

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 14, 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><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>
	PRESENT: Beth Seibert Cory Noonan
TIME:	GENERAL SESSION – RECORDED
8:44 a.m.	<p>Allen Economic Development Group re: Tax Abatement—Cindy Leis, Dave Stratton, Russ Decker and Todd Sutton</p> <ul style="list-style-type: none"> • Review of proposed tax abatement of 50% for 10 years • Todd provided an overview of the project -Chemical Storage -Contractor office space • Discussion on safety and future growth

	<p><i>At 8:52 a.m. Commissioner Noonan made a motion to approve Resolution #810-22, authorize the Board of County Commissioners to enter into an Enterprise Zone Agreement with PCS Nitrogen Ohio LP. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p>
8:54 a.m.	Recess
9:05 a.m.	AGENDA MEETING
	PLEDGE – Cory Noonan
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan 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 June 27, 2022, special session. 2. Approve minutes of June 28, 2022, general session. 3. Approve minutes of June 29, 2022, special 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 #781-22. Approve travel expenses. b. Resolution #782-22. Intradepartmental transfers. c. Resolution #783-22. Authorize warrant of transfers from the Health Department Maternal Child Health Grant Fund 8809, IAP Grant Fund 8818 and Equity and Support Fund 8833 to the Health Department Fund 8810. d. Resolution #784-22. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405. e. Resolution #785-22. Authorize warrant of advances from the Health Department Fund 8810 to the Get Vaccinated Fund 8806, the Cribs for Kids Fund 8807 and te Naloxone Fund 8819. f. Resolution #786-22. Supplemental appropriation to the Water Pollution Control Fund 8827. g. Resolution #787-22. Supplemental appropriation to the Equity and Support Fund 8833.

- h. Resolution #788-22.** Supplemental appropriation to the DARE Fund 2825.
- i. Resolution #789-22.** Supplemental appropriation to the Mixed Enforcement Fund 2830.
- j. Resolution #790-22.** Supplemental appropriation to the Drug Prevention Fund 2848.
- k. Resolution #791-22.** Supplemental appropriation to the Maternal Child Health Grant Fund 8809.
- l. Resolution #792-22.** Supplemental appropriation to the Health Department Fund 8810.
- m. Resolution #793-22.** Supplemental appropriation to the Public Health Fund 8823.
- n. Resolution #794-22.** Supplemental appropriation to the Cribs for Kids Fund 8807.
- o. Resolution #795-22.** Supplemental appropriation to the Solid Waste District Fund 8044.
- p. Resolution #796-22.** Authorize a warrant of transfer from the Solid Waste Fund 8044 to the Solid Waste New Building Fund 8053.
- q. Resolution #797-22.** Supplemental appropriation to the Rotary Ditch Fund 2099.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #798-22.** Declare various phones located at Allen County facilities obsolete and/or unsuitable for county use and authorize same to be discarded. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. New phones are up and working. Solid Waste is assisting with the disposal of old phones. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #799-22.** Accept payment from County Risk Sharing Authority for wind damage at the Allen County Fairgrounds. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #800-22.** Appoint Jennifer Brogee to the Allen County Children Services Board. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. She will fill an unexpired term that ends December 31, 2022.***

The roll was called and the resolution was approved unanimously.

- 4. Resolution #801-22.** Approve a Memorandum of Understanding between the City of Lima and Allen County, Ohio as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) program for FY' 2022 local solicitation. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The grant is in the amount of \$11,600.00. The roll was called and the resolution was approved unanimously.***

- 5. Resolution #802-22.** Set date and time for the 2023 Tax Budget Hearing. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The hearing is set for July 28, 2022 at 8:45 a.m. in the Board of Commissioners meeting room. The roll was called and the resolution was approved unanimously.***

- 6. Resolution # 803-22.** Enter into a lease agreement with the Mental Health and Recovery Services Board for the lease of office space for the Allen County Juvenile Court Community Control Department. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This is a 1 year lease through June of 2023. The roll was called and the resolution was approved unanimously.***

- 7. Resolution #808-22.** Approve the Regulations for the Use of Allen County Courthouse, County Grounds and Property and Permit Application. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This resolution is to update the current Regulations and Usage Permit. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. County Engineer

- 1. Resolution #804-22.** Authorize the County Engineer to remove the Load Limit posting on Grismore Road Bridge, Richland Township. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The superstructure has been replaced, therefore the load limit sign is no longer needed. The roll was called and the resolution was approved unanimously.***

- 2. Resolution #805-22.** Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This is in the amount of \$80,000.00. The roll was called and the resolution was approved unanimously.***

- 3. Resolution #806-22.** Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This is in the amount of \$17,413.45. The roll was called and the resolution was approved unanimously.***

- 4. Resolution #807-22.** Accept bid and enter into contract with Bluffton Paving, Inc. for the County and Township Roads Resurfacing-22 Program. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This is an Issue 1 Project with a total amount of \$1,639,981.08, with the county responsibility being in the amount of \$249,234.00. The roll was called and the resolution was approved unanimously.***

ANNOUNCEMENTS

Kathy Meyer—August Election

- Provided information on the upcoming August Election**

	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
9:23 a.m.	RECESS
11:00 a.m.	<p>Update—Public Defenders Office—Kenny Sturgill and Joe Patton</p> <ul style="list-style-type: none"> • Discussion on court appointed attorneys -still reviewing -discussed financials • Investigation fees have decreased due to having a person on staff able to handle • Overall office overview -believes office is meeting its goals
11:40 a.m.	RECESS
2:01 p.m.	<p>Financial Transaction Device Discussion with Krista Bohn and Kayla Campbell</p> <ul style="list-style-type: none"> • Review of draft resolution for devices • Discussion on fees -Convenience percent of cost to company -Not interested in implementing a county fee • Discussion on dishonored transaction -current fee for checks is \$16.00, would keep the same fee • Overview of departments that are already using these devices
2:47 p.m.	ADJOURN

Submitted by: Brittany N. Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan

Brian Winegardner
Brian Winegardner