

**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	January 26, 2023
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>
	PRESENT: Beth Seibert Cory Noonan
TIME:	GENERAL SESSION - RECORDED
8:33 a.m.	<p>Allen Economic Development Group re: Tax Abatement Cindy Leis, Tracy Hollar and Brian Barrington</p> <ul style="list-style-type: none"> • Cindy Leis provided introductions of Tracy Hollar and Brian Barrington with Pegasus Specialty Vehicles • Discussion on Pegasus Specialty Vehicles relocating from Hardin County to Allen County and eligibility for property tax abatement • Shawnee School Board has approved them for a 95% property tax abatement for 10 years • Shawnee Township also approved them for a 95% property tax abatement for 10 years

	<ul style="list-style-type: none"> • Apollo was notified of the potential tax abatement • Discussion on proposed property located on Jay Begg Parkway -soil boaring is being completed on the land • Discussion on proposed Enterprise Zone Agreement • Review of proposed building • Brian Barrington provided an overview of Pegasus Specialty Vehicles -creating vehicles powered by gasoline, diesel, electric and hydrogen • 60-80 new jobs will be created with this move to Allen County • Operation in Allen County is expected to begin February 2024 • Brian Barrington provided a background on how Pegasus Specialty Vehicles was created
8:56 a.m.	RECESS
9:03 a.m.	AGENDA MEETING
	PLEDGE – Cory Noonan
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to approve the agenda as presented. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #71-23. Approve travel expenses. b. Resolution #72-23. Supplemental appropriation for Mounted Possee Fund 2405. c. Resolution #73-23. Supplemental appropriation for OEMG Fund 2856. <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p>

RESOLUTIONS/SIGNATURES:

- 1. Resolution #74-23.** Authorize and direct the President of the Board of Commissioners, Allen County, Ohio, to enter into a Enterprise Zone Agreement with Pegasus Specialty Vehicles, LLC. and declaring this act an emergency. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This is a 95% tax abatement for 10 years. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #75-23.** Accept payment from County Risk Sharing Authority for wind damage at the Allen County Fairgrounds property. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #76-23.** Authorize sale of real properties located at 1405 Hazel Ave., 707 N. McDonel Ave. and 711 S. Atlantic Ave. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. These were forfeited properties that the county received and are not needed for county purposes. They will be auctioned March 6, 2023. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #77-23.** Authorizes the renewal of contract between the Allen County Child Support Enforcement Agency and the Allen County Sheriff's Office. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #41-23A.** Amend Resolution #41-23, enter into a Memorandum of Understanding regarding creation of GIS Fund and Tax Map Fund from County Fund #2093, between the Board of County Commissioners, Allen County, Ohio, the Office of the Auditor, Allen County, Ohio and the Office of the Engineer, Allen County, Ohio. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

	<p>6. Resolution #1173-22A. Rescind Resolution #1173-22, enter into the negotiation process for a Criteria Architect for the Veteran’s Garage Project. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The review process was done incorrectly and need to be redone. The roll was called and the resolution was approved unanimously.</i></p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
9:14 a.m.	<p>RECESS</p>
9:42 a.m.	<p>Update—Jason Patchet – Building and Grounds</p> <p>Kayla Campbell and Kelli Singhaus also present</p> <ul style="list-style-type: none"> • Kayla Campbell provided an update on meeting with the new Director of Lima Community Foundation <ul style="list-style-type: none"> -discussion on space being used that is not part of the lease -Past due rent was discussed and they will get that remitted -discussion on reconfiguration of office space to include storage closet -discussion on temporary agreement for large storage closet to allow them time to remove items -Jason Patchet will further discuss with Lima Community Foundation • Commissioners offered Thanks to Jason Patchet and his team for all their hard work with snow removal • Provided an update on the Museum Retaining Wall Project <ul style="list-style-type: none"> -Jason Patchet will reach out to Turf Concepts on timeline for completion • Discussion on elevator issues at the Justice Center <ul style="list-style-type: none"> -the doors would not open, and Schindler Elevator has corrected the issue

	<ul style="list-style-type: none"> -Jason Patchet will discuss with Schindler Elevator on costs for updating control modifications for Elevator C and D • Discussion on HVAC controller at the Justice Center that is having issues <ul style="list-style-type: none"> -proposal for new controller— \$14,082.00 -Commissioners in agreeance this is needed and Kelli Singhaus will obtain a purchase order for it to be placed on agenda for approval • Discussion on fire pumps at the Justice Center and the Civic Center needing rebuilt due to age <ul style="list-style-type: none"> -current quote for Civic Center-\$9,301.00 -Jason Patchet will get updated quotes for both units • Discussion on Museum parking lot asphalt <ul style="list-style-type: none"> -needing to be re-asphalted -discussion on inserting a catch basin before re-asphalting -will need to discuss on availability of state capital grant funds with Kelli Singhaus -Jason Patchet will work on getting proposals • Discussion on interest in Veteran’s van <ul style="list-style-type: none"> -Jason Patchet will take a look at it and make sure it is in working condition for interested party to view on Monday morning
11:04 a.m.	RECESS
1:00 p.m.	<p>Palmer Energy—Amy Hoffman re: Civic Center Electric Aggregation</p> <ul style="list-style-type: none"> • Due to a pricing que issue with Dynegy Energy, the meeting has been postponed to next Thursday, February 2, 2023 at 1:00 p.m.
1:01 p.m.	RECESS
1:30 p.m.	<p>Rachael Gilroy re: Land Bank Home Improvement Program</p> <p>Present: Rachael Gilroy, Haley and Bob</p> <ul style="list-style-type: none"> • Rachael Gilroy provided an overview on the proposed Land Bank Home Improvement Program <ul style="list-style-type: none"> -\$20,000.00 per parcel cap for residents to apply for assistance with home repairs -this will be available to properties outside of the City of Lima • Review of application form and checklist

- Discussion on landowner providing 3% of the project costs, if able
-if unable, Landbank can assist with those funds
- Overview of blind scoring process
- Discussion on City of Lima taking ownership of the Land Bank properties (approximately 114 properties) within the city limits currently under the Land Bank -which will allow Land Bank more time to focus on the Home Improvement Program


2:01 a.m.


ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert


Cory Noonan