

**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 27, 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><u>https://www.gotomeet.me/AllenCountyCommissioners</u></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 Beth Seibert</p>
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Seibert moved to approve the agenda. Motion seconded by Commissioner Noonan. The roll was called and the agenda was approved unanimously.</i></p>

	<p>ITEMS FOR REVIEW AND APPROVAL</p> <p>1. Consent Agenda:</p> <p>a. Resolution #144-24. Approve travel expenses.</p> <p>b. Resolution #145-24. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p> <p>c. Resolution #146-24. Supplemental appropriation to the General Fund 1001.</p> <p>d. Resolution #147-24. Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #148-24. Enter into a lease agreement with Allen County Agricultural Society for the Allen County Fairgrounds. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #149-24. Enters into an agreement with Lima-Allen County Regional Planning Commission for the preparation of Analysis of Impediments to Fair Housing Choice Report for Allen County, Ohio. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p>
	DISCUSSION:
	ANNOUNCEMENTS
9:01 a.m.	RECESS
9:33 a.m.	<p>Staff Update</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Provided an update on a vehicle accident at the Sheriff's Office which will be turned in as a BWC claim and CORSA claim -the county was not at fault

- **Discussion on if there would be any possibility of litigation for BWC expenses due to a “not at fault” accident**
-Sofia Clifton will reach out to Sedgewick to further discuss
- **Provided an update on Drone Liability Coverage**
-the coverage only covers our two licensed pilots/county employees
-other members that would be operating said drone would need to be added to our CORSA coverage schedule to be covered
-discussion on coverage of members of the Bomb Squad utilizing county equipment
-further discussion will be had with CORSA regarding the drone and bomb robot
- **Discussion on UTV/ATV liability insurance coverage for mutual aid and deputized volunteers for the upcoming solar eclipse**
-the county would need to add the individuals to the county’s CORSA coverage schedule for the specific time frame
-the Commissioners would like to see the list of individuals proposed to be utilized – Sofia Clifton will request from Tom Berger

Kelli Singhaus—

- **Received the Memorandum of Understanding for the Historical Society for the Museum**
-will be on the agenda Thursday for approval
- **Discussion on parcel included in a Foreign Trade Zone that the Port Authority is planning to sell**
-the parcel was released from the Foreign Trade Zone in 2002 by the Columbus Airport
-the release will be placed on the agenda for the Commissioners to execute documents needed for the Port Authority to sell said parcel
- **Auditors office has created a Furnishing/Equipment line under the Administration Building fund for when it is needed**
- **Continuing to work on the Healthy Aging Grant**

Cory Noonan—

- **Discussion on payment of invoice for outside counsel for Common Pleas Judges**
-Kelli Singhaus will reach out to the Judges to let them know what funds they can make payment from

	<ul style="list-style-type: none"> • Discussion on the Veterans Commission Office budget -review of the Outreach Line, as there was an error with a filing, which resulted in an amount of \$10,952.40 be paid out through County Funds, as due to the filing error, Federal Funds were missed out on -discussion on an additional situation that may result in an expense of approximately \$100,000.00 from County Funds • Review of a proposed sign provided by John Heaphy for public parking at the Children Services lot -has requested if the Commissioners are in favor of the signage, to notify the Downtown Review Board or support of the signage <p>Beth Seibert—</p> <ul style="list-style-type: none"> • Discussion on needed board appointment to the Regional Transit Authority Board due to a member leaving at the end of their term -the Commissioners will review the list of interested individuals for board appointments and decide which to schedule interviews with for potentially being appointed to the Regional Transit Authority Board • Amendments to the Regional Planning Commission appointments will be on Thursday’s agenda for approval • Provided an update on status of the Lead Safe Grant -milestone #1 is March 31, 2024 -continuing to work with GLCAP on meeting that first milestone
<p>10:24 a.m.</p>	<p>RECESS</p>
<p>11:13 a.m.</p>	<p>County Projects Discussion</p> <ul style="list-style-type: none"> • Brittany Woods provided an update from Chris Widener stating that he met with the Building Official last week and Utility Department for the City of Lima - he is submitting a Foundation Only Permit this week to get under the current building code and the Building Official is aware of this strategy -Chris Widener would like to have a meeting this week for a more in-depth update – Brittany Woods will schedule

	<ul style="list-style-type: none"> • Discussion on the proposed property for the Veterans Garage -waiting for an update from Jason Patchet to further discuss potential purchase • Discussion on potential locations for temporary placement of tenants of the Savings and Loan Building when it is remodeled -the Commissioners are individually researching possible locations • Commissioner Noonan will get an update from Land bank on the process of demolition of the current structure on the future Administration Building lot tomorrow during Land Bank meeting • Sofia Clifton has requested an update on interest received for ARPA funds – waiting on response from Auditors office -Commissioner Noonan recently received an update—Sofia Clifton will review • General discussion on parking for the Administration Building
<p>11:26 a.m.</p>	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Lima Allen County Convention & Visitors Bureau Bi-Annual Update-Christine Pleva</p> <ul style="list-style-type: none"> • Christine Pleva provided an overview of the Lima Allen County Convention & Visitors Bureau year end report -excess revenue funds of 2023 will be utilized towards grants in 2024 • Provided an overview of two (2) awards received from the Ohio Travel Association • Review of advertisements published • Discussion on solar eclipse preparations -will be providing viewing glasses to hotels and other locations that will be holding events for the solar eclipse • Discussion on the relocation of caboose to Simmons Field
<p>1:31 p.m.</p>	<p>ADJOURN</p>

Submitted by: Brittany N. Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners
Cory Noonan

Cory Noonan
Brian Winegardner

Brian Winegardner
Beth Seibert
Beth Seibert