

**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	September 15, 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): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION – RECORDED
8:02 a.m.	<p>Update—Allen County Coroner-Dr. John Meyer and Michelle Moeller</p> <p>(Commissioner Noonan was not present due to a conflict of schedule)</p> <ul style="list-style-type: none"> • Provided an update on the office statistics • Currently waiting on 50+ autopsy reports from Lucas County Medical Examiner • Discussion on cold storage -Michelle Moeller is working on getting information on possible grant funding

	<p>-currently cold storage doesn't seem to be an issue for the Coroner's office</p> <ul style="list-style-type: none"> • Discussion on Overtime Fund -Currently is at \$90.00 • Discussion on Coroner Truck -Current truck needs an oil change and awaiting new truck from Enterprise
8:32 a.m.	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE –Brian Winegardner
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Winegardner made a motion to amend the agenda to note that Resolution #9398-22A should be Resolution #698-22A—the Resolution itself is numbered correctly. Motion seconded by Commissioner Seibert. The roll was called and the amended agenda was approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the August 30, 2022 general session. 2. Approve minutes of the August 31, special session. 3. Approve minutes of the September 1, 2022 general session. 4. Approve the minutes of the September 6, 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"> 5. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #932-22. Approve travel expenses. b. Resolution #933-22. Supplemental appropriation to the External Capital Outlay Fund 8753. <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p>

RESOLUTIONS/SIGNATURES:

- 1. Resolution #934-22.** Accept proposal and enter into contract with Elwer Fence for work on the fence at the Juvenile Detention Center. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The work to be done includes corner protections and one (1) row of razor wire to be installed. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #935-22.** 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 Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #721-22A.** Amend Resolution #721-22, authorize the Allen County Museum/Historical Society to apply for a temporary liquor license for a special event. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The event date was changed, therefore the permit application needed to be updated. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #698-22A.** Amend Resolution #698-22, approve and direct the employment of a certain law firm to represent Allen County in connection with an adversary proceeding filed against Allen County in the United States Bankruptcy Court Southern District of Texas. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The amendment was needed as the costs have increased. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #936-22.** Approved and enters into a Conservation Easement with the State of Ohio. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. Kayla Campbell provided an overview of the easement. It was decided that language in the easement needed to include that from the approval of the project, it must be complete within 2 years. Commissioner Seibert amended her motion to***

	<p style="text-align: center;">include amended language. <i>The roll was called and the resolution was approved unanimously.</i></p> <p>6. Resolution #938-22. Approve the 2023 County Employee Benefit Consortium of Ohio, Inc. (CEBCO) Renewal and approve summary of benefits. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This is the annual acceptance of Health Insurance plans provided by CEBCO. The roll was called and the resolution was approved unanimously.</i></p> <p>7. Resolution #939-22. Authorize Ohio Means Jobs Allen County to purchase four (4) copy machines from Donnellon McCarthy. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The purchase will be made with Workforce funds at a cost not to exceed \$12,980.00. The roll was called and the resolution was approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #937-22. Approve one (1) easement for county road purposes and one (1) work agreement with David Allen Long and Diane C. Long for the construction of a new bridge on Pevee Road. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This is the fourth and final needed easement for this project for a total of \$301.00. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> • Commissioner Noonan mentioned that during the 11:00 a.m. GDIF Discussion, there will also be discussion on the Baughman Project.
	<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>9:17 a.m.</p>	<p>RECESS</p>

9:34 a.m.

Update—Jason Patchet – Building and Grounds

- **Provided an update on the Civic Center Roof Project**
 - Meeting with Mark Lecky and N. R. Lee Restoration today to discuss progress
- **Provided an update on the Booking Area Upgrade Project**
 - SupremeCrete coming to give a quote for epoxy floor
 - All Service Glass will be taking final measurements for glass panels
 - Northwest Security is waiting on circuit board to finish S2 door access
- **Retaining Wall at Courthouse and Court of Appeals Sidewalk work—R.B. Jergens scheduled to begin work November 5th**
 - working with Redi-Rock to have the wall pieces delivered prior to November 5th
- **Provided an update on Child Support Enforcement Agency elevator**
 - still waiting on correspondence from Schindler Elevator on a start date
- **Discussion on quote from All Temp for Court of Appeals building HVAC—\$1,197,890.00 (TIPS Approved)**
 - Brittany Woods will set a meeting with Greg Miller to discuss the work in the Court of Appeals area of the building
 - Commissioners will discuss funding and let Jason Patchet know their decision
- **Discussion on quote for Court House tree trimming—\$4,530.00**
 - Commissioners are ok with Jason Patchet moving forward with this project from his Services Line
- **Discussion on military flag placement at Court House and Civic Center**
 - Beth Seibert mentioned she believes that the City of Lima has plans to do some sort of Veteran's Memorial in front of the Civic Center—will get information to Brian Winegardner and Cory Noonan
- **Discussion on Board of Education incident—failed door hydraulic resulting in an amputated tip of finger**
 - Jason Patchet has had his team inspect all hydraulic doors
 - Kelli Singhaus will get information sent to CORSA to have on file

	<ul style="list-style-type: none"> • Discussion on Dog Warden Repavement Project -Jason Patchet will hand deliver the contract to contractor today for signature • Review of new proposed design and estimate for Veterans Building—\$164,000.00 -to add another bay to the building for Building and Grounds items would be an additional \$52,000.00 • Cory Noonan updated the group of his conversation with Mr. Quatman in regards to the Blodgett Building -he would be interested in doing a five (5) year lease with the potential of purchasing at the end of the lease –the County would have the ‘Right to First Refusal’ if he decides to sell the building -will have Kayla Campbell work on drafting a lease agreement • Jason Patchet will work on getting an architectural rendering for the proposed Veteran’s Building • Provided an update on the Museum Wall Project -the Engineer is still working on design • Kelli Singhaus provided feedback from Lima Community Foundation -Starting October 1st, they want to continue their lease with the smaller area (original designated lease space) -Kelli Singhaus will work on preparing lease
<p>10:58 a.m.</p>	<p>RECESS</p>
<p>11:04 a.m.</p>	<p>GDIF Discussion—County Engineer, Auditor, Assistant Prosecutor</p> <p>Present in addition to Commissioners: Nikki Hance, Rachael Gilroy, Keith Cheney, Nathan Davis, Brion Rhodes, Susan Wildermuth, Kayla Campbell, Anthony Carbone, Kelli Singhaus and Brittany Woods</p> <ul style="list-style-type: none"> • Review on updated MOU drafts • Discussion on edits needed to the MOU’s • General discussion on the GDIF process <p>At 11:25 a.m., Joe Gearing joined the meeting</p> <ul style="list-style-type: none"> • Review of accounting process for the GDIF -No time limit on transfers like advances on recouping the 25% that the General Fund/GDIF inputs for projects

-discussion on negative funds payment
-discussion on moving excess in construction fund to GDIF for payment for future projects and negative funds

- Review of the ORC in reference to when the 25% of funding from the General Fund/GDIF is to be pulled back to the General Fund
- Kayla Campbell will make revisions to the MOU's and send out to the group for review
- Joe Gearing provided a breakdown of proposed costs for Baughman Project
 - total project cost approximated at \$6M without any grant funding
 - should be hearing back on GLRI funding at a possible \$1.3M soon
- Rachael Gilroy has discussed with Krista Bohn, Treasurer, on borrowing amount for the Baughman Project—she would be comfortable with the borrowing of \$3M at 5% interest
- Discussion on possible grant funding from GLRI and H2Ohio
- General discussion on funding for the Baughman Project
- Joe Gearing will do some research on the GLRI funds regarding reimbursable and will provide feedback to the Commissioners

12:22 p.m.


Adjourn

Submitted by:


Brittany N Woods, Clerk

Approved by:

Board of Allen County Commissioners


Beth Seibert


Cory Noonan


Brian Winegardner