

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	April 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><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>
	<p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION - RECORDED
7:30 a.m.	Community for Kids Breakfast -Child Abuse Prevention Month -Civic Center
9:15 a.m.	RECESS
9:30 a.m.	AGENDA MEETING
	<p>PLEDGE— Brian Winegardner</p> <p><i>Commissioner Winegardner requested a moment of silence in honor of Officer Francis.</i></p>

APPROVE AGENDA AS PRESENTED

Commissioner Winegardner moved to amend the agenda to add Resolution #256-22. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the March 22, 2022 general session.**
- 2. Approve minutes of the March 24, 2022 general session.**
- 3. Approve minutes of the March 28, 2022 special session.**
- 4. Approve minutes of the March 29, 2022 general session.**
- 5. Approve minutes of the March 30, 2022 special session.**
- 6. Approve minutes of the March 31, 2022 general session.**

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

7. Consent Agenda:

- a. Resolution #239-22.** Approve travel expenses.
- b. Resolution #240-22.** Intradepartmental transfers.
- c. Resolution #241-22.** Authorize a warrant of transfer from the General Fund #1001 to the Paid Leave Fund #2000.
- d. Resolution #242-22.** Authorize a warrant of transfer from the Sanitary Engineer Surplus Fund #5035 to the Capital Debt Fund #5308.
- e. Resolution #243-22.** Supplemental appropriation to the Smith Ditch Fund 4332.
- f. Resolution #244-22.** Supplemental appropriation to the Sheriff Donation Fund 2839.
- g. Resolution #245-22.** Supplemental appropriation to the Paid Leave Fund 2000.
- h. Resolution #246-22.** Approval of "Then and Now" purchase orders.

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

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority – Ohio Division of Liquor Control – LIS Seafood Boil, LLC, DBA Seafood Boil Restaurant – D5 permit – Request a Hearing / Do Not Request a Hearing**

Commissioner Winegardner moved to Not Request a Hearing. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.

- 2. Resolution #247-22.** Re-appoint Michael Leis to the Allen Water District Board. *Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. Mr. Leis fill an unexpired term previously, and the board is pleased with his involvement with the Allen Water District Board. The board agrees that he is a good fit for a reappointment, with a term ending April 30, 2025. The roll was called and the resolution was approved unanimously.*

- 3. Resolution #248-22.** Resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Employee Benefits Consortium of Ohio (CEBCO). *Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.*

- 4. Resolution #249-22.** Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY'2022. *Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This agreement has been in place since 2005, and the board feels that it is a good partnership to continue. The roll was called and the resolution was approved unanimously.*

- 5. Resolution #250-22.** Resolution authorizing the approval of the minutes from the 2020 Tax Incentive Review Council and amendments to the following Enterprise Zone Agreements based on the recommendations of the Tax Incentive Review Council. *Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This resolution is the board concurring actions of the TIRC board. The roll*

was called and the resolution was approved unanimously.

- 6. Resolution #251-22.** Resolution authorizing the approval of the minutes from the 2021 Tax Incentive Review Council and amendments to the following Enterprise Zone Agreements based on the recommendations of the Tax Incentive Review Council. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This resolution is the board concurring actions of the TIRC board. The roll was called and the resolution was approved unanimously.***
- 7. Resolution #252-22.** Resolution authorizing the approval of the minutes from the 2022 Tax Incentive Review Council and amendments to the following Enterprise Zone Agreements based on the recommendations of the Tax Incentive Review Council. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This resolution is the board concurring actions of the TIRC board. The roll was called and the resolution was approved unanimously.***
- 8. Resolution #338-21B.** Rescind Resolution #338-21A, authorize the Board of Allen County Commissioners to commit County Revolving Loan Fund Assistance for the Rudolph Foods, Inc. and Allen Water District Water Improvement Project. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. Local funds cannot outmatch the state funds, so this resolution must be rescinded. The roll was called and the resolution was approved unanimously.***
- 9. Resolution #186-22A.** Amend Resolution #186-22, enter into a Mercantile Customer Generation Supply Agreement with Dynegy Energy Services East, LLC. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This resolution is adding the Public Defender building to the original agreement. The roll was called and the resolution was approved unanimously.***

	<p>10. Resolution #253-22. Authorizes the purchase of a Pickup Truck Service Body from Kalida Truck Equipment, Inc. for the Allen County Engineer’s office. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This purchase is for a service truck bed for a truck that was recently purchased. 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 #254-22. Accept proposal and enter into contract with Woolpert for On-Call Geographic Information System (GIS) Services. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The County Engineer does not currently have a GIS coordinator, therefore an contract for on-call services is needed. This contract is not to exceed \$25,000.00. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #255-22. Approve one (1) easement with Farmers Equipment, Inc. for the completion of the Wapak Road Realignment Project, American Township. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This easement is needed to complete the re-location project of Wapak Road. The roll was called and the resolution was approved unanimously.</i></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>
	<p>RECESS</p>
<p>9:45 a.m.</p>	<p>Update—Jason Patchet and Becky Moorman</p> <p>Commissioner Seibert was not present at the beginning of the meeting</p>

Jail Generator

- **Completed pre-testing; went well**
-Jason Patchet, EMA Director Tom Berger and Lt. McKinney were present for the test

Jail Elevator

- **State Department of Corrections and Elevator inspectors will be here next week to inspect and ensure compliance**
- **Discussion on funding—SB310**
-Kelli and Jason having a meeting to discuss with Chris Darlington from the State Department of Corrections

Civic Center Skylight/Roof

- **Had discussion with the city of Lima in regards to crane being on the newly placed paver for the project—they are ok with proceeding**
- **Discussion on roof grant**

Phone System

- **Still 933 testing**

County Engineer Carpet





- **Project is completed**
-Tim Hogan's install team did a great job—would use them for future projects

Court of Appeals Building

- **Provided update on the intercom system**
-installed new door station and seems the issues have been resolved
- **Piping Inspection for heat pumps**
-All-Temp will be coming in to inspect piping and then will look into a plan for heating system
- **Discussion of potential generator for the Court of Appeals building**
-will have load test done and get quotes for Board of Commissioners to review

Commissioner Seibert joins the meeting at 10:36 p.m.

- **Overview of Financial Reports**

10:55 a.m.	RECESS
11:30 a.m.	Task Force LIMA—Allen County Workforce Development and Recruiting Center 951 Commerce Pkwy. Lima, Ohio 45804 <ul style="list-style-type: none">• Please refer to Task Force LIMA minutes
4:00 p.m.	ADJOURN
	<p>Submitted by: <u></u> Brittany N. Woods, Assistant Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Beth Seibert</p> <p><u></u> Cory Noonan</p> <p><u></u> Brian Winegardner</p>