

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	April 9, 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
10:00 a.m.	<p>Jt. Board 2nd Hearing – West Jennings Creek – Van Wert County Fairgrounds – EMR Room, 1055 South Washington Street, Van Wert, OH, 45891</p> <p>**Please see Van Wert County's minutes**</p>
	RECESS
1:00 p.m.	<p>County Projects Discussion – Jason Patchet and Chris Widener</p> <ul style="list-style-type: none"> • Chris Widener had discussion on masonry options for the Administration Building

-Chris Widener has had Fidelity bring samples to view for masonry options

Commissioner Seibert noted the Commissioners will be in recess to go downstairs to view masonry samples

Back in session at 1:32 p.m.

- **Review of revisions to floor plans**
 - plans have been submitted to the Building Official at the City of Lima for the Plan Examiner to review**
 - discussion on potential appeal needed to not install sprinklers in the building**
- **Review and discussion of revised project budget estimate**
- **Discussion on any revisions to the floorplans**
 - general discussion on sprinkling vs. not sprinkling the building**
- **Discussion on one elevator vs. two elevators**
- **Discussion on elevator options**
 - traction vs. hydraulic**
 - 2,500 lb. capacity vs. 3,500 lb. capacity**
- **General discussion on heating system options**
- **Chris Widener will have further discussion with the Building Official tomorrow and report back to the Commissioners afterward**
- **Discussion on bidding the project for demolition and site work**
 - looking for demolition to be completed in September/October**
 - planning on site work to be completed late fall**

3:05 p.m.

RECESS

3:11 p.m.

Staff Update

Kelli Singhaus—

- **Discussion on ARPA Funds**
 - notes that a resolution will need to be completed prior to moving funds over to the Administration Building fund prior to awarding contract once the project is bid**
- **Discussion on County/City of Lima Round Table**
 - scheduled for April 24th**
- **Capital Projects meeting is scheduled for April 18th**

- **Discussion on Fund 4015 Debt Service**
-there is \$30,000.00 in the fund that cannot be moved to another fund
-will look into what other projects the funds can be used for
- **Discussion on Kelli Singhaus being requested to serve on the Regional Planning Executive Committee**
- **Discussion on Credit Card Training on April 17th**
-Commissioners are in agreeance with closing the office for said training
- **Discussion on CORSA deductible amounts for general and fleet liability**
-Commissioners will determine if they will increase the deductible from \$5,000.00 to \$10,000.00 by next week when they meet with CORSA
- **Discussion on Excess Liability Options**
-Commissioner Noonan will obtain additional information to discuss with the Board

Brittany Woods—

- **Discussion on Landeck Alley Vacation**
-a request for the County Engineer's report was missed and the Clerk has requested to schedule a new Hearing of the Alley Vacation as well as pass a resolution to request a Report from the County Engineer
-Commissioners are in favor with the Clerk proceeding
- **Discussion on continuation of interest rate on the Mercy Health Hospital Revenue Bonds**
- **Received a request from the Board of Elections for the Commissioners to enter into a Memorandum of Understanding with the Board of Elections and the Secretary of State for purchase of poll book accessories**
-Brittany Woods will schedule a meeting with Board of Elections to further discuss
- **Discussion on "Wear Green" in May**
-Commissioner Seibert will reach out to Tammie Colon on if a proclamation is requested

Cory Noonan—

- **Discussion on Munich Reinsurance Excess Liability Insurance**
-discussion on lowering the coverage

-Commissioners will consider options and further discuss

- **Discussion on an email received from ESC wanting to build**
- **Received a request for vehicles from Juvenile Court**

-waiting on response from Enterprise on vehicle options


Beth Seibert—

- **Discussion on interested individuals in Board Appointments**
- **Review of packet with summaries of all 18 boards that the Commissioners appoint to and Board Appointment Application**
-packets have been sent to interested individuals
- **Review of current Board listings on the Commissioners website**
-Sofia Clifton will work on cleaning up the information on the Commissioners website, as well as place the summaries of all boards on said website

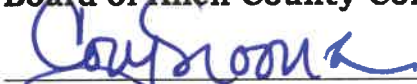
4:13 p.m.

ADJOURN

Submitted by:


Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Cory Noonan


Brian Winegardner


Beth Seibert