

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	May 7, 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): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
TIME:	GENERAL SESSION - RECORDED
9:03 a.m.	<p>Staff Update</p> <p>Sofia Clifton:</p> <ul style="list-style-type: none"> -Provided discussion over CLCCA NW Ohio Regional Representative. -Sofia was approached to possibly be the CLCCA NW Ohio Regional Representative. -Commissioners provided discussion over Sofia potentially becoming the new NW CLCCA rep. -Going forward, Sofia will be submitting a letter of interest and resume to the CLCCA Board and Board President. -Provided discussion over Wellness Policy. -Sofia will work with Kayla Rogers regarding updating the Wellness Policy.

- Discussion was provided regarding Board Appointments and the expired/expiring appointments for 2023/2024.**
- Beth and Sofia are continuing to work on all Board Appointments that the Board of Commissioner appoint to.**
- Provided discussion over Activate Allen County 2025-2027 Executive Council Dues Pledge Form.**
- The Board of Commissioners would not like to pledge to Activate Allen County for 3 years. The Commissioners would like to consider their involvement annually.**
- Discussion was provided regarding Enterprise vehicles.**
- 2 vehicles are to be traded in for 2024 from two Departments.**
- Quotes were provided by Enterprise.**
- Sofia will be reaching out to Enterprise to further discuss the estimated quotes and new leased vehicles.**

Kelli Singhaus:

- Provided discussion over Southern Health Partners reimbursement check.**
- Discussion over Allen County Sheriff's Office patrol vehicles.**
- \$109,392.00 for 2 Sheriff's Offices vehicles to be purchased.**
- Kelli will be reaching out to the Sheriff's Office to set up a meeting to further discuss.**
- Discussion was provided over quotes for maintenance in regards to the County IT server. Brian Mauk with the Auditor's Office is working on this.**
- Discussion was provided over the possibility of increasing the amount of money that was allocated for the County IT server project.**
- Discussion over chip and seal paving project.**

Cory Noonan:

- Provided discussion over Capital Projects.**
- Discussion over Heart Environmental Resources Phase 1 in regards to the Veteran's Project location site.**

Brian Winegardner:

- Provided discussion over a letter of recommendation that was received from the Allen County Sheriff, Matt Treglia in regards to lifting up Jared Gesler as the possibility of becoming the new EMA Director.**

	<p>-Discussion was provided over a letter that was received by the State Auditor in regards to cyber security training.</p> <p>Beth Seibert:</p> <p>-Beth provided discussion over a conversation she had with David Paxton, President of Allen County Veterans Memorial Foundation in regards to the waterline extension from the Fairgrounds.</p> <p>-Beth is currently working on this situation with David Paxton and Troy Elwer with the Allen County Fairgrounds.</p> <p>-Beth will be scheduling a meeting with David Paxton to further discuss.</p> <p>-Discussion was had over a phone call that Beth had with Dave Metzger.</p> <p>-Discussion was provided over a discussion that Beth had with Mike Watkins.</p> <p>-Discussion over Allen County Jail navigator contract with the Mental Health and Recovery Services Board.</p> <p>-Discussion was provided over job description and moving the contract agreement.</p> <p>-Going forward, Kayla Rogers would like CORSA and Webb insurance to review said contract.</p>
<p>10:53 a.m.</p>	<p>RECESS</p>
<p>11:06 a.m.</p>	<p>County Projects Discussion</p> <p>-Discussion over the Veteran’s Garage Phase 1.</p> <p>-Cory provided discussion over the 3rd floor of Admin Building layout.</p> <p>-Further discussion will be had as it relates to the 3rd floor of Admin Building layout on Thursday during Jason Patchet’s update discussion.</p> <p>-Discussion over the Board of Commissioners Agenda Room size once the Commissioner’s Office move to the new Admin Building.</p>
<p>11:18 a.m.</p>	<p>RECESS</p>
<p>1:06 p.m.</p>	<p>Sanitary Engineer Quarterly Update – Brad Niemeyer</p> <p>-Discussion over Major Capital Projects.</p> <p>-Phase 2 SECAP – Shawnee WWTP. OEPA issued PTI (Permit to Install) in March. The project was approved for the OWDA loan to cover construction in the amount of \$21,953,268.</p>

- American Bath WWTP-Concrete Repair. The contract has been approved for just under \$200,000 to repair the deteriorating concrete on the ditches.
- The project should be completed in July/August.
- Discussion over Sanitary Sewer Extension Projects.
- Mast Estates WWTP-Discussion was had over the Sanitary Engineer Department to approach the Village of Beaverdam to see if there is any interest in working together.
- Discussion over Adgate Road Low Pressure Sewer. Letter have been sent out to the 8 property owners on Adgate Road.
- Provided discussion over Hamlet of Hume Sewer Improvement project.
- Discussion over Bluelick/Slabtown Roads Sewer Improvement area. A public meeting was held in early April and over than 50% of property owners were in attendance and most of the feedback was positive.
- Discussion over the money of the project that will be available after July first and then construction should begin later in the summer.
- Provided discussion over Bible Road/Stewart Road Low pressure sewer.
- Core consulting has completed the construction drawings of this project.
- The Sanitary Engineer anticipates construction to begin later this summer.
- Discussion was had over the Ada Road Low Pressure Sewer.
- Provided discussion over the Bellefontaine Avenue Low Pressure Sewer.
- Bob Rinker (Diesel Mechanic) and Tylor Thompson (Class III WW Operator) have both resigned from their positions within the Allen County Sanitary Engineer Department and they both have accepted new positions at different employers.
- Dylan Ammon has been hired as a Class I WW Operator.
- Discussion over 10-year capital needs report.
- Provided discussion over AWD Assumption Agreement.
- Discussion over future Commercial/Subdivision Development.

2:04 p.m.

ADJOURN


Submitted by:


Sofia A. Clifton, Asst. Clerk

Approved by: Board of Allen County Commissioners


Cory Noonan


Brian Winegardner


Beth Seibert