

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	June 8, 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>
	<p>PRESENT: Brian Winegardner Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
9:01 a.m.	AGENDA MEETING
	PLEDGE – Cory Noonan
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to approve the agenda. Motion seconded by Commissioner Winegardner. The roll was called and the agenda was approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

1. Consent Agenda:

- a. Resolution #432-23.** Approve travel expenses.
- b. Resolution #433-23.** Supplemental appropriation to the Re-entry ATP—Common Pleas Fund 2718.
- c. Resolution #434-23.** Supplemental appropriation to the EMA Fund 2091.
- d. Resolution #435-23.** Approve Then and Now purchase orders.

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

RESOLUTIONS/SIGNATURES:

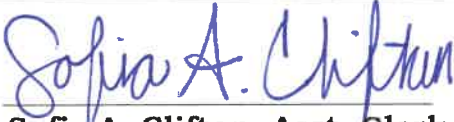

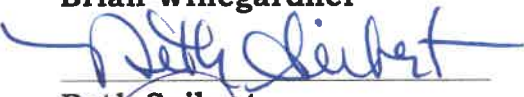
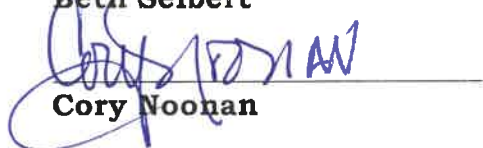
- 1. Resolution #436-23.** Accept payment from County Risk Sharing Authority for wind damage at the Sheriff's Garage. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. County Engineer

- 1. Resolution #437-23.** Accept bid and enter into contract with R.G. Zachrich Construction, Inc. for the Fisher Road Bridge Demolition Project. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The bid was awarded to the second lowest bidder since the first lowest bidder did not submit the correct documentation. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #438-23.** Accept bid and enter into contract with CATTs Construction, Inc. for the Conant Road Bridge Project. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The first bidder was 10% over the Engineer's estimate. Project had to be rebid. CATTs won the lowest bid. 80% of this project is funded by Ohio Public Works construction. The roll was called and the resolution was approved unanimously.***

	<p>B. <u>Ohio Department of Job & Family Services</u></p> <p>1. Resolution #439-23. Enter into Sub-Grant Agreement with the Ohio Department of Job & Family Services and the Ohio Department of Medicaid. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
	ANNOUNCEMENTS
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
9:09 a.m.	RECESS
11:00 a.m.	<p>2nd Public Hearing-CHIP Program – Tiffany Shaffer and Brandon Casler</p> <ul style="list-style-type: none"> • Provided discussion over the CHIP Program - 2 year program • Max of \$78,000 dollars of hard and soft costs • Discussion over private owner rehabilitation • \$638,000 dollars of grant funding that is being requested • Discussion over how information will be sent out to the public • Discussion over allocation for Allen County which would be \$400,000 dollars
11:14 a.m.	RECESS
1:00 p.m.	<p>Liberty Retirement Community-Bed Lease Discussion</p> <ul style="list-style-type: none"> • Discussion over Liberty Retirement being a 133 licensed bed skilled nursing facility • Discussion over the state budget that happens every 2 years • Provided discussion over payment rates on the beds • Discussion over reducing and retiring beds • Provided a proposal over reducing the beds down to 69 beds • Reviewed the access beds and the deadline to reduce the beds will be on July 1st, 2023

1:17 p.m.	RECESS
3:03 p.m.	<p>Meeting with WDC</p> <ul style="list-style-type: none"> • Provided an update on the Child Support Enforcement Agency building • Detailed overview regarding the security and storage in the building • Discussion over the challenge of parking • Provided a discussion over renovation options or new build options for the Child Support Enforcement Agency building • Discussion over vacant lots/property around the area • Provided a discussion over the site for the New Admin Building • Overview regarding security for the Admin Building • Reviewed parking options for employee parking <ul style="list-style-type: none"> - 45 employee/elected officials for Admin Building -
4:33 p.m.	ADJOURN
	<p>Submitted by:  Sofia A. Clifton, Asst. Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p> Brian Winegardner</p> <p> Beth Seibert</p> <p> Cory Noonan</p>