

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

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

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 18, 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><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></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>8:30 a.m.</b>	<p><b>Public Hearing – Hospital Facility Revenue Bonds – Series 2022 (Bon Secours Mercy Health, Inc.) – Reggie Staples</b></p> <p><b>**Commissioner Noonan is not present for this meeting**</b></p> <ul style="list-style-type: none"> <li>• <b>Bonds will be issued in two series</b>  <b>-will finance/refinance projects</b></li> <li>• <b>Review of bond resolution at an amount not to exceed \$300 million</b></li> </ul>
<b>8:37 a.m.</b>	<b>RECESS</b>

<p><b>9:01 a.m.</b></p>	<p><b>AGENDA MEETING</b></p>
	<p><b>PLEDGE –Brian Winegardner</b></p>
	<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> <p><b>1. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #870-22.</b> Approve travel expenses.</li> <li><b>b. Resolution #871-22.</b> Authorize a warrant of transfer from the Allen Water District Debt Services Fund 8750 to the Allen Water District External Capital Outlay Fund 8753.</li> <li><b>c. Resolution #872-22.</b> Authorize warrants of transfer from the Get Vaccinated Fund 8806 and the Public Health Emergency Preparedness fund 8823 to the Health Department Fund 8810.</li> <li><b>d. Resolution #876-22.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> <li><b>e. Resolution #866-22A.</b> Amend Resolution #866-22, supplemental appropriation to the WCOCTF Fund 2854.</li> <li><b>f. Resolution #873-22.</b> Supplemental appropriation to the Public Health Fund 8823.</li> <li><b>g. Resolution #874-22.</b> Supplemental appropriation to the Get Vaccinated Fund 8806.</li> <li><b>h. Resolution #875-22.</b> Supplemental appropriation to the Project Lifesaver Fund 2850.</li> </ul> <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #877-22.</b> Approve a contract between the board of Allen County Commissioners and the Allen County Board of DD to provide fiscal services for the Allen County Family and Children First Council.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p>

**DISCUSSION:**

**A. Hospital Facility Revenue Bonds**

- 1. Resolution #878-22.** Resolution determining the necessity of and authorizing the issuance of Hospital Facilities Revenue Bonds, Series 2022 (Bon Secours Mercy Health, Inc.), in one or more series; authorizing the execution and delivery of bond indentures securing said bonds; authorizing the execution and delivery of an amended and restated sublease and amendments or supplements thereto; authorizing the execution and delivery of tax regulatory agreements with respect to said bonds; authorizing the execution of contracts of purchase; approving preliminary and final official statements in respect of said bonds; authorizing the execution and delivery of certain agreements of lease or amendments thereto in connection with the addition or release of certain property; authorizing certain documents relating to existing bonds issued for the benefit of Bon Secours Mercy Health, Inc. in connection with the addition of a liquidity facility and the remarketing and/or conversion of such bonds and taking other related actions. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This is for an amount not to exceed 300 million, at no cost to Allen County. The roll was called and the resolution was approved unanimously.***

**B. County Engineer**

- 1. Resolution #861-22.** Approve Change Order #1 with Liebrecht Excavating for the construction of the Smith Improvement Petition Ditch #1332. ***(previously tabled on August 11, 2022) Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The Change Order is in the amount of \$1,063.50 for additional labor and additional material. The roll was called and the resolution was approved unanimously.***

- 2. Resolution #879-22.** Approve one (1) easement for county road purposes and one (1) work agreement with the Ohio Power Company for the Hanthorn Road and McClain Road Roadway Improvement Project. ***Commissioner Noonan moved for approval. Motion Seconded by Commissioner Winegardner. This is in the total amount of \$841.00. The roll was called and the resolution was approved unanimously.***

**Department of Job and Family Services**

- 1. Resolution #553-21A.** Amend Resolution #553-21, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This is an increase of \$631.26 to the Kinship Program. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #738-21B.** Amend Resolution #738-21, approve a subrecipient agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This is an increase of \$150,000.00, bringing the total subrecipient agreement amount not to exceed \$1,150,000.00. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #739-21A.** Amend Resolution #739-21, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This is an increase to the contract of \$75,000.00, bringing the total contract to an amount not to exceed \$525,000.00. The roll was called and the resolution was approved unanimously.***





**ANNOUNCEMENTS**

	<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>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update—Jason Patchet – Building and Grounds</b></p> <p><b>Also Present: Brian Mauk and Kelli Singhaus</b></p> <p><b>Brian Mauk—</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on potentially changing internet provider for Allen County facilities</b>  - Brian Mauk provided quote to review from Valtech  - review comparison of our current provider, Lumen and quoted, Valtech  - discussion on firewall quote and additional firewall</li> <li>• <b>General discussion on internet services</b>  - Commissioners sign off with moving forward with switching from Lumen to Valtech</li> <li>• <b>Brian Mauk will move forward with obtaining a contract with Valtech</b></li> <li>• <b>Discussion on Lumen bill for new phone system</b>  - Brian Mauk and Jason Patchet are working with Lumen to correct discrepancies on billing before payment is made</li> <li>• <b>General discussion on cyber protection</b></li> </ul> <p><b>At 10:25 a.m., Brian Mauk exited the meeting.</b></p> <p><b>Jason Patchet—</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on Lima Community Foundation lease</b>  - 1,065 sq. ft. Current lease lists  - they have migrated to occupy an additional 525 sq. ft. that is currently not in their lease  - general discussion on current lease and new lease—offer new lease with current leased space of 1,065 sq. ft. or the option to lease the whole floor of 2,033 sq. ft.  - Kelli Singhaus will continue to work on this for new lease beginning either September 1 or October 1</li> </ul>

- **Provided an update on State elevator inspection for the jails on Tuesday— fire alarm issues due to not receiving the proper signal**
  - Northwest Security have fixed the issues and will need to complete a pre-test and final test
  - Schindler Elevator has requested a Change Order in the amount of \$7,400.00 to complete the pre-test and final test to get approval of inspection from the State of Ohio
  - Commissioners ask that Jason Patchet talk to Northwest Security in regards to the \$7,400.00 – the cost is due to a mistake by Northwest Security
- **Remaining balance due to Schindler Elevator is \$25,858.10 with an additional \$7,400.00 for the additional testing**

**At 10:51 a.m. Commissioner Noonan made a motion to approve Resolution #881-22; Approve Change Order #1 with Schindler Elevator Corporation for a pre-test day for fire alarm and re-inspection with the state for the Allen County jail elevator. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

- **Provided an update on court house retaining wall project/quotes**
  - propose shortening the amount of retaining wall
- **working with R.B. Jergens to get quotes for concrete work at Court of Appeals Building**
- **Discussion on engineer for the museum wall project**
  - DGL Consulting Engineers provided a proposal:
    - \$7,100.00 engineering costs
    - \$3,000.00 retaining wall
    - \$4,200.00 for topographic
  - Commissioners are ok with moving forward; will place on agenda next week
- **Provided an update on the booking remodel at the jail**
- **Provided an update on the lighting project at the Civic Center**
  - Phase conditioner issue—has been corrected at no cost to the county
- **Provided an update on the atrium project at the Civic Center**
  - project is still delayed at this time; contractor is planned to start sometime next week
- **Discussion on projects at Educational Services building**

	<ul style="list-style-type: none"> <li>• Working on getting quotes for roof painting and awnings at the Court of Appeals building</li> <li>• Discussion on water issues at Children Services -working on fixing the issues</li> </ul>
<p>11:24 a.m.</p>	<p>RECESS</p>
<p>11:32 a.m.</p>	<p>Monthly Budget Update – Kelli Singhaus</p> <p>Provided Update on—</p> <ul style="list-style-type: none"> <li>• Fund 3999 -General discussion -Kelli Singhaus will look into if this account has to be used for debt</li> <li>• Fund 1011 Reserve Account No Change</li> <li>• Fund 1010 Medicaid Transition-No Change</li> <li>• Fund 2000 Paid Leave— Balance \$58,614.43</li> <li>• Fund 2410 RLF— Balance \$546,506.57 -Loan payments are current</li> <li>• Rent Lease Revenue -still working on Cole St. farm rent—working with Kayla Campbell on this -Lima Properties—have not received payment for July or August yet -Lima Community Foundation have been made current</li> <li>• Dispatch Billing Update -all current</li> <li>Contingency Fund</li> <li>• Transfer Out Fund</li> <li>• Review of Ditch Funds</li> <li>• Review of General Fund</li> <li>• Review of Capital Spreadsheet and edits</li> </ul>
<p>12:20 p.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: <u></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Beth Seibert</p> <p><u></u> Cory Noonan</p> <p><u></u> Brian Winegardner</p>