

**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	June 25, 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: Brian Winegardner 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><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the agenda was approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL

- 1. Approve the minutes of June 18, 2024 general session.**

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

2. Consent Agenda:

- a. Resolution #523-24.** Intradepartmental transfers.
- b. Resolution #524-24.** Authorize a warrant of transfer from the MET Park Fund 8850 to the New Building Fund 8851.
- c. Resolution #525-24.** Authorize a warrant of transfer from the General Fund 1001 to the HAVA Fund 2098.
- d. Resolution #526-24.** Supplemental appropriation for the HAVA 2019 Fund 2098.
- e. Resolution #527-24.** Supplemental appropriation for the Volbert-Hazardous Mitigation Grant Fund 2045.
- f. Resolution #528-24.** Supplemental appropriation for the New Building Fund 8851.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #529-24.** Accept the resignation of Joy Buetner from the Allen County Department of Job and Family Services. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #530-24.** Authorize membership and payment of annual dues to the Lima/Allen County Chamber of Commerce for Safety Council 2024-2025. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

	<p>3. Resolution #531-24. Authorize the Allen County Sheriff’s Office to purchase one (1) 2024 Ford Transit 350 Transport Van from Reineke Family Dealerships. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</p> <p>4. Resolution #532-24. Declare various personal property at the Allen County Engineer’s Office unsuitable for county use and authorize sale of same by internet auction. Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION</p> <p>A. Sanitary Engineer</p> <p>1. Resolution #533-24. Accept and award proposal from Degen Excavating Company, Inc. For the construction of the Stewart & Bible Roads Low Pressure Force Main Project in the Allen County Sewer District, Bath Township, Allen County, Ohio. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:05 a.m.</p>	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Staff Update</p> <p>Kayla Rogers joined the meeting virtually</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Discussion on Mental Health and Recovery Services Board insurance coverage as it relates to the Jail Navigator <ul style="list-style-type: none"> -the Board is currently covered by Webb Insurance/CORSA and Stolly Insurance -Kayla Rogers will look into the position of Jail Navigator to see if they will be a county employee or an employee of Mental Health and Recovery Services Board -Kayla Rogers does not feel that the Mental Health and Recovery Services Board needs to be

covered by the county insurance and their coverage through Stolly Insurance is sufficient

- **General discussion on Jail Navigator Agreement**
-Commissioner Seibert will further communicate with the Jail and Tammie Colon
- **Commissioners agree with removing the Mental Health and Recovery Services Board from Webb Insurance/CORSA insurance**

Kelli Singhaus—

- **Provided an update on the Volbert Hazardous Mitigation Project**
-review/discussion of DMD contract for asbestos assessment
-damages will be incurred to the property during assessment, but there is concerns due to the property currently being in David Volbert's name, not the county's -currently the liability amount is only the amount of the contract, which is \$500.00
-discussion on Right-of Entry Agreement with Mr. Volbert
-Commissioners are prepared to move forward with DMB for the asbestos assessment and Right-of-Entry Agreement

Brittany Woods—

- **Discussion on Two Stage Ditch Projects**
-review and discussion of the Grant Agreements with Ohio Department of Agriculture
-grant is a reimbursable grant -any funding above the grant allotted amount, the county is responsible financially
-discussion on county financial responsibilities that are not reimbursable through the grant
-Brittany Woods will schedule a meeting with County Engineer's Office to further discuss

At 10:38 a.m. Kayla Rogers left the meeting

Sofia Clifton—

- **Received an email from the GovDeals Account Manager, Keith Funk, requesting to use our county logo on marketing materials as a valued customer**
-Commissioners are in agreeance to allow


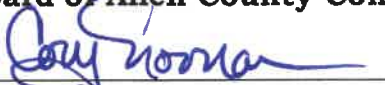

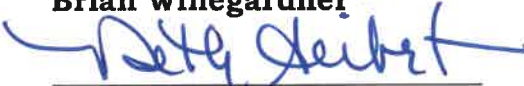
- **Discussion on Lima Memorial contracted employee with Board of Developmental Disabilities and vehicle usage**
-Vehicle Usage Agreement has been reviewed and Webb Insurance/CORSA agree that the agreement is sufficient to provide coverage for said contracted individual
-discussion on coverage for new Superintendent that will be working for Auglaize and Allen County—Sofia Clifton is working with Webb Insurance/CORSA on determining if individual would be covered/permitted to drive an Allen County vehicle
- **Received communication from Enterprise with a 2024 Chevy Silverado available**
-Commissioners are not interested at this time

Kelli Singhaus—

- **Discussion on interest rate for the Revolving loan Fund**
-interest rate is 2/3 of Wall Street Journal or 3%, whichever is greater
- **Discussion on Amendment to Agreement with WDC Group for the Child Support Enforcement Agency**
-Kelli Singhaus will need to move funds to cover expense
-Commissioners agree to have funds moved from Capital to cover expenses
- **Discussion on OPERS eligible bonuses for Department of Job and Family Services**
-bonus can be a percentage or dollar amount by job categories or pay range categories
-discussion on reaction of a policy, which would allow for OPERS eligible bonuses -OPERS would need to approve
- **General discussion on Travel Policy and Reimbursements**
-discussion on necessary revisions to be made to current policy

Brittany Woods—

- **Discussion on Baughman Project Ribbon Cutting**
-Commissioners believe that the County engineer is able to develop the invite list, they do not have anyone particular to invite

	<p>Beth Seibert—</p> <ul style="list-style-type: none"> • Discussion on open position on the Regional Transit Authority Board -Commissioners are continuing to look for an individual to serve
<p>11:21 a.m.</p>	<p>RECESS</p>
<p>11:27 a.m.</p>	<p>County Projects Discussion</p> <ul style="list-style-type: none"> • Brittany Woods has sent the amendment for the CSEA Project to Bricker & Graydon for their review • Vicki Tarr is meeting with the State next week to view the proposed temporary space for Child Support Enforcement Agency during Savings Building renovations • Discussion on revisions to the color of the exterior of the building • Discussion on revisions to the Treasurer's office plans
<p>11:38 p.m.</p>	<p>ADJOURN</p>
	<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>