

**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 11, 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>
	PRESENT: Cory Noonan Beth Seibert
TIME:	GENERAL SESSION - RECORDED
9:17 a.m.	AGENDA MEETING
	PLEDGE—Beth Seibert
	<p>APPROVE AGENDA AS PRESENTED</p> <ul style="list-style-type: none"> • The Joint Board meeting scheduled for 1:00 p.m. is cancelled <p><i>Commissioner Seibert moved to approve the amended agenda. Motion seconded by Commissioner Noonan. The roll was called and the amended agenda was approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL

1. Consent Agenda:

- a. Resolution #285-24.** Approval travel expenses.
- b. Resolution #286-24.** Interdepartmental transfer.
- c. Resolution #287-24.** Authorize a warrant of transfer from the Solid Waste Fund 8044 to the OWDA Loan Sorting Equipment Fund 8057.
- d. Resolution #288-24.** Authorize a warrant of advance from the Health Department Fund 8810 to various funds.
- e. Resolution #289-24.** Supplemental appropriation to the Allen Soil & Water Fund 8835.
- f. Resolution #290-24.** Supplemental appropriation to the Siefker Ditch Fund 2197.
- g. Resolution #291-24.** Supplemental appropriation to the Baughman Ditch Fund 4198.
- h. Resolution #292-24.** Supplemental appropriation to the Congregate Living Fund 8837.
- i. Resolution #293-24.** Supplemental appropriation to the Confinement Facilities Fund 8838.
- j. Resolution #294-24.** Supplemental appropriation to the Guardian Ad Litem Fund 2717.
- k. Resolution #295-24.** Supplemental appropriation to the MI Cases Fund 1992.
- l. Resolution #296-24.** Supplemental appropriation to the Health Department Fund 8810.
- m. Resolution #297-24.** Supplemental appropriation to the COVID 19 Bridge Vaccination Fund 8842.

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

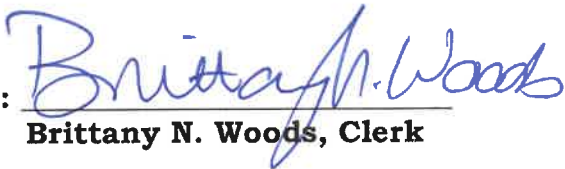



RESOLUTIONS/SIGNATURES:

- 1. Resolution #298-24.** Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY' 2024. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

- 2. Resolution #299-24.** Enter into a 2024 Memorandum of Understanding with the Allen County Engineer and the Allen Soil and Water Conservation District for Allen County Stormwater Management and Sediment Control Regulations Construction Site and Post Construction Practices Oversight. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #300-24.** Authorize the expenditure of Ohio Healthy Aging Grant Funds for Various Projects/Administration costs. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #875-18B.** Amend Resolution #875-18, enter into a Participation Agreement with CCAO Service Corporation and CCAOSC Energy Solutions regarding the Energy Purchasing Program of CCAO Service Corporation. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #174-24A.** Amend Resolution #174-24, set date, time and place for a View ad Hearing for the Vacation of an alley in Landeck, Ohio, Marion Twp. petitioned by Catholic Diocese of Toledo. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 6. Resolution #302-24.** Instruct the County Engineer to proceed with the Report of the County Engineer for the Vacation of an alley in Landeck, Ohio, Marion Township, petitioned by Catholic Diocese of Toledo. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

	<p>DISCUSSION</p> <p><u>A. Department of Job and Family Services</u></p> <p>1.Resolution #301-24. Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Huntington Billboards for Multi-Business Outreach Efforts. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
	ANNOUNCEMENTS
9:23 a.m.	RECESS
9:55 a.m.	<p>Building and Grounds Weekly Update – Jason Patchet</p> <ul style="list-style-type: none"> • Provided an update on the Justice Center overhead door -will be replacing the door next week • Chiller Systems has been filled up at the Justice Center and the Civic Center and facilities are ready for air conditioners to be used • Cooling Tower in the Court of Appeals Building has been filled up and the facility is ready for air conditioners to be used • Provided an update on the HVAC Project at the Court of Appeals building -working with Carrier on testing problematic units -there will be a warranty claim entered for motor issues • Continuing to get quotes for painting of the roof at the Court of Appeals building • Discussion on underground storage tank removal at the Justice Center -Brittany Woods is continuing to process coverage and will let Jason Pathet know when that is completed so that he can move proceed with removal/abandon in place process • Discussion on staffing -previous employee will be starting back within the next month for General Maintenance position -continuing to interview top candidates for the HVAC/Site Lead position -discussion on shortage of vehicles for Building and Grounds staff with adding a new staff person being hired—Jason Patchet currently will plan to drive his personal vehicle and move his current county vehicle to a staff member

	<ul style="list-style-type: none"> • General discussion on mowing of county properties • General discussion on schedule of caulking of windows for county facilities • Discussion on revisions to the Administration Building floorplans and installing sprinklers -the Commissioners ask Jason Patchet to notify Chris Widener, WDC, that they have chosen to go forward with installing sprinklers in the Administration Building • General discussion on demolition timeline of current building on the Administration Building site
10:51 a.m.	RECESS
1:00 p.m.	Joint Board Meeting re: Ottawa River **CANCELLED**
	RECESS
2:01 p.m.	Assignment Assumption Agreement Review/Discussion – Kayla Rogers and Intern <ul style="list-style-type: none"> • Commissioners provided an overview on the creation and usage of the Assignment Assumption Agreement • General discussion on continuing with the current Assignment Assumption Agreement, making modifications or looking into other options for county users • Discussion on potential modifications to the Assignment Assumption Agreement • Discussion on potentially bringing the 9,000 county customers out of the Allen Water District and placing them under the Sanitary Engineer • Commissioners would like to determine modifications to current agreement to discuss with the Water District • The Commissioners ask Kayla Rogers to give the Allen Water District Board’s Attorney, Rex Huffman, a heads-up that proposed modifications/extension to the Assignment Assumption Agreement are being considered by the Commissioners • Commissioners will continue to discuss once Commissioner Winegardner returns to the office

3:14 p.m.	ADJOURN
	<p>Submitted by: <u></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Cory Noonan</p> <p><u></u> Brian Winegardner</p> <p><u></u> Beth Seibert</p>