

**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	June 13, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Cory Noonan Brian Winegardner Beth Seibert
TIME:	GENERAL SESSION - RECORDED
9:01 a.m.	AGENDA MEETING
	PLEDGE—Beth Seibert
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <ul style="list-style-type: none"> • Under Resolution/Signatures, add Resolution #507-24. Accept proposal and enter into contract with Starfish Computer Corporation for monitoring, managed services and maintenance of services for Allen County. <p style="text-align: center;"><i>Commissioner Seibert moved to approve the amended agenda. Motion seconded by Commissioner Winegardner. The roll was called and the amended agenda was approved unanimously.</i></p>
	<p style="text-align: center;">ITEMS FOR REVIEW AND APPROVAL</p> <p style="text-align: center;">1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #480-24. Approve travel expenses. b. Resolution #481-24. Intradepartmental transfers. c. Resolution #482-24. Authorize a warrant of advance from the Solid Waste Fund 8044 to the OWDA Loan Sorting Equipment Fund 8057.

- d. Resolution #483-24.** Supplemental appropriation for the OWDA Loan Sorting Equipment Fund 8057.
- e. Resolution #484-24.** Supplemental appropriation for the General Fund 1001.
- f. Resolution #485-24.** Authorize a warrant of transfer from the General Fund 1001 to the Baughman Ditch Fund 4198.
- g. Resolution #486-24.** Supplemental appropriation for the Baughman Ditch Fund.
- h. Resolution #487-24.** Supplemental appropriation for the General Fund 1001.
- i. Resolution #488-24.** Authorize a warrant of transfer from the General Fund 1001 to the Reserve Fund 1011.
- j. Resolution #489-24.** Authorize a warrant of transfer from the General Fund 1001 to the Paid Leave Fund 2000.
- k. Resolution #490-24.** Authorize a warrant of transfer from the General Fund 1001 to the Baughman Ditch Fund 4198.
- l. Resolution #491-24.** Supplemental appropriation for the Paid Leave Fund 2000.
- m. Resolution #492-24.** Supplemental appropriation for the Healthy Aging Grant Fund 2047.
- n. Resolution #493-24.** Supplemental appropriation for the Baughman Ditch Fund 4198.
- o. Resolution #494-24.** Supplemental appropriation for the AWD Operating Fund 8751.
- p. Resolution #495-24.** Supplemental appropriation for the REA Fund 2014.
- q. Resolution #496-24.** Supplemental appropriation for the GIS Fund 2089.
- r. Resolution #497-24.** Supplemental appropriation for the Sheriff Rotary Fund 1860.
- s. Resolution #498-24.** Supplemental appropriation for the TCAP Fund 2880.
- t. Resolution #499-24.** Supplemental appropriation for the Mixed Enforcement Fund 2830.
- u. Resolution #500-24.** Supplemental appropriation for the Drug Use Prevention Fund 2848.
- v. Resolution #501-24.** Supplemental appropriation for the Handgun License Fund 2849.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #502-24.** Resolution to hire Molly Davidson as a Social Services Worker 2 Position at the Allen County Department of Job and Family Services. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #503-24.** Resolution to hire Lindsay Coder as a Caseworker 2 (Eligibility/Referral Specialist 2) Position at the Allen County Department of Job and Family Services. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #453-24A.** Amend Resolution #453-24, Approve the promotion of Kelly McGue from Support Worker II/Paternity Caseworker to Paternity Supervisor at the Allen County Child Support Enforcement Agency. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #454-24A.** Amend Resolution #454-24, Approve the promotion of Amy Jennings from Support Worker II/Trainer & Enforcement Caseworker to Enforcement Supervisor at the Allen County Child Support Enforcement Agency. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #504-24.** Approve the termination of an employee at the Allen County Dog Warden's Office. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**

	<p>6. Resolution #505-24. Accept proposal and enter into contract with Brian Bros. Painting and Restoration, LLC. for the painting of the roof at the Court of Appeals Building. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>7. Resolution #506-24. Enter into a Modification Agreement No. 2 with Liberty Retirement Properties of Lima, LTD. regarding Nursing Home Bed Rights and Consent. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</p> <p>8. Resolution #300-24A. Amend Resolution #300-24, Authorize the expenditure of Ohio Healthy Aging Grant Funds for various Projects and Administration Costs. Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</p> <p>9. Resolution #507-24. Accept proposal and enter into contract with Starfish Computer Corporation for monitoring, managed services and maintenance of services for Allen County. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	DISCUSSION
	<p>ANNOUNCEMENTS</p> <p>World Elder Abuse Awareness Proclamation</p>
9:11 a.m.	RECESS
9:33 a.m.	<p>Building and Grounds Weekly Update – Jason Patchet and Kelli Singhaus</p> <ul style="list-style-type: none"> • Discussion on color options for the roof of the Court of Appeals Building • General discussion on carpet and paint for the Administration Building • Discussion on Civic Center elevator

-working on getting a second quote from TK Elevator for repairs

- Discussion on the county's responsibilities of the Parking Garage elevator
 - Allen County holds the Service Contract for said elevator and is responsible for the water supply and spickets
- General discussion on capital projects at the Civic Center
 - Bathroom renovations and elevator repairs will need to have split share in costs with the Civic Center to accomplish both projects
 - Jason Patchet is continuing to obtain quotes for the bathroom renovations
 - once all quotes are received the Commissioners will further discuss funding of the projects with the Civic Center
- Discussion on having a meeting with tenants of the Administration Building to provide an update on progress
 - Brittany Woods will send an email out for an Update Meeting next Thursday
 - General discussion on items to discuss at said meeting

10:42 a.m.

RECESS

2:00 p.m.

Task Force LIMA

****Please see Task Force LIMA Minutes****

3:13 p.m.


ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Cory Noonan


Brian Winegardner


Beth Seibert