

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

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Lima, Ohio 45801

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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	April 21, 2022
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>
	<p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION - RECORDED
8:01 a.m.	<p>Interview - Candidate 5 - Program Coordinator Position</p> <p>Commissioner Winegardner moved at 8:02 a.m. to go into Executive Session pursuant to ORC 121.22(G)(1), to consider the employment of a public employee. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</p> <p>Candidate 5 left meeting at 8:37 a.m.</p> <p>The Board of Commissioners went back into General Session at 8:42 a.m.</p>

	<p>Interviews were concluded. The Board of Commissioners would like to proceed with second interviews for Candidate #3 and #5. Commissioner Seibert will try to schedule second interviews for Monday morning.</p>
8:46 a.m.	RECESS
9:02 a.m.	AGENDA MEETING
	PLEDGE - Brian Winegardner
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the agenda was approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the April 7, 2022 general session. 2. Approve minutes of the April 11, 2022 special session. 3. Approve minutes of the April 12, 2022 general session. <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i></p> <ol style="list-style-type: none"> 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #278-22. Approve travel expenses. b. Resolution #279-22. Intradepartmental transfers. c. Resolution #259-22A. Amend Resolution #259-22, authorize a repayment of an advance from the Safe Neighborhoods Fund 2855 to the General Fund 1001. d. Resolution #280-22. Supplemental appropriation to the WORTH Center Fund 8880. e. Resolution #281-22. Supplemental appropriation to the GIS Fund 2093. <p><i>Commissioner Noonan moved for approval of Resolutions a thru e. Motion seconded by Commissioner Winegardner. The roll was called and the minutes were approved unanimously.</i></p> <ol style="list-style-type: none"> f. Resolution #577-13A. Amend Resolution #577-13, authorize a warrant of advance from the Sanitary Engineering Department Surplus Fund 5035 to the Gomer Sewer Improvement Area Fund 4560.

- g. Resolution #342-15A.** Amend Resolution #342-15, authorize a warrant of advance from the Sanitary Engineering Department Surplus Fund 5035 to the Gomer Sewer Improvement Area Fund 4560.
- h. Resolution #398-18A.** Amend Resolution #398-18, authorize a warrant of advance from the Sanitary Engineering Department Surplus Fund 5035 to the Gomer Road Sewer Improvement Fund 4560 and authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405.
- i. Resolution #516-18A.** Amend Resolution #516-18, authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Gomer Road Sewer Improvement Fund 4560.
- j. Resolution #282-22.** Supplemental appropriation to the Gomer Sewer Fund 4560.
- k. Resolution #283-22.** Authorize the repayment of advances from the Gomer Sewer Fund 4560 to the Sanitary Engineering Surplus Fund 5035.

Commissioner Winegardner moved to table Resolutions f thru k. Motion seconded by Commissioner Seibert. The roll was called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority, Ohio Division of Liquor Control, Primeland Hospitality LLC, 1920 Roschman Avenue, Lima, Ohio, D5A and D6 Permit, Request a Hearing / Do Not Request a Hearing. Commissioner Seibert moved to not request a hearing. Motion seconded by Commissioner Noonan. This is a change in ownership. The roll was called and was approved unanimously.**
- 2. Notice to Legislative Authority, Ohio Division of Liquor Control, Gene R. Miller Enterprises, LLC, 2530 Eastown Road, Lima, Ohio, D5I and D6 Permit, Request a Hearing / Do Not Request a Hearing. Commissioner Noonan moved to not request a hearing. Motion seconded by Commissioner Winegardner. This is change of ownership from Mellow Mushroom to Lock Sixteen. The roll was called and was approved unanimously.**

- 3. Notice to Legislative Authority, Ohio Division of Liquor Control, Ivana Beverage, Inc. dba Short Stop Drive Thru, 3600 Shawnee Road, Fort Shawnee, Ohio, Request a Hearing / Do Not Request a Hearing. Commissioner Winegardner moved to not request a hearing. Motion seconded by Commissioner Seibert. This is a change of ownership. The roll was called and was approved unanimously.**
- 4. Resolution #267-22A.** Amend Resolution #267-22, set the date, time and place for the Second Public Hearing for the Community Development PY'2022 Allocation Grant and authorize the Community Development Coordinator to advertise for same. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #284-22.** Resolution to consider the vacation of an east/west alley, adjoining Lots #9515, #9516, #9523 and #9524 in the Clover Lawn Allotment, containing 0.034 acres of land more or less, American Township, petitioned for by Ronnie D. and Brenda L. Hughes, pursuant to Chapter 5553 of the Ohio Revised Code. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #285-22.** Establish Stemple Road from Bentley Road to Hardin Road, Jackson Township, pursuant to Section 5553.04 of the Ohio Revised Code. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #286-22.** Authorize the 2022/2023 program costs with County Risk Sharing Authority (CORSA). **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #287-22.** Declare county owned property obsolete and no longer needed for county purposes, authorize the sale of same by county auction and authorize a contract with Mark S. Knoch, Auctioneer, pursuant to Section 307.12 of the Ohio Revised Code. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. Said auction is May 7, 2022 at 10:00 a.m. at the Allen County Fairgrounds. The roll was called and the resolution was approved unanimously.**
- 9. Resolution #136-21A.** Amend Resolution #136-21, declare sixteen vehicles located at the West Central Ohio Crime Task Force obsolete and unsuitable for county use


	<p>and authorize sale of the same by internet auction and by county auction. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</p> <p>10. Resolution #693-21A. Amend Resolution #693-21, declare various personal property at the Allen County Sheriff's office obsolete and unsuitable for county use and authorize the sale of same by county auction. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>11. Resolution #288-22. Enter into a 2022 Memorandum of Understanding with the Allen County Engineer and the Allen Soil and Water Conservation District for Allen County Stormwater Management and Sediment Control Regulations Construction Site and Post Construction Practices Oversight. Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This is an annual MOU with no change in language. The roll was called and the resolution was approved unanimously.</p>
	DISCUSSION:
	ANNOUNCEMENTS
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
9:18 a.m.	RECESS
9:31 a.m.	<p>Update - Jason Patchet – Building and Grounds</p> <ul style="list-style-type: none"> • Update – CORSA appraisal of county structures. • Update – Jail Generator Project – waiting on parts. • Update – Jail Elevator Project is complete. Awaiting final inspection after generator set is complete. • Provided update on phone system. Test is scheduled for April 27, 2022 at 4:00 p.m. Pending to go live on May 10, 2022. • Provided update on inspection of Court of Appeals piping. Pipe looks good. Based on inspection, continue with current system. Heat pump needed in Prosecutor's office.

	<ul style="list-style-type: none"> • Discussion regarding Dog Pound. Presented construction and bid document proposal from Mark Lecky not to exceed \$3,800.00. Julie Shellhammer, Allen County Dog Warden, and Board of Commissioners agreed to proceed with Mark Lecky proposal. • Discussion regarding Museum retaining wall. Discussed previous proposals. Jason Patchet to obtain additional quotes. • ARPA request – Painting of interior at Children Services. Per 2008 MOU, Children Services is responsible for the interior of building. • Deputy Registrar request for painting. Request from lessee the contract language as it relates to painting of interior of building. • Contact number for Mr. Quatman provided to Commissioners Seibert. • Auditor property/demolition – Jason Patchet looking into it.
<p>10:30 a.m.</p>	<p>RECESS</p>
<p>10:32 a.m.</p>	<p>Phone Conference with Atty. Ben Albrecht and Sheriff's Office re: wages Present: Sheriff Matt Treglia and Chief Deputy Todd Mohler</p> <p>Commissioner Winegardner moved at 10:33 a.m. to go into Executive Session to discuss compensation of a public employee pursuant to ORC 121.22(G)(1). Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</p> <p>Attorney Ben Albrecht entered meeting via phone conference at 10:35 a.m.</p> <p>Attorney Ben Albrecht left meeting at 10:55 a.m.</p> <p>The Board of Commissioners went back into general session at 11:46 a.m.</p> <p>Numbers will be sent to legal counsel. The Board of Commissioners will then receive an answer from legal counsel on how to proceed.</p>
<p>11:48 a.m.</p>	<p>RECESS</p>
<p>11:30 a.m.</p>	<p>Board of DD Quarterly Meeting @ Board of DD Administrative Building</p>

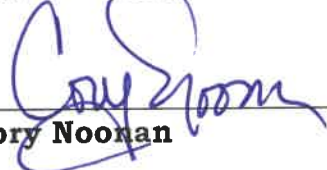
	** Refer to Board of DD minutes.
	RECESS
1:32 p.m.	<p>View – Dutch Hollow Petitioned Ditch #1344 @ American Township House, 102 Pioneer Road, Elida, Ohio</p> <ul style="list-style-type: none"> • Nathan Davis provided an overview of the ditch process. • Tiles collapsing/silted in. • 197 acres and 374 parcels in the watershed. • Proposing a waterway/open ditch. • Said waterway/ditch is 80 to 100 years old – built prior to stormwater regulations. • The Board of Commissioners heard questions/concerns from landowners regarding said project ie: maintenance, assessments, drainage issues, storm sewer. • 1st hearing is scheduled for May 24, 2022 at 1:30 p.m. at the American Township House.
2:27 p.m.	RECESS
2:32 p.m.	<p>View – Stevick Road Petitioned Ditch #1348 @ American Township House, 102 Pioneer Road, Elida, Ohio</p> <p>Not Present: Commissioner Beth Seibert</p> <ul style="list-style-type: none"> • Nathan Davis provided an overview of the ditch process. • The ditch consists of 91 acres and 13 parcels. • The Board of Commissioners heard questions/concerns from landowners regarding said project ie: water issues, busted tiles, tie into Primrose storm sewer • 1st hearing is scheduled for May 24, 2022 at 3:00 p.m. at the American Township House.
3:00 p.m.	ADJOURN

Submitted by: _____
Kelli A. Singhaus, Clerk

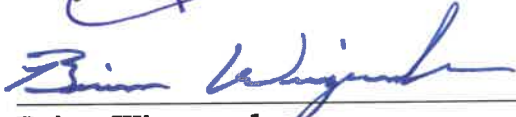
Approved by: **Board of Allen County Commissioners**



Beth Seibert



Cory Noonan



Brian Winegardner