

**AMENDED 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	February 23, 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><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: Brian Winegardner Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE –Cory Noonan
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p>Agenda should have listed Resolution #149-23 as purchasing four (4) scanners, not three (3). The resolution is correct.</p>

Commissioner Noonan moved to approve the amended agenda. Motion seconded by Commissioner Winegardner. Then roll was called and the amended agenda was approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

1. Consent Agenda:

- a. Resolution #142-23.** Approve travel expenses.
- b. Resolution #143-23.** Intradepartmental transfers.
- c. Resolution #144-23.** Supplemental appropriation for the Tax Map/GIS Fund 2093.
- d. Resolution #118-23A.** Amend supplemental appropriation for the Solid Waste New Building Fund 8053.
- e. Resolution #127-23A.** Amend supplemental appropriation for the Drug Testing & Probation Fees Fund 2801.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #145-23.** Enter into an agreement with the Allen County Sheriff's Office and the Richland Township Board of Trustees for Safety Services Dispatching. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #146-23.** Enter into a lease agreement with the Allen Soul and Water Conservation District for property located at 1870 Slabtown Road, Lima, Ohio. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #147-23.** Accept the material terms of the Participation Package Settlement pursuant to OneOhio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This agreement is consistent with previous agreements. The roll was called and the resolution was approved unanimously.***

- 4. Resolution #148-23.** Authorize the renewal of a Service Agreement with the City of Lima, which designates them to enforce the Ohio Building Code on behalf of the Allen County Building Department. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #1040-22A.** Amend Resolution #1040-22, enter into a lease agreement with Lima Community Foundation for office space located in the City Loan Building, Suite 506. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The lease agreement is for March 1, 2023 through September 30, 2024. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #98-23A.** Amend Resolution #98-23, approve the Allen County Wellness Incentive Policy. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 7. Resolution 149-23.** Authorize the purchase of four (4) Panasonic Scanners from CDW-Government. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #150-23.** Accepts quote and enters into a contract with Document Service Company for scanning of PSI Files on behalf of Allen County Common Pleas Court. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
- 9. Resolution #151-23.** Authorize the purchase of a 2024 MH 33 Fred Diesel Command Bus through Omnia Partners for the Allen County Office of Homeland Security and Emergency Management. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This bus will replace the current 1993 Command Bus, at a cost of \$444,543.00. The roll was called and the resolution was approved unanimously.**

	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #152-23. Approve the 2023 Road Program Meeting Dates. <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>
9:13 a.m.	RECESS
9:37 a.m.	<p>Update—Jason Patchet – Building and Grounds</p> <ul style="list-style-type: none"> • Jail Carpet project has been completed • Court of Appeals carpet tiles installation is due to begin March 1st • Discussion on the Judges entry door -Jason Patchet is still working on the design for an awning • Discussion on Panic Button System -have a demonstration meeting with Northwest Ohio Security and Milestone today • Provided an update on Lima Community Foundation lease space -scheduled to begin wall builds March 1st • Forfeited property auction sign was located in the public right-away -Jason Patchet will have his team reposition the sign today • Discussion on the mold accusations in the Court of Appeals building -scheduling a follow-up test on the area • Discussion on an open janitorial position due to a retirement • Discussion on Justice Center sign -Judge Kohlrieser has expressed her desire for a sign designating all entities within the Justice Center to ensure jurors are entering in the correct location -discussion on similar sign for the Court of Appeals building

	<p>-Jason Patchet will get design ideas and quotes and will bring back to the Commissioners</p> <ul style="list-style-type: none"> • Discussion on Child Support Enforcement Agency Boiler #5 <ul style="list-style-type: none"> -the unit is 14 years old and the heat exchanger is cracked -quote for replacement is \$14,949.00 -Commissioners are good with Jason Patchet moving forward with the purchase -Kelli Singhaus will obtain a P.O. and Brittany Woods will place on agenda • Provided an update on Museum Retaining Wall Project <ul style="list-style-type: none"> -review of new design drawings provided by DGL -Jason Patchet is still working with DGL on final drawings to provide to Turf Concepts -Kelli Singhaus did discuss the project with the State in regards to grant funding—the application will need to be amended • Provided an update on the HVAC Replacement Project at the Court of Appeals Building <ul style="list-style-type: none"> -still waiting for supplies to begin install • Discussion on Court of Appeals Building Roof Painting <ul style="list-style-type: none"> -received specs from Sherwin-Williams • Cory Noonan provided discussion on one-contract for leasing copiers through Perry Pro-Tech <ul style="list-style-type: none"> -will plan to have a meeting with offices in need of copiers now next Tuesday and will add other offices on later • Discussion on parking needs
10:45 a.m.	RECESS
11:00 a.m.	<p>Q4 Investment Meeting</p> <p>**Please see Investment Committee Minutes**</p>
	RECESS
1:15 p.m.	<p>Update—Tom Berger – Office of Homeland Security and Emergency Management</p> <ul style="list-style-type: none"> • Discussion on East Palestine Train Derailment • Discussion on SB50 911 Device <ul style="list-style-type: none"> -“User Fee” has increased from \$0.25 to \$0.70 -review of budget and discussion on funding to finish out backbone of system • LEPC Exercise scheduled for May 10th • Shawnee School Exercise scheduled for May 2nd • Review of recent radiation exercise

	<ul style="list-style-type: none"> • Provided an update on State Homeland Security grants • CPR classes are scheduled in March 22, 2023 currently working with Phillips on AED pad replacements • Provided an update on 2024 Eclipse planning • Discussion on Severe Weather week in March • Hosting ICS June 28th and July 6th • Tom Berger will be on vacation April 21st through April 29th • Provided an update on Volbert Grant -has been completed at the State
<p>1:50 p.m.</p>	<p>RECESS</p>
<p>2:04 p.m.</p>	<p>Update—Vicki Tarr – Child Support Enforcement Agency</p> <ul style="list-style-type: none"> • Working on unclaimed funds report that was received from the state. - Last year CSEA was able to claim/collect \$35,210.50. Which helped benefit 612 kids. • Discussion over Paternity affidavit. • Discussion over limited driving privileges. - This is consistent across the state of Ohio. • Discussion over Domestic Relations court contract. • Provided an update over scanning project. • Discussion over SETS (State Wide Enforcement Tracking System). <p>At 2:27 p.m., Commissioner Noonan made a motion to go into Executive Session to discuss discipline of a public employee under ORC 121.22 (G) (1). Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</p> <p>Back in general session at 2:39 p.m.</p> <ul style="list-style-type: none"> • No decisions were made at this time.
<p>2:40 p.m.</p>	<p>ADJOURN</p>

Submitted by: Brittany N. Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Brian Winegardner
Brian Winegardner

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan