

AGENDA
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	September 10, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Cory Noonan Brian Winegardner Beth Seibert
TIME:	GENERAL SESSION – RECORDED
9:47 a.m.	<p>Staff Update</p> <p>Commissioner Seibert noted that the Dog Warden Quarterly update will be cancelled today, as the Dog Warden let the Commissioners know that she has nothing new to report</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Provided an update on the CORSA Building Inspection last week at the Allen County Regional Airport -minor items were noted and Sofia Clifton worked with the Airport on a plan of action and has sent that to CORSA -currently working on the final Loss Control Incentive Program item with Building and Grounds for building inspections • Bonus Program has also been completed • Discussion on CORSA claim from the Veterans Office -there was an incident at the Fair where a gate hit a vehicle -claim has been submitted to CORSA • Flu shots have been scheduled • Preparing for Open Enrollment

Kelli Singhaus—

- **Received an invoice from the County Engineer for the replacement of a new catch basin in the Children Service's Parking lot**
-total due is \$280.69 for materials—Invoice will be sent to Jason Patchet to be paid out of his Services Line
- **Discussion on Retainage Accounts for the Administration Building**
-currently working with Marty McClure at Citizens National Bank on setting up an account
- **Discussion on moving ARPA funds and earned interest to have funds in place for awarding of contract for the Administration Building once contractor is selected**
- **Provided the Commissioners Budget Reports for next weeks Budget Review**
- **Have received requests from five department for Budget Hearing for the 2025 Budget**
- **Discussion on replacement battery for laptop**
-Quote for new battery-\$100.44
-Quote for new laptop-\$578.78
-Commissioners agree to move forward with the purchase of a new battery
- **Received the Settlement Statement form Kilco Title for the Volbert Property**
-request for funding has been submitted to the State and will begin planning the closing for the property
- **Healthy Aging Grant funds have all been expended and no funds will need to be returned**
-Grant will be closing out in the next month
- **Beth Seibert provided an update on the Lead Safe Grant**
-there is 18 months remaining on this grant to be completed

Brittany Woods—

- **Discussion on Baughman Project Ribbon Cutting**
-Commissioners are unable to attend
- **Discussion on Allen Water District Agreement revisions**
-discussion on placing the Assistant Sanitary Engineer on the board once an opening comes available effective October 11th
-Brittany Woods will reach out to Kayla Rogers on the Commissioners being added to the Allen Water Districts next Board Meeting

- **Discussion on donation of county property to Habitat for Humanity**
 -it has been determined that there are more hurdles to conquer than was thought for donation of county property
 -Commissioners agree that there is not enough time for the process and Brittany Woods will let Jason Patchet know
- **Insurance policies for 2025 are on the agenda for approval this week**
 -discussion on if rates should be approved now—
 Commissioners agree that the rates for 2025 can be placed on agenda for approval
- **Discussion on Camden Ridge Project**
 -discussion on petition process for maintenance
 -Cory Noonan ask asked for Kayla Rogers to review and advise
- **Discussion on Two-Stage Ditches**
 -we are currently waiting on the County Engineer to ensure that any additional costs would be covered by the Engineering Department, not the General Fund
 -will continue to wait for County Engineer's response

Brian Winegardner—

- **Provided an update on the Chase tower space for potential space for Child Support Enforcement Agency**
 -Vicki Tarr is scheduling a time for the State to come and view the property
 -Commissioners will plan to view the space next week with Jason Patchet

Cory Noonan—

- **Provided an update on potential Regional Public Defender Office**
 -met with the State Public defenders Office and Common Pleas Judges last week
 -having discussions with Hardin County and Putnam County to determine their interest in a potential Regional Public Defender Office
 -discussion on proposed funding mechanism
- **Discussion on scheduling of groundbreaking for the Administration Building**
 -will further discuss with Chris Widener Thursday


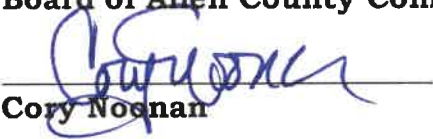


- **Family Children First Council Coordinator, Carole Enneking, has announced her retirement at the end of 2025**
 - discussion on adding a part-time employee to Family Children First Council
 - discussion on the possibility of also hiring a replacement for Carole Enneking prior to her retirement for a training period
 - Family Children First Council is working on creating a proposal to provide to the Commissioners for their approval
- **Kayla Rogers is working with Joe Gearing on the temporary easement for the Flat Fork Creek Retaining Wall Project**
- **Discussion on the Amphitheater Agreement**
 - struggling to schedule a meeting with the City of Lima to finalize the agreement
- **Discussion on the Board of Developmental Disabilities Superintendent Agreement**
 - continuing to work through logistics

Beth Seibert—

- **Received a single copy of the Senior Citizens Center Audit Report**
 - Brittany Woods will file
- **Received an email from Amy Hoffman, Palmer Energy, in regards to changes in October**
 - will not cause any disruption in service for residents
 - any concerns should be directed to Valerie at Palmer Energy
- **Discussion on Mental Health Navigator Agreement for the Jail**
 - Beth Seibert will ask Tammie Colon for a copy of the previous agreement for Juvenile Court
 - discussion on potentially utilizing OneOhio funds for the Navigator rather than the Mental Health funds
- **Received an email from Jason Heterick, OSU Extension, current Ag Agent will be transitioning to Hardin County, and there will be an open position here in Allen County**
 - Position will be posted and interviews will be conducted by a panel, with one Commissioner being part of the panel

11:14 p.m.

RECESS

11:24 a.m.	<p>County Projects Discussion</p> <ul style="list-style-type: none"> • Chris Widener will be here Thursday to discuss the bidding process • General discussion on potentially relocating Children Support Enforcement Agency to a new location rather than renovating the Savings Building -discussion on current leases at the Savings Building and possibility of maintaining the leases with the potential sale of the building • Discussion on part of building falling onto the next-door business -will further discuss with Jason Patchet Thursday
11:33 p.m.	ADJOURN
1:00 p.m.	Dog Warden Quarterly Update—Julie Shellhammer - CANCELLED
	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>