

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 |
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| DATE | January 18, 2024 |
| 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: Cory Noonan Brian Winegardner Beth Seibert</p> |
| TIME: | GENERAL SESSION - RECORDED |
| 9:00 a.m. | AGENDA MEETING |
| | PLEDGE-Beth Seibert |
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APPROVE AGENDA AS PRESENTED

****The Agenda was amended due to the removal of Resolution #34-24 being previously approved on January 11th, 2024 Agenda Meeting****

Commissioners Seibert moved to approve the agenda as presented. Motion was seconded by Commissioners Winegardner. The roll was called and approved unanimously.

ITEMS FOR REVIEW AND APPROVAL

- **Consent Agenda:**
 - **Resolution #51-24.** Approve Travel Expenses.
 - **Resolution #35-24.** Intradepartmental Transfer.
 - **Resolution #36-24.** Supplemental appropriation for the Scrap Tire Grant Fund 8046.
 - **Resolution #37-24.** Supplemental appropriation for the Shelby Recycling Fund 8047.
 - **Resolution #38-24** Supplemental appropriation for the AWD County Reserve Fund 8756.
 - **Resolution #39-24** Supplemental appropriation for the AWD Internal Capital Fund 8752.
 - **Resolution #40-24** Establish the State Crisis Intervention Program Fund.

Commissioners Winegardner moved to approve the agenda as presented. Motion was seconded by Commissioners Noonan. The roll was called and approved unanimously.

RESOLUTIONS/SIGNATURES:

- **Resolution #41-24.** Re-appoint Tim Arheit as Apiary inspector for the 2024 season.
Commissioners Noonan moved to approve the agenda as presented. Motion was seconded by Commissioners Seibert. The roll was called and approved unanimously.

- **Resolution #42-24.** Authorize membership and payment of annual dues to various organizations for calendar year 2024.

Commissioners Seibert moved to approve the agenda as presented. Motion was seconded by Commissioners Winegardner. The roll was called and approved unanimously.

- **Resolution #43-24.** Enter into a memorandum of understanding with the Lima-Allen County Regional Planning Commission.

Commissioners Winegardner moved to approve the agenda as presented. Motion was seconded by Commissioners Noonan. The roll was called and approved unanimously.

- **Resolution #44-24.** Enter into a memorandum of understanding with the Lima-Allen County Regional Planning Commission for planning and program services.

Commissioners Noonan moved to approve the agenda as presented. Motion was seconded by Commissioners Seibert. The roll was called and approved unanimously.

- **Resolution #45-24.** Authorize the renewal of a contract with Allen Economic Development Group for Enterprise zone/community reinvestment area technical assistance for 2024.

Commissioners Seibert moved to approve the agenda as presented. Motion was seconded by Commissioners Winegardner. The roll was called and approved unanimously.

- **Resolution #46-24.** Renew an agreement with the Allen Economic Development Group for the provision of economic development services.

Commissioners Winegardner moved to approve the agenda as presented. Motion was seconded by Commissioners Noonan. The roll was called and approved unanimously.

- **Resolution #47-24.** Renew a lease agreement with the Allen County Educational Services Center for property located at 1920 Slabtown Road Lima, Ohio.

Commissioners Noonan moved to approve the agenda as presented. Motion was seconded by Commissioners Seibert. The roll was called and approved unanimously.

- **Resolution #48-24.** Accept the retirement and rehiring of Jodi Wells as the Fiscal Specialist 3 at the Allen County Sanitary Engineer Department.

Commissioners Seibert moved to approve the agenda as presented. Motion was seconded by Commissioners Winegardner. The roll was called and approved unanimously.

- **Resolution #49-24.** Accept proposal and authorize purchase of homesteader enclosed trailer from Turner Trailer Sales.

Commissioners Winegardner moved to approve the agenda as presented. Motion was seconded by Commissioners Noonan. The roll was called and approved unanimously.

- **Resolution #50-24.** Accept proposal and authorize purchase of Portable Proving System.

Commissioners Noonan moved to approve the agenda as presented. Motion was seconded by Commissioners Seibert. The roll was called and approved unanimously.

- **Resolution #52-24.** Approve an MOU with GLCAP for Administration of the Lead Safe Ohio Program's 2023 Allocation to Allen County.

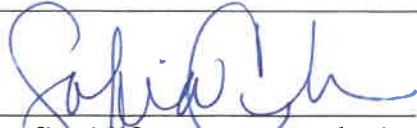
Commissioners Seibert moved to approve the agenda as presented. Motion was seconded by Commissioners Winegardner. The roll was called and approved unanimously.

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| | <ul style="list-style-type: none"> • Resolution #20-24A. Amend Resolution #20-24 authorize the date, time and place for the Public Hearings on the adoption of revised Access Management Regulations. <p><i>Commissioners Winegardner moved to approve the agenda as presented. Motion was seconded by Commissioners Noonan. The roll was called and approved unanimously.</i></p> |
| | <p>ANNOUNCEMENTS</p> <p>*The Board of Allen County Commissioners recognized Jodi Wells with the Sanitary Engineer Department again and thanked her for her time and dedication.</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> |
| 9:07 a.m. | RECESS |
| 9:31 a.m. | <p>Update/Job Description/Compensation-Jason Patchet</p> <ul style="list-style-type: none"> - Provided discussion over complications within an area of the Museum. -Cost will be to repair 1,765.80 -This issue has not affected any members of the Public. -Two units are having complications at ODOT. -The two units are burners. The units are still producing heat, but the two units that are not working are still being able to produce some heat. -Building & Grounds will be repairing the two units. -Cost to repair the two units would be \$3,658.00 -This cost will take almost 40% of Building & Grounds repair budget for that area. -The Prosecutor's Office will be looking into who should absorb the cost of the complications. -Jason will be referring to Mr. Brion Rhodes regarding the costs associated with the two units that need |

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| | <p>repaired.</p> <ul style="list-style-type: none"> -Juvenile Detention Center supply temperatures were down on Monday. -A blowing fan was causing the issues and it was not blowing warm air. - The unit has now been fixed at Juvenile Detention Center. -AllTemp was called out to verify the unit is still operating. -Board of Education did not have water on Tuesday. -Water lines are now frozen. - Building & Grounds employee who is assigned out at Board of Education is monitoring the situation. -Public Restrooms on the first floor of the Courthouse on Tuesday were frozen -Building & Grounds has fixed the situation and the restrooms are now operating. -Building & Grounds Department has been plowing snow and putting salt down. -Building & Grounds will be monitoring the weather. -Discussion over Allen County weather policy. -Discussion over Capital Projects. -Court security project to be completed at the Juvenile Court for \$4,237.49. -Jason will be speaking with the Judges on who will be absorbing the cost. -Camera will be added at the Title Department Building. -Discussion over Veterans Garage. -Discussion over meeting with Tony Wehri regarding new position. -Discussion over adjustment job descriptions for Jason and Tony. -Discussion over details of the job descriptions that were drafted by Commissioner Seibert. <p>-due to time, we will resume building and grounds meeting at 1:00p.m.</p> |
| 11:09 a.m. | RECESS |
| 1:44 p.m. | Jason Patchet – Update/Job Description/Compensation (cont'd) |

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| | <p>-This meeting is being reconvened from an earlier meeting this morning that was recessed at 11:09 a.m.</p> <p>-Continued discussion regarding modified positions as well as compensation.</p> <p>-Commissioner Seibert noted that Tony Wehri did state yesterday that he would like to be compensated on an hourly basis verses salary basis.</p> <p>-Commissioner Noonan suggested that the Board may need to consult legal counsel.</p> <p>-Commissioner Seibert stated that according to Fair Labor Standards, the question is how does the modified positions fall under hourly verses salary compensation?</p> <p>-At 1:48 p.m. the Board of Allen County Commissioners went into executive session to discuss the promotion and compensation of a public employee (Tony Wehri) in accordance with ORC 121.22(G)(1). <i>Commissioners Winegardner moved to approve the agenda as presented. Motion was seconded by Commissioners Seibert. The roll was called and approved unanimously.</i></p> <p>The Commissioners went back into General Session at 2:37 p.m. No determination was made at this time, but further discussion is being made to identify the salary/hourly rate of Assistant Superintendent.</p> <p>- Tony believes guidance is needed if Assistant Superintendent position is hourly or salary. Commissioner Seibert believes the position needs to be a salary position. Kelli Singhaus is to provide the job description to HR Helpline for determination.</p> <p>-There is a concern that the position is to take phone calls outside of normal business hours, thus the need for a salary position.</p> <p>-Further discussion is needed and currently no decision is being made at this time.</p> |
| <p>2:41 p.m.</p> | <p>Adjourned</p> |
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Submitted by:


Sofia Clifton, Asst. Clerk

Approved by: Board of Allen County Commissioners

Brian Winegardner



Beth Seibert



Cory Noonan