

**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 29, 2024
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): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
	PRESENT: Cory Noonan Beth Seibert
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE—Beth Seibert
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <ul style="list-style-type: none"> • Add Resolution #159-24, Supplemental appropriation to the Capital Improvement Fund 4017, under Discussion • Add Resolution #160-24, Dissolve the 9-1-1 Governing Board and establish the 9-1-1 Program Review Committee pursuant to ORC 128.06, under Resolution/Signatures

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

ITEMS FOR REVIEW AND APPROVAL

1. Consent Agenda:

- a. Resolution #150-24.** Supplemental appropriation to the Administration Building Fund 4022.
- b. Resolution #135-24A.** Amend Resolution #135-24, Supplemental appropriation to the AWD External Capital Outlay Fund 8753.
- c. Resolution #151-24.** Establish the Youth Suicide Prevention Fund.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #152-24.** Acknowledge the purchase and installation of two (2) lock boxes with S2 security access at the Allen County Board of Elections from Northwestern Ohio Security Systems, Inc. under the STS Purchasing Program. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #153-24.** Resolution to hire Kerin Finley as a Caseworker 2 (Eligibility/Referral Specialist 2) position at the Allen County Department of Job and Family Services. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #154-24.** Resolution to hire Lynsey Howland as a Caseworker 2 (Eligibility/Referral Specialist 2) position at the Allen County Department of Job and Family Services. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

4. Resolution #155-24. Enter into a Memorandum of Understanding with the Allen County Historical Society. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

5. Resolution #290-23B. Amend appointments of delegates and alternates to the Lima-Allen Regional Planning Commission Board. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

6. Resolution #160-24. Dissolve the 9-1-1 Governing Board and establish the 9-1-1 Program Review Committee pursuant to ORC 128.06. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

DISCUSSION




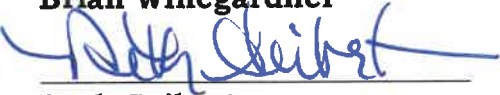
A. Department of Job and Family Services

1. Resolution #156-24. Approves a Memorandum of Understanding between the Allen County Job and Family Services/Ohio Means Jobs and the Lima Chamber of Commerce for Top Tier Workforce Partnership. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

2. Resolution #157-24. Authorizes Ohio Means Jobs to purchase the Greater Lima Region 2024 Gold Membership. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

3. Resolution #158-24. Approves a contract between the Allen County Department of Job and Family Services and Spectrum Reach. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

	<p>B. <u>Board of Commissioners</u></p> <p>1. Resolution #159-24. Supplemental appropriation to the Capital Improvement Fund 4017. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert.</i> In preparation of the Courthouse Renovation, these funds will be utilized for the completion of a Phase I for demolition of the old jail. <i>The roll was called and the resolution was approved unanimously.</i></p>
	ANNOUNCEMENTS
9:08 p.m.	RECESS
9:30 a.m.	<p>County Projects Discussion</p> <p>Chris Widener, WDC Group in attendance</p> <ul style="list-style-type: none"> • Chris Widener stated that it was the last day before revisions to the Ohio Building Code -he has submitted the Foundation Permit with the City of Lima -working with the Building Department on not sprinkling the building with Courtroom/Assembly Room -will work on appeal and will propose a higher-level fire alarm • Commissioners make note that they need to further discuss the cost of installing sprinkler system or housing the Courts in a different building during Courthouse Renovation • General discussion on sewer and water • Discussion and review of 3rd Floor Phase 1 vs. Phase 2 -discussion on possibly bringing the Coroner to the Administration Building in Phase 1 -discussion on reducing the Courtroom size to reduce occupancy
10:50 a.m.	RECESS
10:51 a.m.	<p>Update-Jason Patchet</p> <ul style="list-style-type: none"> • Provided an update on the possible property for the Veterans Garage -no documentation of underground tank -will be further discussing with Kayla Rogers next Thursday • Provided an update on mold remediation at the Justice Center

	<ul style="list-style-type: none"> • Discussion on potentially installing cameras at Memorial Hall • Provided an update on interviews for open positions • Discussion on Land Bank Project for demolition of the Old Jail • Discussion on proposed project at the Civic Center <ul style="list-style-type: none"> -City of Lima and private donors are working on Military “Park” in front of the Civic Center -Private donor is interested in providing funding for signage on the Civic Center building— discussion on Downtown Lima, Inc. grant possibilities -Jason Patchet will work on obtaining a rendering and Scope of Work for the Commissioners to review of the proposed signage
11:26	RECESS
1:07 p.m.	<p>Public Defender Quarterly Update – Kenneth Sturgill</p> <ul style="list-style-type: none"> • Provided an update on the office and staffing • General discussion on Public Defender Task Force • Provided a building update
1:47 p.m.	ADJOURN
	<p>Submitted by: <u></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Cory Noonan</p> <p><u></u> Brian Winegardner</p> <p><u></u> Beth Seibert</p>