

MINUTES
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	January 21, 2025
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Beth Seibert Cory Noonan Brian Winegardner
TIME:	GENERAL SESSION – RECORDED
10:00 a.m.	<p>Staff Update/County Projects</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Working on BWC Division of Safety and Hygiene reporting and PERP Reporting • Currently scheduling Wellness events for 2025 • Currently scheduling Deferred Compensation meetings • General discussion on return of investment for the Wellness Grant <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • General discussion on Community Development Block Grant (CDBG) moving back to the Commissioners Office and being administered through Great Lakes Community Action Partnership (GLCAP) -the Auditor recommends having a Memorandum of Understanding with Regional Planning Commission stating that they would still be responsible for items relating to CDBG prior to the move to the Commissioners Office, with Regional Planning Commission retaining a copy of documents that will move to the Commissioners Office

-Kelli Singhaus will work with the Assistant Prosecutor on drafting a Memorandum of Understanding for the Commissioners and the Regional Planning Commission to review

- **Discussion on annual AEDG Agreement**
-working with scheduling a meeting with Cindy Leis to discuss

Brittany Woods—

- **Discussion on upcoming vehicle lease for the Prosecutor's Office**
-Commissioners agree that Brian Winegardner will sign the application as Board President and the lease will be placed on resolution for approval once received
- **Discussion on Representative and Alternate for CCAO 2025**
-Representative will be Cory Noonan and Alternate will be Beth Seibert
- **Received a phone call from Kathy Wehri, League of Women Voters**
-will be planning to attend an Agenda meeting to observe

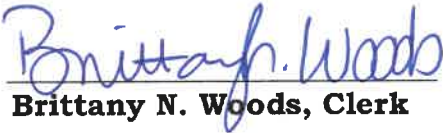


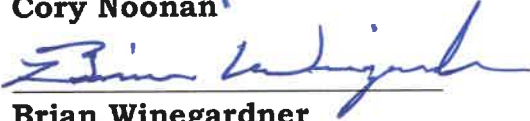
Beth Seibert—

- **Received a call from Troy Elwer, Allen County Fair, stating that the Farm Bureau has requested to relocate their food stand on the fairgrounds, at their cost**
-proposing a 24x40 pole barn permanent location
-Commissioners are not opposed but believe it is the Fair Board's decision, but would like the Fair Board to ask the Pork Producers and Cattleman's Association think about this proposed relocation
-once plans are developed, the Commissioners will need to review and approve the infrastructure to be built
- **Discussion on potential request for a road vacation for Proforma 1,500 sq. ft. expansion**
-Bath Township believes there is still an option for a variance through the township rather than a road vacation

Cory Noonan—

- **Received communication from the City of Lima in regards to wanting to charge an income tax for performers at the Civic Center**

	<ul style="list-style-type: none"> -events are hired through agencies, not the performer them self -Abe Ambroza has scheduled a meeting with the City of Lima to further discuss • Discussion on Apiary Inspector <ul style="list-style-type: none"> -if we do not have an Apiary Inspector, Ohio Department of Agriculture can perform inspections if needed <p>County Projects Discussion</p> <ul style="list-style-type: none"> • Commissioners would like to determine what is needed to find a Design Professional for the Courthouse Project <ul style="list-style-type: none"> -Brittany Woods and Kelli Singhaus will work on determining the process for obtaining said professionals • Furnishing discussions for the Administration Building will begin in February
<p>10:58 a.m.</p>	<p>RECESS</p>
<p>2:01 p.m.</p>	<p>EMA Grant Discussion – Jared Gesler and Kelli Singhaus</p> <ul style="list-style-type: none"> • Discussion on the Hazard Mitigation Grant through the Building Infrastructure to be used to update the Hazard Mitigation Plan <ul style="list-style-type: none"> -current plan was adopted in 2021 and must be updated every five (5) years -grant agreement is for the amount of \$36,952.00 based on the quote for the last plan -\$27,714.00 Federal Match -\$9,238.00 Local Contribution • Discussion on replacement of Bomb Robot Truck <ul style="list-style-type: none"> -current truck is a 1980s box truck and is nearing its end of life -EMA has been awarded a grant in the amount of \$450,000.00 to replace the current truck -the grant is 100% reimbursable -Jared Gesler is asking if funds can be upfronted through Capital, which would then be reimbursed through the grant • General discussion on what features the replacement bomb robot truck would have compared to the current bomb robot truck • Commissioners are in an agreement to move forward with providing the \$450,000.00 from Capital to be reimbursed through the grant <ul style="list-style-type: none"> -Brittany Woods will place the grant agreement on the agenda for approval

2:31 p.m.	ADJOURN
	<p>Submitted by: <u></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Beth Seibert</p> <p><u></u> Cory Noonan</p> <p><u></u> Brian Winegardner</p>