service that Technicon Design Group would provide • Technicon Design Group will provide a proposal for services to Brittany Woods to review with the Commissioners • Discussion on timeline and budget -funding is in place for the project to proceed • Discussion on site location and the property condition
<p>2:28 p.m.</p>	<p>Adjourn</p>

Submitted by: Brittany Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Brian Winegardner
Brian Winegardner

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan