

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 27, 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>
	<p>PRESENT: Brian Winegardner Beth Seibert</p>
TIME:	GENERAL SESSION - RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE—Beth Seibert
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Seibert moved to approve the agenda. Motion seconded by Commissioner Winegardner. The roll was called and the agenda was approved unanimously.</i></p>

	<p>ITEMS FOR REVIEW AND APPROVAL</p> <p>1. Approve the minutes of June 20, 2024 general session.</p> <p><i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the minutes were approved unanimously.</i></p> <p>2. Consent Agenda:</p> <p>a. Resolution #534-24. Supplemental appropriation for the General Fund 1001.</p> <p>b. Resolution #535-24. Authorize a warrant of transfer from the General Fund 1001 to the Baughman Ditch Fund 4198.</p> <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #536-24. Approve the use of Credit Cards for the 3rd Quarter of 2024. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #537-24. Authorize Allen County Children Services to link their Wright Express (WEX) credit card to their Enterprise Lease Account. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p>
	<p>DISCUSSION</p> <p><u>A. Board of Developmental Disabilities</u></p> <p>1. Resolution #538-24. Enter into a Master Lease Agreement with Marimor Industries, Inc. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This is a renewal for three (3) years, with an increase to the rent amount in January 2025. The roll was called and the resolution was approved unanimously.</i></p>

2.Resolution #539-24. Approve a Master Lease Agreement between the Board of Allen County Commissioners, the Allen County Educational Service Center and the Allen County Board of Developmental Disabilities. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This is a renewal with no fee. The roll was called and the resolution was approved unanimously.**

3.Resolution #540-24. Approve a Memorandum of Understanding between the Board of Allen County Commissioners and the Allen County Board of Developmental Disabilities. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

B. County Engineer

1.Resolution #541-24. Authorize Brion E Rhodes, Allen County Engineer, to submit application and execute contract with the Ohio Department of Transportation Jobs & Commerce for the ALL McClain Road Improvements Project. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

9:12 a.m.

RECESS

11:05 a.m.

Fairgrounds Mid-Year Update – Troy Elwer

- **Provided an update on Projects**
 - Maintenance Building’s final inspection has been completed
 - signage still needs to be placed
 - ribbon cutting ceremony is scheduled for Monday, July 8th
 - will be planning a ribbon cutting ceremony for the Sheep and Goat Arena once final inspection is completed, which is scheduled for July 1st
- **Restroom renovations are complete**
 - Provided an update on the universal changing tables installation
- **Fencing in the Schmidthorst Pavilion has been replaced with a powder coated fence**
- **Ticket booths are currently being renovated**

	<ul style="list-style-type: none"> • Swine barn roofs will be replaced before this year’s Fair at a cost of \$62,500.00 for both roofs—funds will come from beer sales from last years concert • 2024 Fair preparation is ahead of schedule • Provided an update on the Water Line Project -plans should be completed by the end of July • Discussion on paving project plans -Veterans space has been chipped and sealed • Discussion on responsibility of building maintenance and any updates utilized by vendors/non-profit entities <ul style="list-style-type: none"> -Troy Elwer has had entities approach the Agricultural Society requesting assistance with funding for maintenance and updates to the building they utilize -Troy Elwer has had discussion with other counties, and all he spoke to, the responsibility of maintenance or updates is the responsibility of the entity utilizing the building -Commissioners agree that the responsibility is on the entity utilizing the building, not the County or the Agricultural Society’s responsibility, unless the Agricultural Society decides to do so -Troy Elwer will work with Kayla Rogers on creating an agreement with the entities to reflect what the Agricultural Society is willing to assist with financially and what they are not
<p>11:57 a.m.</p>	<p>RECESS</p>
<p>1:06 p.m.</p>	<p>Auditor Quarterly Update – Rachael Gilroy, Keith Cheney and Kelly Kauffman</p> <ul style="list-style-type: none"> • Provided an update on staffing • Provided an update on Tax Abstract <ul style="list-style-type: none"> -Allen County is still waiting on approval -Allen County’s increase is predicted to be 26% -informal hearings are scheduled in September for individuals and commercial entities to meet directly with appraisers • Discussion on Budget Commission Meeting on July 22nd re: Local Government Fund • AhelioTech has been notified of termination of services and Star Fish is already working on transition to the new setup with them <ul style="list-style-type: none"> -August 26th will be the switch-over date • Discussion on recent hacking at West Minster Waste Water Treatment Plant <ul style="list-style-type: none"> -County server was not affected at all

	<ul style="list-style-type: none"> • Discussion on concerns with Aflac and current auditing being completed that is resulting in employees supposedly owing back fees <ul style="list-style-type: none"> -Rachael Gilroy asks if the Commissioners would meet with Aris Group for a presentation and have them added as an option for coverage -Commissioners are agreeable and Brittany woods will work with the Auditor’s Office in scheduling such -Aflac would still be available to those currently enrolled, but new employees would be directed to enroll in Aris Group • Discussion on Demolition Grant <ul style="list-style-type: none"> -the State has not awarded any money yet • Discussion on Development Toolkit that Allen Economic Development Group is working with Bricker and Graydon to create <ul style="list-style-type: none"> -the Commissioners would like to have the Auditor’s office and county Engineer’s office involved once the toolkit is brought to the County • Discussion on CAUV <ul style="list-style-type: none"> -Commissioner Seibert shared kudos from the Farm Bureau to the Auditor’s office for their protection and guidance on CAUV
<p>1:29 p.m.</p>	<p>RECESS</p>
<p>2:00 p.m.</p>	<p>Museum Mid-Year Update –Donna Collins and Christine Fowler-Shearer</p> <ul style="list-style-type: none"> • Discussion on increased programming <ul style="list-style-type: none"> -three (3) temporary exhibits will be held each year -currently booked through 2026 • Provided an overview of potential grants • Discussion on HVAC and flooding issues due to sprinkler <ul style="list-style-type: none"> -HVAC replacement will cost over \$1 Million -NHA Grant could provide up to \$350,000.00 -discussion on roof drain issues –will have Building and Grounds investigate the issue • Provided an update on fundraising events • Provided an update on staffing • Discussion on upcoming exhibits • Discussion on Ohio-250 Grant <ul style="list-style-type: none"> -the Museum did not submit a grant for said funding • Discussion on possible partnership between the Museum and Art Space Lima

- **Discussion on the Children's Garden and partnership with OSU Extension/Master Gardeners**
-relationship is going well

2:36 p.m.

RECESS

3:00 p.m.

Bid Opening—Slabtown and Bluelick Road Low Pressure Sewer Improvement Area

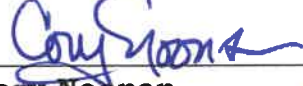
Contractor	Total Bid
Shaferly Utilities LLC	\$157,004.05
Degen Excavating Company Inc.	\$171,490.89
Miller Contracting Group, Inc.	\$195,721.50
Beaverdam Contracting Inc.	\$214,500.00


3:03 p.m.


ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Cory Noonan


Brian Winegardner


Beth Seibert