

**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

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| DESCRIPTION | GENERAL SESSION |
| DATE | April 23, 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): <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 |
| 9:00 a.m. | AGENDA MEETING |
| | PLEDGE—Beth Seibert |
| | <p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p>**Note Resolution #333-24 should read “Resolution to hire Vince Ozier as a part-time Seasonal Building and Grounds Maintenance Worker position at the Allen County Sanitary Engineer’s Department”.</p> <p>1:00 p.m. Update with Abe Ambroza has been rescheduled for May 23rd at 11:00 a.m.</p> |

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

ITEMS FOR REVIEW AND APPROVAL

1. Approve the minutes of January 4, 2024 general session.
2. Approve the minutes of January 9, 2024 general session.
3. Approve the minutes of January 11, 2024 general session.
4. Approve the minutes of January 16, 2024 general session.
5. Approve the minutes of January 17, 2024 special session.
6. Approve the minutes of January 18, 2024 general session.
7. Approve the minutes of January 22, 2024 special session.
8. Approve the minutes of January 23, 2024 general session.
9. Approve the minutes of January 25, 2024 general session.
10. Approve the minutes of January 30, 2024 general session.
11. Approve the minutes of February 1, 2024 general session.
12. Approve the minutes of February 5, 2024 special session.
13. Approve the minutes of February 6, 2024 general session.
14. Approve the minutes of February 8, 2024 general session.
15. Approve the minutes of February 13, 2024 general session.
16. Approve the minutes of February 15, 2024 general session.
17. Approve the minutes of February 20, 2024 general session.
18. Approve the minutes of February 21, 2024 special session.
19. Approve the minutes of February 22, 2024 general session.

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

20. Consent Agenda:

- a. Resolution #322-24.** Approve travel expenses.
- b. Resolution #323-24.** Supplemental appropriation to the Baughman Ditch Fund 4198.
- c. Resolution #324-24.** Supplemental appropriation to the HIV Prevention Fund 8831.
- d. Resolution #325-24.** Supplemental appropriation to the Healthy Aging Grant Fund 2047.
- e. Resolution #321-24A.** Amend Resolution #321-24 and authorize repayment of advances from various funds to the Health Department Fund 8810.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #326-24.** Authorize 2024/2025 program costs with County Risk Sharing Authority (CORSA). ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #317-24A.** Amend Resolution #317-24, approve the 2024 County and Township Road Program and authorize the County Engineer to proceed by Force Account. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #332-24.** Resolution to hire Dylan Ammon as a Wastewater Treatment Operator I position at the Allen County Sanitary Engineer's Department. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #333-24.** Resolution to hire Vince Ozier as a part-time Seasonal Building and Grounds Maintenance Worker position at the Allen County Sanitary Engineer's Department. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

Board of Developmental Disabilities

- 1. Resolution #327-24.** Accept bid and enter into contract with Environmental Remediation Contractor, LLC. for the Allen County Board of Developmental Disabilities Underground Storage Tank System Removal Project. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Bid amount was for \$74,435.00 with \$25,000.00 in contingency. The roll was called and the resolution was approved unanimously.***

Department of Job and Family Services

- 1. Resolution #602-23A.** Amend Resolution #602-23, approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This amendment increases the agreement amount to \$184,842.32. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #603-23A.** Amend Resolution #603-23, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This amendment increases the agreement by \$92,421.16. The roll was called and the resolution was approved unanimously.***

EMA/Homeland Security

- 1. Resolution #133-23A.** Amend Resolution #133-23, authorize acceptance of the FY'2022 Emergency Management Performance Grant from the Ohio Emergency Management Agency and authorizes the EMA Director to sign associated paperwork necessary to administer said grant. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

2. Resolution #328-24. Approve a Memorandum of Understanding between the Joint Systems Manufacturing Center-Lima (JSMC-Lima) and the Allen County Office of Homeland Security and Emergency Management Agency. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This agreement is to provide alternate emergency center for the Tank Plant if necessary & reciprocal for EMA. The roll was called and the resolution was approved unanimously.**

County Engineer

1. Resolution #329-24. Authorize participation in the ODOT Road Salt Contracts awarded in 2024. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

Sanitary Engineer

1. Resolution #330-24. Accept Permanent Easement from S&W Leasing, LLC. for the Stewart/Bible Roads Low Pressure Project. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

2. Resolution #331-24. Accept Permanent Easement from Verne L. Bellinger, for the U.S. 30 Rest Area force main relocation. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

9:11 a.m.

RECESS

9:30 a.m.

Staff Update

Sofia Clifton –

- **Sofia Clifton asked Kayla Rogers, Assistant Prosecutor, to join the meeting to discuss a CORSA claim**

-Kayla Rogers discussed the claim, as the incident occurred in a County right-a-way but a Township employee was performing the mowing
-the Township has agreed to pay for all expenses of damage to the Frontier utility cable
-moving forward, Kayla Rogers believes there needs to be discussion with the County Engineer to ensure there are agreements with the Townships for mowing and any other services provided on County Right-a-ways i.e. snow plowing

Beth Seibert—

- **Beth Seibert asked Tammie Colon, Mental Health Services and Recovery Board, to discuss OneOhio Opioid Settlement funds**
-discussion on utilization of County Match funds from the funds that the county has received from opioid settlements
-review and discussion on proposed settlement requests to be used for a collaboration application for OneOhio Grant
- **Discussion on Vivitrol distribution being seed funded by Mental Health Services and Recovery Board**
-discussion on sustainability on the Vivitrol program and consistency of individuals utilizing the services
- **General discussion on the Commissioners thoughts on allocation of County Opioid Settlement Funds**
-the Commissioners will further discuss allocation of any match funds and communicate with Tammie Colon

Kelli Singhaus—

- **Received an email from the Veterans Commission requesting a status update on the capital request for the purchase of a new van**
-they do not plan on getting rid of any of their current vehicles, as this vehicle will be an additional vehicle
-Commissioners agree with moving forward with the purchase of additional vehicle
- **Discussion on painting of the Court of Appeals building roof**
-Jason Patchet is having difficulty obtaining quotes to have the project completed

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| | <p>Cory Noonan—</p> <ul style="list-style-type: none"> • Discussion on beautification of the Breese Road exit off of I-75 -Commissioner Noonan is working on obtaining an Abrams tank to be placed at the exit to advertise for the Joint Manufacturing Systems Center -Commissioner Noonan asked if the Board is comfortable with application to begin the process - they will further discuss when Commissioner Winegardner is in the office <p>Beth Seibert—</p> <ul style="list-style-type: none"> • Discussion/preparation for City of Lima and Allen County roundtable scheduled for tomorrow • Discussion on the safety and security of the parking garage -Commissioner Noonan noted that the City of Lima is currently working on installation of cameras |
| <p>11:02 a.m.</p> | <p>RECESS</p> |
| <p>11:04 a.m.</p> | <p>County Projects Discussion</p> <ul style="list-style-type: none"> • Brittany Woods noted that she has not received information from Chris Widener this week -Brittany Woods will ask him for an update on when Bid Documents will be ready to go out for bid • Discussion on potential purchase of property for Veterans Garage -Jason Patchet is still exploring the possibility of underground storage tanks on the proposed property • Discussion on malfunction of a door at the Justice Center -Jason Patchet is obtaining a quote for repair/replacement and will plan to discuss with the Commissioners at his Update meeting Thursday <p>**Kelli Singhaus called Jason Patchet on speaker phone**</p> <p>-Jason Patchet provided an overview of the malfunction of the door for the intake ramp at the Justice Center as well as water leaking from damaged sprinkler heads this past weekend</p> |

-Ellis Door is coming in today to assess the damage and see if it can be repaired and provided a quote for possible repair or replacement with new door

-Received a quote from Teledoor for replacement of the door if necessary—\$18,800.00

-Commissioners authorize Jason Patchet to move forward with repair/replacement of door at a cost not to exceed \$18,800.00

- Discussion with Jason Patchet on status report of the proposed property for the Veterans Garage
 - has attempted to camera the piping on the property, but will need to rely on a Phase I to be completed to determine if there is any evidence of an underground storage tank on the property
 - Brittany Woods will reach out to Kayla Campbell to create a document to allow the County to perform a Phase I on the property
 - Jason Patchet will work on obtaining a quote for a Phase I to be completed

RECESS

1:00 p.m.


Veterans Memorial Civic and Convention Center Bi-Annual Update – Abe Ambroza

****Rescheduled for May 23rd**

11:26 a.m.

ADJOURN

Submitted by:


Brittany N. Woods, Clerk

Approved by:

Board of Allen County Commissioners


Cory Noonan


Brian Winegardner


Beth Seibert