

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	December 19, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Cory Noonan Brian Winegardner Beth Seibert
TIME:	GENERAL SESSION - RECORDED
9:42 a.m.	<p>Building and Grounds Weekly Update and Budget Discussion - Jason Patchet</p> <p>**Brittany Woods noted that the Bid Opening for the Breese road Bridge Replacement has been postponed for December 30, 2024</p> <ul style="list-style-type: none"> • Discussion on contract documents with WDC Group for Dog Warden and Civic Center Projects for providing Bid Specifications -Civic Center has been approved and Dog Warden project will be on Tuesday's agenda for approval • Provided feedback from the recent Court Security Meeting • -Jared Gesler provided an update on the 911 Upgrade -there was discussion on the possibility of installation of panic buttons in the Justice Center/Courthouse -Jason Patchet will be getting quotes and provide back to the courts for their review, as they may have grant funds available to utilize for the purchase/installation <p>At 9:48 a.m. Chris Widener, WDC Group, joined the meeting</p>

- general discussion on the possible installation of panic buttons in the Administration Building
- **General discussion on furnishings for the Administration Building**
 - Brittany Woods will discuss with the Assistant Prosecutor the procurement process for furnishings
- **During the Court Security meeting, new carpeting was requested in the hallway, courtrooms and jury meeting rooms**
 - Jason Patchet will have his janitorial staff to attempt cleaning it but will also get quotes for replacement
 - Brian Winegardner requested Jason Patchet also get quotes for replacement of carpet at the Sheriff's Office
- **General discussion on potential timeline for the Courthouse Renovations, including planning, from start to finish**
 - Chris Widener would estimate the complete project to be 2.5 to 3.5 years depending on how long planning period would take
- **Received proposals for Construction Project Testing from various vendors**
 - MTI was the lowest and best received
 - Commissioner Winegardner and Commissioner Noonan agree to move forward, Commissioner Seibert abstains
 - agreement will be prepared and placed on an agenda for approval after the first of the year
- **General discussion on Groundbreaking for the Administration Building**
- **Chris Widener provided a progress report on the Administration Building Project**
- **Discussion on utilizing Multi-Vista to stream/record the building of the Administration Building**
 - estimate is \$17,000.00
 - Commissioners will further discuss and determine if they would like to utilize
 - Northwestern Ohio Security System is also looking into the possibility of donating a Milestone Camera on the Courthouse that could also record the progress of the Administration Building Project
- **WDC Group has provided the City of Lima with the Correction Letter Response for Final Plan for review**

	<p align="center">-City of Lima stated that it should be reviewed the second week of January</p>
11:18 a.m.	RECESS
11:30 a.m.	Bid Opening – Breese Road Bridge Replacement Project—Postponed for December 30, 2024 –an addendum has been issued
	RECESS
1:00 p.m.	<p>Brad Niemeyer and Ron Meyer re: Compensation</p> <p>At 1:01 p.m. Commissioner Seibert made a motion to enter executive session to discuss and consider compensation of public employees, specifically Administrative Staff, at the Sanitary Engineer’s Office pursuant to ORC 121.22(G)(1). Brad Niemeyer and Ron Meyer will remain present during executive session. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</p> <p>At 1:48 p.m. the Commissioners asked Brad Niemeyer and Ron Meyer to exit executive session</p> <p>Back in general session at 2:00 p.m.</p> <ul style="list-style-type: none"> • Administrative Staff compensation for 2025 was discussed <ul style="list-style-type: none"> -Commissioners would suggest that Administrative Staff would receive the same compensation package that the Union will be receiving in 2025 -Brad Niemeyer will prepare a resolution and send to Brittany Woods to place on the agenda for approval
2:02 p.m.	RECESS
2:06 p.m.	<p>Tax Abatement Informational Meeting –Cindy Leis, AEDG and Russ Decker, Nutrien</p> <p>Cindy Leis provided an overview of a new project at Nutrien that they have applied for a 50% property tax abatement for 10 years</p> <p>-Shawnee School District and Apollo has been notified and Shawnee Township were presented the project on December 9th and they approved the tax abatement</p>

-there were revisions needed to the Enterprise Zone Agreement which have been made and the Township will be meeting Monday to approve the revisions

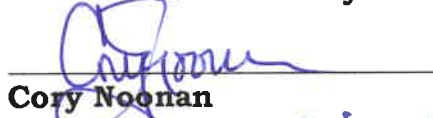
- Russ Decker provided an overview of the warehouse structure that will be built for cold storage
- provided an overview of capital improvements done at Nutrien in 2024

2:25 p.m.

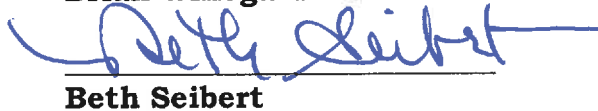
ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Cory Noonan


Brian Winegardner


Beth Seibert