

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	March 7, 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): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p> <p>PRESENT: Brian Winegardner Beth Seibert</p>
TIME:	GENERAL SESSION - RECORDED
8:30 a.m.	<p>Logoplaste Project #2 Enterprise Zone Agreement - Cindy Leis and Anthony Klopfenstein</p> <ul style="list-style-type: none"> • Cindy Leis provided an overview of the process of this enterprise zone agreement and the scope of the expansion • Discussion on the need for an assignment for the first Enterprise Zone Agreement with Logoplaste <p>1. Resolution #171-23. Enter into an assignment of an Enterprise Zone Agreement with 571 Commerce Holdings, LLC. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p>

2. Resolution # 169-23. Authorize and direct the President of the Board of Commissioners, Allen County, Ohio, to enter into an Enterprise Zone Agreement with Logoplaste Lima, LLC. and declaring this act an emergency. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

8:40 a.m.

RECESS

9:04 a.m.

Staff/Update Meeting

Sofia Clifton—

- Discussion on Allen County website
 - Sofia Clifton has had Jack Earl correct staff members on the website
 - Beth Seibert will have conversation with Dave Stratton on any new information on website providers
- -discussion on Word Fence invoicing—Kelli Singhaus will work with Brian Mauk
- -discussion on photos and bios for the website
- Have began updating mileage for Enterprise vehicles
- Discussion on potential water damage claim at the Civic Center
 - Jason Patchet is working with Abe Ambroza on getting the damage assessed
- Provided an update on BWC claim with former County Engineer employee

Kelli Singhaus—

- Discussion on purchase of scanners for Commissioners office
 - Mark McClure received notification that original Panasonic scanners ordered were at end of life
 - IT stated that the Panasonic scanners would be ok as they have a 3 year warranty
- Discussion on Personnel Policy
 - received communication from the Veterans Commission asking if we have a “working out of classification provision”
 - Commissioners believe the decision would be within their Board to decide compensation within their budget

- Kelli Singhaus will discuss with the HR helpline and CORSA
- will discuss further when Commissioner Noonan is present
- Community for Kids Breakfast—April 6, 2023
- Kelli Singhaus will RSVP for the three Commissioners
- Discussion on Courtview OnBase
- Berlin Carroll has requested to enter into a contract with ImageSoft for Professional Services not to exceed \$10,500.00
- Commissioner Winegardner is discussing with Auditors Office/IT if this contract would be with the Commissioners or with Berlin Carroll

Brittany Woods—

- Discussion on parking lot use request
- will reach out to Abe Ambroza on him contacting the requester
- Received correspondence from Jim Spurgat, West Central Ohio Land Conservancy requesting a resolution of support for agricultural easement purchase program application
- two landowners reapplying from 2022 application that were not accepted into the program due to insufficient funds
- Commissioners are in agreeance with providing resolution of support and Brittany Woods will place on Thursdays agenda for approval
- Discussion on correspondence received regarding drainage issues
- will forward to the Commissioners for their review
- Received proposals from WDC for the Administration Building and CSEA Building
- Mark Evans is currently reviewing
- Discussion on 2023 Memorial Day parade
- the Veterans Commission has requested the Commissioners join in the Memorial Day Parade and provide a proclamation
- Commissioner Seibert will further discuss with the Veterans Commission

Brian Winegardner—

- Provided an update on discussion with the Sheriff on using Enterprise for vehicles
- the Sheriff is not interested at this time

-discussion on other vehicles ready to be traded into the Enterprise program

Beth Seibert—

- will be meeting Thursday with Kayla Campbell and Adam Haunhorst to review Floodplain Regulations
- Discussion on Makerfest 2023
- event will be October 12th and 13th
- Working with the Mayor to schedule a OneOhio meeting on March 24th
- will be discussing application process
- Kelli Singhaus has reached out to Derek Thomas at the State to provide an overview/training on Revolving Loan Foundation
- once the Board is complete, overview/training will be scheduled
- Discussion on possible Board appointments to the Revolving Loan Foundation
- will need to schedule a meet and greet with individuals
- Discussion on Ottawa River proxys
- Pat Vorst is no longer interested in being a proxy, so we will need to seek a new proxy

10:38 a. m.

RECESS

11:01 a.m.

County Projects Discussion

- Sofia Clifton proved an updated spreadsheet to review
- Discussion on MOU with Health Department for electronic records
- will be placed on agenda Thursday for approval
- Discussion on invoicing for Bricker & Eckler for CSEA and Administration building
- invoices have been separated by project
- Kelli Singhaus will be moving money to cover those expenses

11:24 p.m.

RECESS

1:00 p.m. Bid Opening-Burgess Group Drainage Restoration
Project #1343

Bids Received:

Gerding Contracting, LLC.	\$39,063.00
Joe & Joe Contracting	\$42,726.01
Cy Schwieterman, Inc.	\$42,768.75
Sand Ridge Excavating	\$43,083.06

1:12 p.m. RECESS

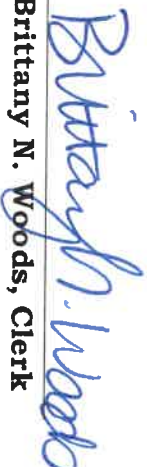
1:30 p.m. Bid Opening-Cole Street Lease

Bids Received:

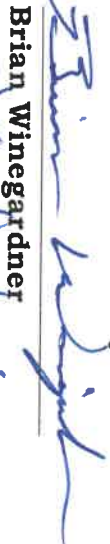
S. Gracely Farms, LLC.	\$216/acre	Total: \$2,592.00
G & A Miller Farms, Inc.	\$255/acre	Total: \$3,060.00
Dallas King	\$251/acre	Total: \$3,012.00
Joe and Joe Contracting, LLC.	\$250/acre	Total: \$3,000.00

1:40 p.m. Adjourn

Submitted by:


Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert

Beth Seibert


Cory Noonan