

**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	August 22, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Cory Noonan Brian Winegardner Beth Seibert
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE—Beth Seibert
	APPROVE AGENDA AS PRESENTED <i>Commissioner Seibert moved to approve the agenda. Motion seconded by Commissioner Winegardner. The roll was called and the agenda was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL 1. Consent Agenda: a. Resolution #671-24. Approve travel expenses. b. Resolution #672-24. Intradepartmental transfers. c. Resolution #673-24. Supplemental appropriation for the Capital Improvement Fund 4017. d. Resolution #674-24. Supplemental appropriation for the Dog & Kennel Fund 2005. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i>

RESOLUTIONS/SIGNATURE

- 1. Resolution #675-24.** Accept the resignation/retirement of Sandra Howard from 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.***
- 2. Resolution #676-24.** Accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #677-24.** Accept proposal and enter into contract with Schindler Elevator Corporation for the replacement of a hydraulic in ground jack at the Veterans Memorial Civic and Convention Center. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #678-24.** Approve a Group Master Application with ARIS Group for the provision of supplemental insurances for Allen County employees. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #903-22A.** Amend Resolution #903-22, authorizing, approving and directing the employment of a certain law firm and its consulting firm to represent Allen County in connection with the proposed Administration Office Project and Child Support Enforcement Agency Project. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

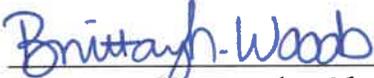
	<p>6. Resolution #679-24. Approve Task Order Number Five of an existing agreement with MS Consultants for additional professional engineering design services in association with the potential POTW Expansion Project. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION</p> <p><u>A. Regional Planning Commission</u></p> <p>1. Resolution #680-24. Authorize the release of a mortgage for a Community Housing Improvement Program property located in Elida, Ohio. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. All requirements have been met to pay off the mortgage. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #681-24. Authorize the release of a mortgage for a Community Housing Improvement Program property located in Lima, Ohio. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. All requirements have been met to pay off the mortgage. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> • Norm Capps asked the Commissioners for their encouragement of a project in Perry township of a proposed Microsoft Data Center
<p>9:11 a.m.</p>	<p>RECESS</p>
<p>9:38 a.m.</p>	<p>Building and Grounds Weekly Update – Jason Patchet and Kelli Singhaus</p> <ul style="list-style-type: none"> • Provided an update on the Court of Appeals roof project -currently finishing pressure washing the roof and then will begin priming • Catch basin in Children Services parking lot collapsed

	<ul style="list-style-type: none"> -County Engineer's Office has repaired and will be sending Jason Patchet the invoice, to be paid for out of Services • Electric, gas and water utilities are all off at the Hefner and Hoefeller Buildings • currently working on getting proposals for demolition of the Hefner Building • Received proposals for replacement of boilers at the Justice Center -\$198,846.00 • Discussion on concrete projects at the Justice Center -Kayla Roger has reviewed the projects and the Underground Storage Tank project can be separate from the other projects (entrance ramp, exit ramp and loading dock) -discussion on logistically being able to complete any of the projects at the same time -Commissioner Winegardner believes that the traffic congestion would be an issue if either of the ramps or loading docks were completed at the same time -Jason Patchet will have further conversation with Kayla Rogers to provide her with that information • Sheriff's Office has requested the CCW Entrance Counter be updated/renovated -the project will need to go in front of the ORC 153 Committee for their review -Brittany Woods will have conversation with Kayla Rogers to determine what items must go before the ORC 153 Committee for approval • Provided an overview of the Pre-Bid Meeting for the Administration Building yesterday -approximately 18 contractors were in attendance
10:49 p.m.	RECESS
1:02 p.m.	<p>Convention and Visitors Bureau Update – Betsy Billingsley</p> <ul style="list-style-type: none"> • Review of Annual Mid-Year Report • Provided an update on Solar Eclipse -\$4,800.00 were raised by selling Eclipse merchandise for grant funds -provided an overview on increase of lodging tax during the eclipse • Discussion on Geocaching and Pizza Trail participation • Review of Events Calendar • Review of events and sponsorships

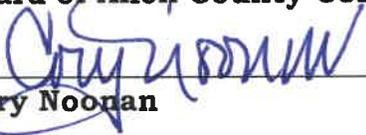
- **Review of advertising**
- **Review of conferences attended by staff**
- **Provided an overview on staffing changes due to retirements**
- **Discussion on Fairground Grant**
- **General discussion on funding provided through grants to local organization**
- **General discussion on possible events to be held in Allen County**
 - Jiu-Jit-Su Event
 - Marine Event
- **Discussion on marketing strategy for 2025**

1:28 p.m.

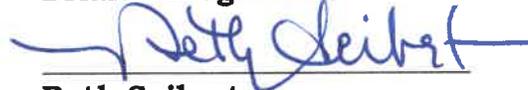
ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Cory Noonan

Brian Winegardner


Beth Seibert