

**MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS**

204 N. Main Street
3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	August 6, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Brian Winegardner Beth Seibert
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	<p>Staff Update</p> <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Review of letter drafted by Kayla Rogers to be sent to the Gryzbowski Law Office in regards to their lease in the savings and Loan Building -discussion on revisions to be made -<i>Commissioner Seibert made a motion to authorize the President of the Board to sign said letter once revisions are made to be provided to Gryzbowski Law Office and allow the Assistant Prosecutor to send letter on the Commissioners behalf. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</i> • Discussion on IT request and number of cores needed -Auditor's office would need \$30,208.25 to pay for the additional cores needed -Commissioners agree to have Kelli Singhaus move funds from Contingency to cover costs • Discussion on request from Juvenile Court for transfer of funds in the amount of \$9,882.00 to the Mental Illness Fund to cover expenses -Kelli Singhaus provided further information on what the funds are utilized for

- Commissioners are in agreeance with moving funds from Contingency to cover expenses
- **Discussions on employee parking for Child Support Enforcement Agency**
 - Abe Ambroza has provided the cost for leasing of parking spaces at the Parking Garage
 - \$35/month for 12 months**
 - \$45/month for 3 months**
 - \$50/month for 1 month**
 - Abe ambroza is willing to reduce the cost to **\$30/month for 12 months**
 - CSEA would be responsible for **\$19.80 per spot per month** and the County would cover the remaining **\$10.20 per spot per month**
 - the Commissioners would like to have further discussion next week

Brittany Woods—

- **Provided an update on phone call had with Commissioner Noonan and the State Public Defender's Office**
 - have a meeting schedule with the County Public Defender and Common Pleas Judges to further discuss a possible pilot program for a Regional Public Defender Office
 - another meeting will be scheduled to meet with the State to further discuss options
- **Discussion on request to have a photographer hold a photo shoot on the east steps of Memorial Hall**
 - Jason Patchet has viewed the structure of the steps and is comfortable for allowing the photographer to perform their photo shoot
 - Commissioners are in agreeance with the requester completing a Property Use Request and placing on the agenda for consideration

Beth Seibert—

- **Provided an update on OneOhio application reviews**
- **Discussion Berlin Carroll notifying Commissioner Seibert that Juvenile Court will be receiving additional subsidy funding for the Control Room upgrades and additional items at Juvenile Detention Center**
 - Kelli Singhaus is working on scheduling a meeting with him to further discuss

10:04 a.m.	RECESS
11:01 a.m.	<p>County Projects Discussion</p> <ul style="list-style-type: none"> • Brittany Woods has had communication with Bricker & Graydon and they have some items that they want to discuss with WDC Group and revise some of the Bid Documents prior to going out to bid -Brittany Woods will have a call this afternoon to confirm if we can advertise for bid this week or will need to move the date for advertisement • Kelli Singhaus discussed set aside dollars for the Administration Building -discussion on setting aside funds for demolition of current building on the Administration Building site -WDC Group and Jason Patchet will be meeting with Land Bank to discuss demolition of current buildings on the Administration Building site -will have further discussion with Jason Patchet on potential cost of demolition • Discussion on stormwater detention plan and requirements for the Administration Building site -Commissioner Seibert has concerns that not enough funding has been estimated for required stormwater detention • Phase II has been completed on the proposed Veterans Garage site and there are two (2) underground storage tanks on the property -will further discuss with Jason Patchet
11:27 a.m.	RECESS
1:00 p.m.	<p>Board Appointment Interview – Precious Grundy</p> <ul style="list-style-type: none"> • Introductions were provided. • Commissioner Seibert provided a background of information in regards to the Regional Transit Authority (RTA) Board. • Discussion was provided over the overall functioning of the Regional Transit Authority (RTA) Board and how the Board operates. • Precious provided introductions of herself and her interest in joining the Regional Transit Authority (RTA) Board. • Discussion over date/time of when the Regional Transit Authority (RTA) Board will meet.

