

**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	April 4, 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): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Cory Noonan Brian Winegardner Beth Seibert</p>
TIME:	GENERAL SESSION - RECORDED
8:00 a.m.	<p>4th Quarter CEBCO Report Review – Melissa Bodey and Sofia Clifton</p> <ul style="list-style-type: none"> • Provided an overview of the 2023 4th Quarter report • Discussion on CarelonRx Prescription drug carrier concerns
8:38 a.m.	RECESS
9:01 a.m.	AGENDA MEETING

PLEDGE—Beth Seibert

APPROVE AGENDA AS PRESENTED

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

ITEMS FOR REVIEW AND APPROVAL

1. Consent Agenda:

- a. Resolution #253-24.** Approval travel expenses.
- b. Resolution #254-24.** Supplemental appropriation to the Adult Probation JRIG Grant Fund 2819.
- c. Resolution #255-24.** Supplemental appropriation to the Youth Suicide Prevention Fund 8841.
- d. Resolution #256-24.** Supplemental appropriation to the HCBS ARPA Grant Fund 2022.
- e. Resolution #257-24.** Supplemental appropriation to the Capital Improvement Fund 4017.
- f. Resolution #258-24.** Supplemental appropriation to the Warrington Sugar Creek Ditch Fund 4304.
- g. Resolution #259-24.** Supplemental appropriation to the Umbaugh Ditch Fund 4319.
- h. Resolution #260-24.** Supplemental appropriation to the Section 27 Group Ditch Fund 4327.
- i. Resolution #261-24.** Supplemental appropriation to the Fetter Group Ditch Fund 4318.
- j. Resolution #262-24.** Supplemental appropriation to the Burgess Group Fund 4343.
- k. Resolution #263-24.** Supplemental appropriation to the Betts Group Ditch Fund 4335.
- l. Resolution #264-24.** Authorize repayment of an advance from the Warrington Sugar Creek Ditch Fund 4304 to the General Fund 1001.
- m. Resolution #265-24.** Authorize repayment of an advance from the Umbaugh Ditch Fund 4319 to the General Fund 1001.
- n. Resolution #266-24.** Authorize repayment of an advance from the Section 27 Group Ditch Fund 4327 to the General Fund 1001.
- o. Resolution #267-24.** Authorize repayment of an advance from the Fetter Group Ditch Fund 4318 to the General Fund 1001.
- p. Resolution #268-24.** Authorize repayment of an advance from the Burgess Group Ditch Fund 4343 to the General Fund 1001.
- q. Resolution #269-24.** Authorize repayment of an advance from the Bett Group Ditch Fund 4335 to the General Fund 1001.

r. **Resolution #270-24.** Authorize “then and now” purchases.

Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

1. **Resolution #136-24A.** Amend Resolution #136-24, approve the 2024 estimated monthly expenditures for county-issued credit cards for Solid Waste.
Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.
2. **Resolution #271-24.** Re-appoint Kurt Neeper to the Allen Water District Board of Trustees.
Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.
3. **Resolution #272-24.** Re-appoint Christopher B. Jackson to the Allen County Children Services Board.
Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.
4. **Resolution #273-24.** Re-appoint Melissa Daeger to the Facilities Governing Board of W.O.R.T.H.
Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.
5. **Resolution #274-24.** Accept proposal and enter into contract with Teledoor Manufacturing, LLC. for the installation of a telescoping door at the Allen County Justice Center.
Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.

6. Resolution #275-24. Enter into a 2024 Participation Agreement with County Risk Sharing Authority (CORSA). **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

7. Resolution #276-24. Approve an Allen County Procurement using Federal Funds Policies and Procedures. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

DISCUSSION

A. West Central Ohio Crime Task Force

1. Resolution #277-24. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West central Ohio Crime Task Force Grant. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Grant is in the amount of \$12,357.20. The roll was called and the resolution was approved unanimously.**

B. County Engineer

1. Resolution #278-24. Authorize the posting of Load Limits for the Acadia Road Bridge. **Commissioner Winegardner moved for approval of Resolution #278-24 through #280-24. Motion seconded by Commissioner Noonan. All three (3) bridges were previously posted but a revised limit is needed. The roll was called and the resolutions were approved unanimously.**

2. Resolution #279-24. Authorize the posting of Load Limits for the Bixel Road Bridge.

3. Resolution #280-24. Authorize the posting of Load Limits for the Cool Road Bridge.

4. Resolution #281-24. Authorize the County Engineer to remove the Load Limit posting on the Kemp Road Bridge. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The bridge has been re-rated and no longer needs load limits posted. The roll was called and the resolution was approved unanimously.**

C. Sanitary Engineer

- 1. Resolution #282-24.** Accept bid and enter into contract with Matthews Dodge Chrysler Jeep, Inc. for the purchase of one (1) 2024 5500 Chassis Regular Cab 4x4 Heavy Duty Truck with Dump Body package and declare one (1) 2010 Ford F-350 Chassis Regular Cab 4x4 Heavy Duty Truck with Dump Body obsolete and no longer suitable for county purposes and authorize the trade-in of same. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Purchase price is in the amount of \$74,393.00 with a trade in. The roll was called and the resolution was approved unanimously.***

D. WORTH Center

- 1. Resolution #283-24.** Authorize the WORTH Center to submit a grant application to the OneOhio Recovery Foundation. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

ANNOUNCEMENTS

9:12 a.m.

RECESS

9:30 a.m.

Building and Grounds Weekly Update – Jason Patchet and Kelli Singhaus

- Discussion on Sheriff’s Office capital requests**
 - Jason Patchet obtained a quote for removal and installation of carpeting in the offices – \$17,500.00**
 - Sally port overdoor has been repaired**
 - Garage drain repair and replacement – approximately \$50,000.00**
 - removal or abandon in place of underground storage tank – estimating \$200,000.00**

At 9:40 a.m., Chris Widener and Christina Cave from WDC Group joined the meeting virtually

- Provided an update on continued conversations and final review with Building Code Consultant for the Administration Building**
 - discussion on building code as it relates to sprinkling vs. non-sprinkling of the building**
 - review of proposed revisions to the floorplans**

	<ul style="list-style-type: none"> • General discussion on the proposed budget of the Administration Building -Chris Widener will review the budgets for floor plan options and will present to the Commissioners next week <p>At 10:22 a.m., Jason Patchet, Chris Widener and Christina Cave left the meeting</p> <ul style="list-style-type: none"> • Preparation for Monday’s Solar Eclipse -The Commissioners determined that the Commissioner’s Office, Dog Warden, Sanitary Engineer’s Office and Building and Grounds will be closing at noon • Discussion on insurance deductibles for fleet vehicles -looking into increasing the deductible to lower premium amounts -will further discuss during Staff Update next week • Discussion on roof painting at the Court of Appeals building -Jason Patchet is trying to get a quote for someone to paint with a roller instead of spraying it • General Discussion on capital requests
<p>10:45 a.m.</p>	<p>RECESS</p>
<p>11:02 a.m.</p>	<p>Alley Vacation Hearing – Catholic Diocese of Toledo</p> <ul style="list-style-type: none"> • Commissioner Seibert opened the meeting with reading a portion of the legal notice, noting that the Legal Description is on file at the Commissioners Office -noted that a Viewing or proposed alley vacation was held on March 27, 2024 -Hearing was scheduled for 11:00 a.m., April 4, 2024 -advertisement was published in the Delphos Herald twice • Commissioner Seibert swore in all individuals wishing to speak during the hearing <p>Father Jonas Walsh – provided an overview of the request for the vacation of alley to improve the ball diamond space for use by the community as well as to improve safety in the area with eliminating vehicle traffic</p>

Anna Mae Blankemeyer, Attorney – provided an overview of location of the alley and noted that the alley is a grass alley and has no history that the alley was ever stoned or paved. For the portion of the alley alongside the Ditto parcel, current alley land once vacated, would be deeded to the Ditto parcel

Chad Scott, Allen County Tax Map – does not show any history in aerial photos of the alley being improved to gravel or pavement in the past 21 years –Father Walsh noted that the church has been maintaining the grass area of the alley

Joe Rode – discussion on concern of due process of said alley vacation and requested the word vicinity be defined as it is used in said alley vacation

- **Commissioner Noonan provide an overview of the Alley Vacation process determined by code**

Joe Rode stated that he is against the alley vacation due to how the process was completed

Joe Miller – provided a history of the North portion of the proposed alley vacation and the use of the alley for farm equipment and does not feel that the ball diamond is not up to code

-has concern that he was never approached to sign the petition for the alley vacation and does not feel the necessity to vacate the alley, as Landeck is a farming community and with the alley vacated traffic will be held up more by farm equipment

-expressed concern of someone blocking the alley

- **Chad Scott provided an overview of the plat for the proposed alley vacation**
- **Discussion on a separate alley that goes to Mr. Miller's property along Lots 21 and 22 that has been improved**
- **Township Trustees discussed a request from Tony Gilroy for the Township to maintain a portion of a section of an east/west alley near Mr. Miller's buildings but not the alley portions being proposed for vacation**

Father Jonas Walsh – responded that the due process for filing an alley vacation was followed and stated that no one at the church has placed any blockades on the alley

The Commissioners have general discussion on the safety perspective on the proposed alley vacation as

	<p>well as discuss that the Alley Vacation process being fixed by the Ohio Revised Code</p> <p>Township Trustee asks if it would be possible for Mr. Miller to obtain an agriculture easement from the church to utilize the space if the alley is vacated</p> <ul style="list-style-type: none"> • Anna Mae Blankemeyer stated that she could have conversation with the Bishop to see if such an easement would be considered <p>Commissioners ask that the response of the Bishop is presented to the Commissioners for consideration and will have their decision on the alley vacation on the April 18th agenda</p>
<p>11:53 a.m.</p>	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Sheriff Bi-Annual Update Meeting – Chief Deputy Mohler</p> <p>**Commissioner Seibert notes that the Clerk has requested to add a meeting immediately following the Sheriff's Update meeting to discuss EMA volunteers for the Solar Eclipse</p> <ul style="list-style-type: none"> • Provided an update on the upcoming cadet program -will be sending three individuals through the program • Provided Kelli Singhaus a listing of Capital Requests • Discussion on Jail Radio Project – approximately \$56,000.00 -the Sheriff's Office will be providing funding for said project -will improve communication within the Justice Center • Discussion on agreement with Mental Health in regards to a Navigator and implementation of Vivitrol in the Justice Center -Chief Deputy Mohler will discuss with Southern Health Partners if contract needs to be amended with them for implementing a Navigator and administering Vivitrol • Discussion on foreclosures sales and how they are performed via online • Discussion on 2024 Fuel Agreement with RTA -Chief Deputy Mohler is still looking into this • Discussion on preparations for the Solar Eclipse this coming Monday

1:16 p.m.	RECESS
1:29 p.m.	<p>Discussion with EMA/Homeland Security re: Solar Eclipse Volunteers – Tom Berger, Sofia Clifton and Kayla Rogers</p> <ul style="list-style-type: none"> • Discussion on firefighters volunteering to help EMA/Homeland Security during the Solar Eclipse -it has been determined by Kayla Rogers and Sofia Clifton that these volunteers must be covered on BWC which would increase the County’s BWC premium by \$3,645.00 when the True-Up report is completed • Discussion on EMA’s authority to declare Monday’s Solar Eclipse a Hazard -Tom Berger has not declared the event a Hazard at this time • Discussion on possible state reimbursement for increase to the premium • Commissioners are in agreeance with moving forward with the ten volunteers and increase to the BWC premium
1:43 p.m.	RECESS
2:00 p.m.	<p>CCAO Agreement Discussion – Amy Hoffman, John Luetz and Kirk Mizerek</p> <ul style="list-style-type: none"> • Amy Hoffman provided an overview of Amendment #1 Exhibit A for the Natural Gas Purchasing Program for facilities -agreement will now be for ten (10) years -no fee changes at this time • The Commissioners will have Kayla Rogers review prior to placing on agenda for approval • General discussion on natural gas aggregation program
2:10 p.m.	ADJOURN

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