

**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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>June 27, 2023</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><b><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Brian Winegardner</b>  <b>Beth Seibert</b>  <b>Cory Noonan</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:02 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Cory Noonan</b>
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <ul style="list-style-type: none"> <li>• <b>Add 1:30 P.M. meeting with Kayla Campbell to discuss Bed Lease</b></li> </ul> <p><i>Commissioner Noonan moved to approve the amended agenda. Motion seconded by Commissioner Winegardner. The roll was called and the amended agenda was approved unanimously.</i></p>

**ITEMS FOR REVIEW AND APPROVAL:**

**1. Consent Agenda:**

- a. Resolution #467-23.** Supplemental appropriation for the Worth Center Fund 8880.
- b. Resolution #468-23.** Supplemental appropriation for the Spay & Neuter Fund 2009.
- c. Resolution #469-23.** Supplemental appropriation for the General fund 1001.
- d. Resolution #470-23.** Authorize a warrant of transfer from the General Fund 1001 to the AWD Internal Capital Outlay Fund 8752.
- e. Resolution #471-23.** Establish the Monsanto Class Action Settlement MS4 Fund.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #472-23.** Authorize a sponsorship for MakerFest 2023. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

**2.**

**DISCUSSION:**

**A. Children Services**

- 1. Resolution #473-23.** Approve a sub-grant agreement between the Ohio Department of Job and Family Services, the Ohio Department of Medicaid, the Allen County Board of Commissioners and the Allen County Children Services Board. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

**B. County Engineer**

- 1. Resolution #474-23.** Authorizes the posting of load limits for the Landeck Road Bridge. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

	<p><b>2. Resolution #475-23.</b> Authorizes the posting of load limits for the Lincoln Highway Bridge. <b>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</b></p> <p><b>3. Resolution #476-23.</b> Authorize the removal of the current Special Haul Vehicle load limit and post a lower Special Haul Vehicle load limit for the Shaffer Road Bridge. <b>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p> <p><b>4. Resolution #477-23.</b> Authorize the removal of the load limit posting on the Pevee Road Bridge. <b>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>PUBLIC COMMENT</b></p> <p>Please refer to Public Comment Policy and Application at <a href="https://commissioners.allencountyohio.com/public-comment-policy-request-application/">https://commissioners.allencountyohio.com/public-comment-policy-request-application/</a></p>
<p><b>9:09 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:31 a.m.</b></p>	<p><b>Staff/Update Meeting</b></p> <p><b>Sofia Clifton—</b></p> <ul style="list-style-type: none"> <li>• <b>Provided an update on BWC claims</b></li> <li>• <b>Discussion on contract with Kurt Kaufman including co-council representatives</b> -will be on agenda Thursday for approval</li> <li>• <b>Discussion on attending BWC hearing virtually outside of work hours</b> -Commissioners are ok with Sofia Clifton attending virtually from home</li> <li>• <b>Discussion on board appointments</b> -Port Authority Board member Mario Sanko has stepped down -Joe Guagenti has been recommended to fill the vacancy -Commissioners are good with making the appointment and a resolution will be prepared for approval</li> </ul>

**Brittany Woods—**

- **Discussion on Floodplain Regulations public hearing dates**  
-scheduled for July 20<sup>th</sup> at 2:00 p.m. and 3:00 p.m.
- **Received a request for appointment of members to the LEPC Board**  
-Commissioners are good with moving forward of approval by resolution
- **Received an invitation for attendance and proclamation for the annual Genealogical Society Reunion and Recognition ceremony on July 8<sup>th</sup> at 1:30 p.m.**  
-Commissioner Seibert will plan to attend and present proclamation
- **Discussion on attending the Quarterly Northwest Ohio Commissioners and Engineers Association Meeting-August 9<sup>th</sup>**  
-Commissioner Seibert will plan to attend
- **Kelli Singhaus received communication from Jessica DeLong at Ohio Facilities Construction Commission**  
-Allen County Museum Project grant has been approved  
-Ohio Facilities Construction Commission has requested to partner with the Commissioners on communication efforts for said project—they would like to feature the project on social media channels—Not interested in promotion at this time
- **Discussion on email request from County Engineer's office for the purchase of county maps**  
-Will place Supplemental Appropriation on Thursdays agenda for approval
- **Discussion on request from the Auditor for approval by resolution the modification of current Section 125 policy and form, as well as the Annual Spouse Eligibility Certification Form**  
-will plan to place on agenda for approval next week
- **Discussion on request from County Engineer to cancel the Breese Road project**  
-will further discuss
- **Discussion on Carole Enneking's request for resolution to approve a contract between the Board of Allen County Commissioners and the Allen County Board of DD to provide fiscal services for the Allen County Family and Children First Council**

**-will be placed on resolution Thursday for approval**

- Chris Widener will be attending our 1:00 p.m. County Projects discussion to provide an update on the Administration and CSEA Building projects**
- Updated renderings for the Veterans Garage have been received and Jason Patchet has provided communication back to Technicon Design Group**  
**-will schedule a review meeting once renderings are updated**

**Beth Seibert—**

- Discussion on Public Defender's building as it relates to ADA compliance**  
**-will discuss with Jason Patchet during his update meeting Thursday**  
**-General discussion on the future of the Public Defender's office**
- Discussion on Allen County Fair Veterans Day at the fair August 25, 2023**  
**-Commissioners plan to attend**

**Brian Winegardner—**

- The City has installed Flock Safety Cameras**  
**-The Sheriff has invited Flock to provide a demonstration of the camera system with the possibility of installing them throughout the county**  
**-Commissioner Winegardner will be attending the demonstration and will report back**

**Cory Noonan—**

- Had discussion with neighboring building as it relates to purchasing property**  
**-will further discuss with Chris Widener**

**10:31 a.m.**

**RECESS**

**1:02 p.m.**

**County Projects Discussion – Jason Patchet, Chris Widener and Office Staff**

- Sofia Clifton provided an overview of the updated spreadsheet**
- Chris Widener discussed floorplan options for CSEA building**  
**-will be meeting with Vicki Tarr to further discuss later today**

	<p>-review of engineer's evaluation of the current proposed building for CSEA</p> <p>-budget for renovating a building vs. building new will also be discussed</p> <ul style="list-style-type: none"> <li>• Discussion on placement of Administration building on purchased lot</li> <li>• Chris Widener provided an overview of the presentation that will be provided to the Commissioners upon completion of meetings with each department that will be moving into the Administration building for their space needs</li> <li>• Discussion on obtaining a consultant to begin Phase I and Phase II of sites for Administration Building and CSEA Building <ul style="list-style-type: none"> <li>-Chris Widener will be providing proposals from a consultant for the Commissioners to review</li> </ul> </li> <li>• Discussion on supply and demand for building materials <ul style="list-style-type: none"> <li>-discussing on staging/holding area for supplies</li> </ul> </li> <li>• Discussion on Veterans Garage project <ul style="list-style-type: none"> <li>-new renderings have been provided from Technicon Design Group</li> <li>-Jason Patchet provided Technicon Design Group with feedback and we are just waiting on response and updated renderings</li> </ul> </li> </ul>
<p>1:39 p.m.</p>	<p><b>RECESS</b></p>
<p>1:47 p.m.</p>	<p><b>Bed Lease Discussion—Kayla Campbell (via phone) and Brittany Woods</b></p> <p>At 1:48 p.m. Commissioner Noonan made a motion to enter into executive session to discuss the disposition of unneeded or obsolete property pursuant to ORC 121.22 (G)(2). Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</p> <p><b>Back in general session at 2:19 p.m.</b></p> <ul style="list-style-type: none"> <li>• The Commissioners ask Kayla Campbell to modify the agreement for the bed lease and continue discussions with Liberty Retirement <ul style="list-style-type: none"> <li>-will plan to have on the agenda Thursday for approval of the modification agreement</li> </ul> </li> <li>• Kayla Campbell will also reach out to Ohio Department of Health to affirm the deadline for relinquishing beds</li> </ul>
<p>2:20 p.m.</p>	<p><b>ADJOURN</b></p>

