

**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	October 3, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Cory Noonan Beth Seibert
TIME:	GENERAL SESSION – RECORDED
9:05 a.m.	AGENDA MEETING
	PLEDGE—Beth Seibert
	APPROVE AGENDA AS PRESENTED <i>Commissioner Seibert moved to approve the agenda. Motion seconded by Commissioner Noonan. The roll was called and the agenda was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL <ol style="list-style-type: none"> 1. Approve the minutes of August 27, 2024 general session. 2. Approve the minutes of August 28, 2024 special session. 3. Approve the minutes of August 29, 2024 general session. 4. Approve the minutes of September 3, 2024 general session. 5. Approve the minutes of September 5, 2024 general session. 6. Approve the minutes of September 10, 2024 general session. 7. Approve the minutes of September 11, 2024 special session. 8. Approve the minutes of September 12, 2024 general session.

- 9. Approve the minutes of September 16, 2024 special session.**
- 10. Approve the minutes of September 17, 2024 general session.**
- 11. Approve the minutes of September 18, 2024 special session.**
- 12. Approve the minutes of September 19, 2024 general session.**
- 13. Approve the minutes of September 24, 2024 general session.**
- 14. Approve the minutes of September 26, 2024 general session.**
- 15. Approve the minutes of September 30, 2024 special session.**
- 16. Approve the minutes of October 1, 2024 general session.**

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

17. Consent Agenda:

- a. Resolution #795-24.** Approve travel expenses.
- b. Resolution #782-24A.** Amend Resolution #782-24, intradepartmental transfers.
- c. Resolution #783-24A.** Amend Resolution #783-24, supplemental appropriation for the Administration Building Fund 4022.
- d. Resolution #40-24A.** Rescind Resolution #40-24, resolution to establish the State Crisis Intervention Program Fund.
- e. Resolution #796-24.** Supplemental appropriation for the Mental Health Fund 8009.
- f. Resolution #797-24.** Establish the Behavioral Health Grant Fund.
- g. Resolution #798-24.** Approval of Then and Now purchase orders.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #799-24.** Resolution declaring it necessary to renew a tax levy in excess of the ten-mill limitation for the purpose of the Children Services Program and determine for submission to the electors pursuant to sections 5705.24 and 5705.03 of the Revised Code. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #769-24A.** Rescind Resolution #769-24, Authorize the Allen County Engineer, Brion Rhodes, to enter into a grant agreement with the Ohio Department of Agriculture for the construction of a Two Stage Ditch-Bixel Ditch. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #770-24A.** Rescind Resolution #770-24, Authorize the Allen County Engineer, Brion Rhodes, to enter into a grant agreement with the Ohio Department of Agriculture for the construction of a Two Stage Ditch-Carman Ditch. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #771-24A.** Rescind Resolution #771-24, Authorize the Allen County Engineer, Brion Rhodes, to enter into a grant agreement with the Ohio Department of Agriculture for the construction of a Two Stage Ditch-Althaus Ditch. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #772-24A.** Rescind Resolution #772-24, Authorize the Allen County Engineer, Brion Rhodes, to enter into a grant agreement with the Ohio Department of Agriculture for the construction of a Two Stage Ditch-Shieltz Ditch. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

	<p>DISCUSSION</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #800-24. Board of Allen County Commissioners wish to continue to be an active member of the Maumee River Coalition efforts and authorize the Sanitary Engineer to fund the Allen County portion of the coalition’s legal fees as well as authorize a Commissioner or the Sanitary Engineer to sign correspondence related to the Maumee River Coalition litigation efforts.</p> <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. Commissioners agree to continue with the partnership. The roll was called and the resolution was approved unanimously.</i></p> <p>B. <u>Sheriff’s Office</u></p> <p>1. Resolution #801-24. Approve a Memorandum of Understanding between the City of Lima and Allen County, Ohio as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY’2025 local solicitation. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The Allen County Sheriff’s Office will receive \$9,824.00, which will be used toward the purchase of cruisers. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
<p>9:12 a.m.</p>	<p>RECESS</p>
<p>9:40 a.m.</p>	<p>Building and Grounds Weekly Update – Jason Patchet</p> <ul style="list-style-type: none"> • Will be meeting with Jason Hedrick, OSU Extension, next week to review the needs for building space • Discussion on exterior siding and awning for the outside kennels for the Dog Warden’s Office - will be getting a proposal from WDC Group for preparing the bid specs • Discussion on bathroom renovations at the Civic Center -will be getting a proposal from WDC Group for preparing the bid specs • Received a request from Juvenile Detention Center for painting

-Jason Patchet is working on getting quotes for the work to be completed

- **Will be touring the Chase Tower today with WDC Group to get measurements to begin a plan for potential use for Child Support Enforcement Agency**


-Realtor Tim Stanford reached out to the Commissioners and is still wanting the Enterprise Building to be considered as an option as well

- **Will be opening the Hoefeller Building today for potential bidding contractors for the Administration Building to view the building**
- **General discussion on Addendums for the Administration Building Bids**
- **Civil Environmental Consultants contract is being reviewed and revised for the environmental studies to be completed at the Justice Center once the underground storage tank is closed in place**
- **Received a letter from Webb Insurance for the water to be turned off for the fire system at Memorial Hall**
-will be sending to the City of Lima
- **Discussion on water leak at the Justice Center**
-leak has been repaired and valve shut offs have been installed
- **Provided an overview of the demolition of the Hefner Building**
-project went well

10:12 a.m.

ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: **Board of Allen County Commissioners**

Cory Noonan


Brian Winegardner

Beth Seibert