

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	August 4, 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
8:04 a.m.	<p>Lakeview Farms Tax Abatement Discussion</p> <ul style="list-style-type: none"> • Todd Parker with Lakeview Farms updated the Commissioners on the surrounding communities and their involvement with Lakeview Farms. • Discussed the expansion of Lakeview farms. -biggest need for Lakeview is transportation -employee safety • Todd Parker updated the Commissioners and stated that local school boards are in favor with the expansion.

	<ul style="list-style-type: none"> • Todd Parker presented that Lakeview Farms has \$750 million in sales.
8:51 a.m.	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE – Brian Winegardner
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of July 12, 2022 general session. 2. Approve minutes of July 13, 2022 special session. 3. Approve minutes of July 14, 2022 general session. 4. Approve minutes of July 19, 2022 general session. 5. Approve minutes of July 20, 2022 special session. <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i></p> <p>6. Consent Agenda:</p> <ol style="list-style-type: none"> a. Resolution #834-22. Approve travel expenses. b. Resolution #835-22. Intradepartmental transfer. c. Resolution #836-22. Authorize a warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854. d. Resolution #837-22. Supplemental appropriation to the Drug Enforcement Fund 2843. e. Resolution #842-22. Supplemental appropriation to the DD Fund 2018. f. Resolution #843-22. Supplemental appropriation to the CSB Fund 2019. g. Resolution #844-22. Supplemental appropriation to the Debt Service Future Projects Fund 3999. h. Resolution #845-22. Supplemental appropriation to the MRDD P.I. Fund 4018. i. Resolution #846-22. Supplemental appropriation to the Mental Health Fund 8009. j. Resolution #838-22. Approval of “Then and Now” purchase orders. k. Resolution #839-22. Authorize payment of membership dues to the Ottawa River Coalition for 2022.

	<p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #840-22. Enter into an agreement with the Allen County Sheriff's Office and the Harrod Fire Department for Police, Fire and EMS Dispatching Services. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. Said agreement is effective July 1, 2022 thru December 31, 2022. The roll was called and the resolution was approved unanimously.</i> 2. Resolution #841-22. Accept proposal and enter into contract with Schindler Elevator Corporation for the replacement of an elevator door and sill at the Savings Building. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This elevator is located on the west side of the building. Said elevator has been deemed unsafe and is currently closed. The roll was called and the resolution was approved unanimously.</i> 3. Resolution #847-22. Resolution authorizing the Board of Allen County Commissioners to enter into an Enterprise Zone Agreement with Lakeview Farms LLC. <i>Commissioner Noonan moved for approval and to amend wording in resolution to change language in the 3rd paragraph to "up to 180,000 sq. ft.". Motion seconded by Commissioner Winegardner. This agreement is a 90% - 10 year tax abatement. The local school board and the City of Delphos has approved same. \$1.2 million has been secured for infrastructure. The roll was called and the resolution was approved unanimously.</i>
	<p>DISCUSSION:</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>9:13 a.m.</p>	<p>RECESS</p>

<p>9:30 a.m.</p>	<p>Bob Snavely re: Natural Gas Aggregation</p> <ul style="list-style-type: none"> • Discussed group purchasing and planning for the future. • Explained that community member's won't see a change in their gas bill for another year. <p><i>Commissioner Noonan moved for approval Resolution #848-22; authorizing all actions necessary to affect a Governmental Natural Gas Aggregation Program with opt-out provisions pursuant to Section 4929.26 of the Ohio Revised Code, directing the Allen County Board of Elections to submit a ballot question to the electors. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p> <ul style="list-style-type: none"> • Discussed that residents are able to “opt” out with no fee.
<p>9:56 a.m.</p>	<p>RECESS</p>
<p>10:05 a.m.</p>	<p>Update—Jason Patchet - Building and Grounds</p> <ul style="list-style-type: none"> • Discussion of heat pump in Coroner office. • Retaining walls have been removed from Court house • All concrete has been complete in front of the Court house. Parking meters will be installed in October • Provided an update on jail elevator project • Discussed HVAC equipment for the Museum • Review of financials
<p>11:15 a.m.</p>	<p>RECESS</p>
<p>11:18 a.m.</p>	<p>Kayla Campbell and Jason Patchet re: ARPA/Administration Building</p> <ul style="list-style-type: none"> • Kayla Campbell discussed design build for the ADMIN building • Discussion on payment to Bricker and Eckler for their services. • Discussion on pre-approval government uses of ARPA funds • Plan to set up a meeting with Bricker and Eckler to review requirements for ADMIN build. • Discussed land for ADMIN building with ARPA funds.

12:10 p.m.	RECESS
1:03 p.m.	<p>Update—Vicki Tarr – Child Support Enforcement Agency</p> <ul style="list-style-type: none"> • Provided an update on over time scanning for CSEA • General discussion of ARPA funds • Vicki Tarr discussed how she shows her appreciation to her staff. <p>Commissioner Winegardner moved to go into Executive Session at 1:40 p.m. pursuant to ORC 121-22 (G)(1) disciplinary at CSEA. Motion was seconded by Commissioner Seibert. The roll was called and was approved unanimously.</p> <p>Members present were: Brian Winegardner, Beth Seibert, Cory Noonan and Vicki Tarr.</p> <p>The Board of Allen County Commissioners went back into the general session at 2:02 p.m.</p> <p>The Commissioners noted that no action is to be taken at this time.</p> <p><i>Commissioner Seibert moved for approval Resolution #849-22, authorize the use of American Rescue Plan Act (ARPA) Funds for scanning of records at the Allen County Child Support Enforcement Agency. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p>
2:03 p.m.	RECESS
2:06 p.m.	<p>Board of Elections re: August election funding</p> <ul style="list-style-type: none"> • Discussion on August Special Election and funding • Funds for May election were \$75,313 • Provided an update on Cyber Security • Scanner purchase for mail in ballots has been made • Discussion on an increase of funds for poll workers
2:24 p.m.	ADJOURN

Submitted by: Sofia Snyder
Sofia Snyder, Assistant Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan

Brian Winegardner
Brian Winegardner