

**MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS**

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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 20, 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): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Cory Noonan Brian Winegardner Beth Seibert</p>
TIME:	GENERAL SESSION – RECORDED
8:01 a.m.	<p>1st Quarter CEBCO Review – Melissa Bodey and Sofia Clifton</p> <ul style="list-style-type: none"> • Provided an overview of the Executive Summary of 1st Quarter • Discussion on GLP-1 prescription drugs and implementation of management programs for those on such prescriptions
8:40 a.m.	RECESS
9:00 a.m.	AGENDA MEETING

PLEDGE—Beth Seibert

APPROVE AGENDA AS PRESENTED

- **Under Discussion, add resolution #522-24, Authorize the Clerk of Board to post notice and advertise to receive bids for Process Server at the Allen County Child Support Enforcement Agency.**

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

ITEMS FOR REVIEW AND APPROVAL

- 1. Approve the minutes of May 15, 2024 special session.**
- 2. Approve the minutes of May 16, 2024 general session.**
- 3. Approve the minutes of May 21, 2024 general session.**
- 4. Approve the minutes of March 23, 2024 general session.**
- 5. Approve the minutes of March 28, 2024 general session.**
- 6. Approve the minutes of March 30, 2024 general session.**
- 7. Approve the minutes of March 31, 2024 special session.**
- 8. Approve the minutes of June 3, 2024 special session.**
- 9. Approve the minutes of June 4, 2024 general session.**
- 10. Approve the minutes of June 6, 2024 general session.**
- 11. Approve the minutes of June 11, 2024 general session.**
- 12. Approve the minutes of June 12, 2024 special session.**
- 13. Approve the minutes of June 13, 2024 general session.**

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

14. Consent Agenda:

- a. Resolution #508-24.** Approve travel expenses.
- b. Resolution #509-24.** Supplemental appropriation for the General Fund 1001.
- c. Resolution #510-24.** Authorize a warrant of transfer from the General Fund 1001 to the Baughman Ditch Fund 4198.
- d. Resolution #511-24.** Supplemental appropriation for the Worth Center Fund 8880.
- e. Resolution #512-24.** Supplemental appropriation for the Baughman Ditch Fund 4198.
- f. Resolution #513-24.** Supplemental appropriation for the EMA Fund 2091.
- g. Resolution #521-24.** Supplemental appropriation for the Healthy Aging Grant Fund 2047.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #514-24.** Accept the resignation of Lance Downey from the Allen County Sanitary Engineering Department. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #515-24.** Authorize the expenditure of Ohio Healthy Aging grant funds to Tom Ahl Family of Dealerships for the purchase of a 2024 Hyundai Kona for the Delphos Senior Citizens Center. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #160-24B.** Amend Resolution #160-24, Dissolve the 9-1-1 Governing Board and establish the 9-1-1 Program Review Committee pursuant to 128.06 ORC. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

4. Resolution #516-24. Authorize the Allen County Office of Homeland Security and Emergency Management to enter into a lease agreement with Perry ProTech for one (1) Bizhub copier.

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

5. Resolution #520-24. Approve language for an easement with the State of Ohio. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

DISCUSSION

A. County Engineer

1. Resolution #517-24. Authorize the Allen County Engineer to purchase one (1) John Deere Z950M Ztrak Mower from Truland Equipment, LLC. and declares one (1) 2010 Exmark Mower obsolete and no longer suitable for county purposes and authorizes the trade-in of same. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The 2010 mower has 1,700 hours and is due to be replaced. The roll was called and the resolution was approved unanimously.***

B. Department of Job and Family Services

1. Resolution #518-24. Authorize the Allen County Department of Job and Family Services and the Child Support Enforcement Agency to renew contract with Medical Mutual of Ohio. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This is the annual medical insurance renewal and will begin July 1, 2024. The roll was called and the resolution was approved unanimously.***

C. Allen County Regional Airport Authority

1. Resolution #519-24. Authorize the Allen County Regional Airport Authority to submit a grant application to the Federal Aviation Administration (FAA).

Commissioner Winegardner moved for approval.

Motion seconded by Commissioner Noonan. The airport only budgeted \$47,000.00 for the match amount, but the match amount is \$65,000.00. They stated to the Commissioners that they will be able to have the funds to cover the increase in matching funds, but may want to have Capital discussion on other projects in the future. The roll was called and the resolution was approved unanimously.

D. Child Support Enforcement Agency

1. Resolution #522-24. Authorize the Clerk of Board to post notice and advertise to receive bids for Process Server at the Allen County Child Support Enforcement Agency. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

ANNOUNCEMENTS

Brad Niemeyer recognized Lance Downey, as he has retired from the Sanitary Engineering Department after 30 years of service.

9:12 a.m.

RECESS

9:31 a.m.

Administration Building Update with Elected Officials and Department Heads—First Floor Conference Room—Court of Appeals Building

Present: Krista Bohn, Alison Miller, Mona Losh, Maricel Corpus-Davidson, Keith Cheney, Jason Patchet, Brion Rhodes, Sofia Clifton, Kelli Singhaus, Brittany Woods and Chris Widener

- **Chris Widener provided updated plans for the Administration Building**
- **Review of site plans**
- **Discussion on HVAC System and placement of units**
- **Review of exterior design of the building**
- **Discussion on finishes and the process of selection of such**

	<ul style="list-style-type: none"> • General discussion regarding access management of the building • Provided an overview of the milestones • General discussion on furnishings
<p>10:04 a.m.</p>	<p>RECESS</p>
<p>10:26 a.m.</p>	<p>Building and Grounds Weekly Update – Jason Patchet and Kelli Singhaus</p> <p>At 10:26 a.m. Commissioner Seibert made a motion to enter into executive session pursuant to ORC 121.22 (G)(1) to discuss possible dismissal of a public employment. Jason Patchet and Kelli Singhaus will remain present. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</p> <p>Back in general session at 10:53 a.m.</p> <ul style="list-style-type: none"> • Commissioners had discussed an employee at the Buildings and Grounds Department and the Commissioners ask Jason Patchet to make documentation of his concerns of said employee in relation to their specific job description • No action will be taken today <p>Commissioners will recess this meeting to reconvene with Chris Widener in the First Floor Conference Room</p>
<p>10:54 a.m.</p>	<p>RECESS</p>
<p>11:02 a.m.</p>	<p>Jt. Board Meeting-Ottawa River</p> <ul style="list-style-type: none"> • Jarrold Wehinger provided the Joint Board with an overview of 2023 maintenance completed/log jam removal on the Ottawa River • Discussion on rescinding the collection of assessments -Fund Balance-\$241,597.91 -Joint Board agrees to move forward with rescinding the assessments—Brittany Woods will prepare a resolution for the next Joint Board meeting • Review of quotes received from H&H and Tawa Tree Service for logjam removal for the Ottawa River

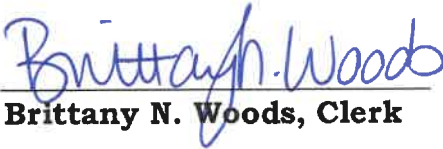
	<p>-Joint Board would like to see a contract with Tawa Tree Service</p> <p>-Jarrod Wehinger will discuss with Allen Soil & Water Conservation District Board and bring back contract, if approved, to the Joint Board for their consideration</p> <p>-Brittany Woods will schedule a follow-up meeting with the Joint Board once Allen Soil & Water Conservation District Board approves a contract</p> <p>At 11:20 a.m., all members left except Auglaize County Commissioners</p> <ul style="list-style-type: none"> • Jarrod Wehinger discussed the Little Ottawa River with Auglaize County Commissioners and logjam removal -Auglaize County Commissioners would like Jarrod Wehinger to provide Allen Soil & Water Conservation a contract with Tawa Tree Service for their approval and then bring to the Joint Board for approval
<p>11:29 a.m.</p>	<p>RECESS</p>
<p>11:03 a.m.</p>	<p>Building and Grounds Weekly Update – Jason Patchet and Chris Widener, WDC Group (Continued)</p> <p>**Sofia Clifton, Assistant Clerk of Board, Clerked the meeting**</p> <ul style="list-style-type: none"> • Jason Patchet continued update on Civic Center elevator • Provided an update on HVAC issues • Discussion on possible Veterans Garage property • Chris Widener recapped the meeting with Elected Officials and Department Heads –good meeting • Discussion on door placement in Domestic Relations area of the Administration Building • Provided Furnishings Document for review -reviewed the Recorder’s requests/documents -review and discussion on vestibule draft for all offices provided by Chris Widener • Reviewed Auditor’s office • Reviewed Building and Grounds office • Reviewed Tax Map office • Reviewed Veteran’s office • Reviewed Treasurer’s office -discussion on fire rated room/vault -Chris Widener will discuss further with Treasurer Krista Bohn

- **General security discussion**

12:42 p.m.

ADJOURN

Submitted by:

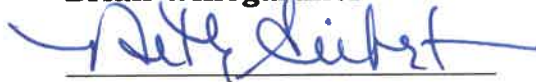

Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Cory Noonan



Brian Winegardner



Beth Seibert