

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	July 7, 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
9:00 a.m.	AGENDA MEETING
	PLEDGE –Brian Winegardner
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Winegardner moved to approve the amended agenda. Motion seconded by Commissioner Seibert. The roll was called and the agenda was approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of June 21, 2022, general session.**
- 2. Approve minutes of June 23, 2022, general session.**

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

3. Consent Agenda:

- a. Resolution #769-22.** Approve travel expenses.
- b. Resolution #770-22.** Supplemental appropriation to the Contact Tracing Fund 8820.
- c. Resolution #777-22.** Supplemental appropriation to the Dutch Hollow Ditch #1344 Fund 4344.
- d. Resolution #778-22.** Supplemental appropriation to the Hutchinson Ditch #1347 Fund 4347.
- e. Resolution #771-22.** Approval of "Then and Now" purchase orders.
- f. Resolution #772-22.** Establish the OneOhio Opioid Fund.
- g. Resolution #773-22.** Establish the OneOhio Opioid Distribution Fund.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #774-22.** Appoint Barbara Blass to the Allen County Children Services Board.
Commissioner Winegardner move for approval. Motion seconded by Commissioner Seibert. This appointment will have a term ending April 30, 2026. The roll was called and the resolution was approved unanimously.

- 2. Resolution #775-22.** Authorize the Allen County Engineer to purchase a 2023 GMC Sierra 2500 Double Cab Truck from Tom Ahl. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

	<p>3. Resolution #776-22. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of the same by internet auction. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p> <p>4. Resolution # 780-22. Appoint an Allen County Sanitary Engineer. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. Brad Niemeyer has been appointed the Allen County Sanitary Engineer, effective immediately. The roll was called and the resolution was approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. <u>Regional Planning</u></p> <p>1. Resolution #779-22. Approve the Menards Consolidation Replat of lots #29739-29741 in American Township, and approve the plat for recording. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. Menard’s is requesting the three separate plats be merged together to create 1 plat of land. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p> <p>Krista Bohn—Tax Collections</p> <ul style="list-style-type: none"> • Announced that 2nd Half of Real Estate and Mobile Home Taxes are due July 8th and reviewed how payments can be made.
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
<p>9:16 a.m.</p>	<p>RECESS</p>
<p>9:33 a.m.</p>	<p>Update—Jason Patchet and Becky Moorman</p> <ul style="list-style-type: none"> • Jail Generator Update—Sidney Electric is still waiting on bus taps

- Meeting with contractors this week for quotes on Court of Appeals roof painting
- Still waiting on replacement heat pumps for Court of Appeals building
 - hold off installing until we receive quote for whole building replacement
- Phones Update-ready to dispose of old phones
 - partnered with Solid Waste to dispose
- Provided an update on hiring
 - Ohio Means Jobs has provided several applicants to review
- Dog Warden Pavement Project is ready to be placed on agenda to go out for bid
- Reviewed financials
- General discussion on administration building
 - set meeting to further discuss with Assistant Prosecutor Kayla Campbell to work on RFQ
 - Jason will work with Tax Map to get picture of plot on Cole St.
- General Discussion on cold storage/garage building
 - work with Kayla on RFQ
 - Jason will work on sketch of building
- Discussion of K2M invoice for warranty review
 - ask Kayla to inquire if this was part of original contract, or who authorized, and was it completed

10:52 a.m.	RECESS
11:01 a.m.	<p>Abe Ambroza re: ARPA Request</p> <ul style="list-style-type: none"> • Sutter Venue grant received--\$425,000.00 <ul style="list-style-type: none"> -Did not receive the 2nd round of funding of \$206,000.00 because publicly funded • Provided a general update • Discussed capital needs –conference space and need to modernize • Discussion on HVAC and Restroom needs—could split cost between the Civic Center and the county • Discussion of retail space within the facility • Provided a review of updates completed prior to Covid-19 • Abe will work on getting quotes for his asks and report back
11:28 a.m.	RECESS

1:00 p.m.

Amy Hoffman and Kayla Campbell re: Natural Gas Aggregation

- Discussion on the county moving forward with placing gas aggregation on the ballot
-Amy feels it is worthwhile for the county to proceed
- Discussed a Dominion Bill
-reviewed the differences between supplier and utility price
- Amy has reached out to all the townships and expressed that this is similar to what the county did with the electric aggregation
-has not received any feedback
- Discussion on resolution language
-will need passed prior to August 8th to be placed on ballot
- Opt out letters would be sent out to county residents, just as they are with electric aggregation
- Review of process
- Discussion of Amy presenting at Fall township meeting
- Asked that Amy provide the Commissioners with a timeline—she will email
- Set a meeting for August 4th at 9:30 a.m. to consider resolution to place on ballot


1:39 p.m.

ADJOURN

Submitted by:


Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Beth Seibert


Cory Noonan


Brian Winegardner