

**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 22, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Cory Noonan Beth Seibert
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE—Beth Seibert
	APPROVE AGENDA AS PRESENTED <p style="text-align: center;">Under Resolution/Signatures, add Resolution #843.24, Authorize the Allen County Health Insurance Rates for 2025 for the Allen County Children Services and Resolution #844-24, Authorize the Allen County Health Insurance rates for 2025 for the Allen County Sanitary Engineering Department.</p> <p style="text-align: center;"><i>Commissioner Seibert moved to approve the amended agenda. Motion seconded by Commissioner Noonan. The roll was called and the amended agenda was approved unanimously.</i></p>
	ITEMS FOR REVIEW AND APPROVAL <ol style="list-style-type: none"> 1. Approve the minutes of October 10, 2024 special session. 2. Approve the minutes of October 15, 2024 general session. <p style="text-align: center;"><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the minutes were approved unanimously.</i></p>

3. Consent Agenda:

- a. Resolution #835-24.** Approve travel expenses.
- b. Resolution #836-24.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- c. Resolution #837-24.** Supplemental appropriation for the Mental Health Fund 8009.
- d. Resolution #838-24.** Authorize a warrant of transfer from the Mental Health and Recovery Services Board Fund 8009 to the Mental Health and Recovery Services Board Fund 8014.
- e. Resolution #839-24.** Establish the Assurity Life Fund.
- f. Resolution #840-24.** Establish the Companion Life Fund.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #841-24.** Authorize the Allen County Health Insurance rates for 2025 for the Allen County Health Department. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #842-24.** Authorize the Allen County Health Insurance rates for 2025 for the Johnny Appleseed Metropolitan Park District. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution#843-24.** Authorize the Allen County Health Insurance Rates for 2025 for the Allen County Children Services. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

	<p>4. Resolution #844-24. Authorize the Allen County Health Insurance rates for 2025 for the Allen County Sanitary Engineering Department. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:03 a.m.</p>	<p>RECESS</p>
<p>9:31 a.m.</p>	<p>Staff Update</p> <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Discussion on having ARIS Group come in for a presentation on the offered plans -Commissioners do not believe that a presentation is necessary due to Open Enrollment going on currently • Discussion on Prosecutor’s Office utilizing Enterprise for leasing of a vehicle since Tom Ahl is no longer offering their lease option -Task Force does have a vehicle available for the Prosecutor’s Office to utilize until Enterprise Lease is completed • Discussion on Children Services requesting to lease an additional vehicle through Enterprise which will be paid through Children Services Board funds -Commissioners agree with moving forward with the additional vehicle • Received notification of a Community Development and Networking Training -Kelli Singhaus will ask if the training would be available as a recording, due the timing not being great during Budget season <p>Brittany Woods—</p> <ul style="list-style-type: none"> • Discussion on waving the 18 days appeal window for an employee out on a BWC Claim for them to receive temporary total disability -Commissioners are in agreeance with waiving the appeal window • Received the following invitations and have emailed to the Commissioners for their review on availability

-Allen County Veterans Service Commission Meeting

-Request of support for The Lima Post II Newsletter

-Lima Convalescent Home Foundation Annual Friends of the Foundation & Life Member Luncheon

-Allen County Museum 2024 Annual Giving Campaign

-Request for proclamation for Toys for Tots – Brittany Woods will provide

-American Legion has invited the Commissioners to the Veterans Day Ceremony and requested a proclamation—Brittany Woods will prepare the proclamation

-Board of Health Advisory meeting is next week- Beth Seibert will be attending

- **Discussion on Camden Ridge Maintenance**

-Brittany Woods will have further discussion with County Engineer's Office on who is responsible for the funding of mailings

Cory Noonan—

- **Abe Ambroza has requested to utilize the scissor lift from the Civic Center to remove the lights at the amphitheater**

-Commissioners agree that they can utilize the scissor lift this one time, as long as Civic Center employees are the ones performing the work

- **Discussion on Maumee Coalition letter**

-Beth Seibert will sign the necessary documents and send to the Sanitary Engineer

- **Discussion on funds currently designated for the GDIF**

-discussion on potentially renaming the Transfer Out-GDIF line to Transfer Out-Ditches line

-will continue to discuss

- **A meeting has been scheduled with the Sanitary Engineer and Webb Insurance to discuss Floodplain Insurance for next week**

- **Discussion on insurance policy for the Civic Center regarding liquor**

-CORSA does not cover liquor, but the Civic Center has a separate policy for liquor

Beth Seibert—

- **The Board of Commissioners was contacted by Microsoft notifying them that the Corporate level**

has decided not to proceed with their proposed project in Perry Township

- **Discussion on an individual that tripped coming out of the Board of Elections last week**
 - Board of elections did complete an incident report and Building and Grounds has painted the curb yellow to help prevent future incidents**
- **Discussion on Board Appointments/Reappointments**
 - Joan Davis has requested to be reappointed to the Regional Transit Authority Board for a three (3) year term—Commissioners agree and it will be placed on resolution for approval**
 - Ric Bales will not be seeking reappointment to the Regional Transit Authority Board due to his schedule not permitting availability—Beth Seibert is continuing to work on finding a replacement appointment, potentially Martha Nance**
 - Joe Patton is due to be reappointed to the Public Defenders Commission –if he is agreeable, the Commissioners will plan to have placed on resolution for approval**
 - Sam Halker will be appointed to the Port Authority Board this week by resolution**
 - **Allen County Board of Developmental Disabilities will be providing suggestions on board appointments/reappointments for the Commissioners to review/approve**
 - Rachael Gilroy and Marty McClure are due to be reappointed to the Revolving Loan Fund Board and will be placed on resolution for approval**
 - there are four (4) individuals due to be reappointed to the Veterans Memorial Civic and Convention Center Board –still waiting on a request for one of the proposed reappointments**
 - Jameisha Williams term is coming to an end and Commissioners Seibert will ask if she is willing to be reappointed to the Law Library Board**
 - TID Board requires the Director of Regional Planning be on that Board, with Tara Reynolds Bales resigning, it is necessary to appoint the Interim Director, Tom Mazur—will be placed on resolution for approval**
 - Discussion on Allen Water District Board appointment due to a vacancy—Commissioner Noonan also has a businessman that has shown interest and is waiting for resume**

-Tracy Sanchez is planning to resign from the Regional Airport Authority Board, which will leave a vacancy
-9-1-1 Board will need to be amended to reflect Jared Gesler as the Director
-Sofia Clifton is working with Jared Gesler on any amendments needed for the LEPC Board

10:34 a.m.

RECESS

11:00 a.m.

County Projects Discussion

- Kelli Singhaus has provided Bricker and Graydon with all bid documents to prepare the contract documents**
- Kelli Singhaus is working with Huntington National Bank on creating retainage accounts for the contractors**
- Demolition of the Hoefeller Building began yesterday**
-once demolition is complete, Brittany Woods will work with Tax Map on having the parcels combined and Kelli Singhaus will file real estate property tax exemption

11:08 a.m.

ADJOURN

Submitted by: Brittany Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Cory Noonan
Cory Noonan

Brian Winegardner
Brian Winegardner

Beth Seibert
Beth Seibert