

**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	February 6, 2025
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Beth Seibert Cory Noonan Brian Winegardner
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE-Brian Winegardner
	APPROVE AGENDA AS PRESENTED <i>Commissioner Winegardner 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 1. Consent Agenda: <ul style="list-style-type: none"> a. Resolution #70-25. Approve travel expenses. b. Resolution #71-25. Supplemental appropriation for the Slabtown Bluelick Fund 4570. c. Resolution #72-25. Supplemental appropriation for the Solid Waste Fund 8044. d. Resolution #73-25. Supplemental appropriation for the WCOCTF Fund 2854. e. Resolution #74-25. Authorize "then and now" purchases. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolutions were approved unanimously.</i>

RESOLUTIONS/SIGNATURES

- 1. Resolution #75-25.** Declare various personal property at the Allen County Children Services obsolete and unsuitable for County use and authorizes the sale of items by internet auction pursuant to O.R.C. 307.12.

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

- 2. Resolution #76-25.** Accept the resignation of Neil Schmiedebusch from the Allen County Sanitary Engineer Department.

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

- 3. Resolution #77-25.** Accept the resignation of Wesley Hites from the Allen County Sanitary Engineer Department.

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

- 4. Resolution #78-25.** Reclassify Jordan Ammon as a Chief Wastewater Treatment Plant operator at the Shawnee II Wastewater Treatment Plant in the Allen County Sanitary Engineering Department.

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

- 5. Resolution #79-25.** Authorize acceptance of the State Homeland Security FY24 Grant from the Ohio Emergency Management Agency and authorizes Jared Gesler, Director, to sign associated paperwork necessary to administer said Grant.

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

6. Resolution #934-23A. Amend Resolution #934-23, renews lease agreement with the Child Support Enforcement Agency for the lease of office space at the City Loan Building.

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

DISCUSSION

A. County Engineer

1. Resolution #80-25. Approve two (2) easements for county road purposes and two (2) work agreements with D&E Family Farms LLC. for the Allen County Engineer to remove the existing bridge on Lincoln Highway, East of Buettner Road, Marion Township, Ohio.

Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Discussion was had over the Bridge Projects this year. The roll was called and the resolution was approved unanimously.

2. Resolution #81-25. Authorize the clerk of board to post notice and advertise to receive bids via QuestCDN.com or sealed bids for the Landeck Road Bridge replacement project.

Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Estimate for this project is approximately \$75,000 dollars so the project will need to go out for bid. The roll was called and the resolution was approved unanimously.

3. Resolution #82-25. Authorize the clerk of board to post notice and advertise to receive bids via QuestCDN.com or sealed bids for the Lincoln Highway replacement project.

Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The project estimate is under \$130,000 dollars and an estimate of about \$112,000 dollars for supply delivery. The roll was called and the resolution was approved unanimously.

4. Resolution #83-25. Approve estimate of material and labor necessary for a structure replacement on Landeck Road.

Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This project should be started around late summer and is receiving OPWC Funding. The roll was called and the resolution was approved unanimously.

5. Resolution #84-25. Approve estimate of material and labor necessary for structure replacement on Lincoln Highway.

Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. \$109,728 will be paid for out of the motor vehicle and gas tax fund. There is no additional funding for this project. The roll was called and the resolution was approved unanimously.

6. Resolution #85-25. Approve estimate of material and labor necessary for a structure replacement on Napoleon Road.

Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Project cost is \$197,307 and the project will be completed in Harrod on Main Street. OPWC funding will be available in the Spring. The roll was called and the resolution was approved unanimously.

7. Resolution #86-25. Approve estimate of material and labor necessary for a structure replacement on Thayer Road.

Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This project will be completed in Monroe Township for a total of \$137,074.29. The roll was called and the resolution was approved unanimously.

8. Sanitary Engineer

9. Resolution #87-25. Adopt 2025 10-year capital needs assessment and three-year sewer rate schedule beginning the first quarter 2025 for the Allen County Sanitary Engineering Department.

Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. An increase is needed to fund Capital Projects. The roll was called and the resolution was approved unanimously.

	<p>10. Resolution #88-25. Authorize the Sanitary Engineering Department to purchase one (1) leased 2022 Ford F-150 Crew Cab pickup Truck, through Enterprise Fleet Management. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Sanitary Engineer made a decision to buy out currently leased vehicles. The roll was called and the resolution was approved unanimously.</i></p> <p>11. Resolution #89-25. Authorize the Sanitary Engineering Department to purchase one (1) leased 2022 Ford F-150 Crew Cab pickup Truck, through Enterprise Fleet Management. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Sanitary Engineer made a decision to buy out currently leased vehicles. The roll was called and the resolution was approved unanimously.</i></p> <p>12. Resolution #90-25. Authorize the Sanitary Engineering Department to purchase one (1) leased 2022 Ford F-150 Crew Cab pickup Truck, through Enterprise Fleet Management. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Sanitary Engineer made a decision to buy out currently leased vehicles. The roll was called and the resolution was approved unanimously.</i></p> <p>10. <u>Worth Center</u></p> <p>11. Resolution #91-25. Authorize the Worth Center to enter into a grant agreement with the OneOhio Recovery Foundation. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Commissioner Seibert applauded the Worth Centers efforts receiving this grant and \$32, 818.70 will be awarded for education that will be a 3-year grant. The roll was called and the resolution was approved unanimously.</i></p>
	ANNOUNCEMENTS
9:15 a.m.	RECESS
9:40 a.m.	Building and Grounds Weekly Update-- Jason Patchet

	<ul style="list-style-type: none"> - Jason Patchet said this week has been going well and on the maintenance side of things he does not have anything new to update the Commissioners on. - Discussion over operations and repairs that are being done at the Civic Center. - Discussion over conversations that was had with All Temp. - Provided discussion over future Capital Projects for 2025. - Jason Patchet does not have any numbers back for the project that needs done at the Civic Center. - Lots of dirt/mud has been removed from the new Administration Building. - Provided discussion in regards to all of the construction being had at the new Administration Building. - The Allen County Engineer Department have been providing work and helping out at the new Administration Building. - Discussion was had over reaching out to the Allen County Engineer Department to provide the Commissioners with an invoice for their time and work that they have been doing. - The Commissioners have advised Jason Patchet to reach out to the County Engineer Department for an invoice. - Discussed demolition of old jail and utilizing area for parking lot. Discussed condition of alley. - Mr. Ditto confirmed that the permit for footers/foundation is ready for pick-up. Jason Patchet will pick up today. Other permits have been forwarded onto WDC. - Asked Chris Widener at WDC for costs as it relates to CSEA building. - Sofia Clifton stated she received a phone call from a Will Thompson inquiring about placing a café in the Courthouse. There were discussion/concerns relating to same. ie: location/space, selection of vendor, etc. - Jason Patchet is going to have further discussion with Will Thompson. - Provided discussion over the Veterans new Bus Garage.
<p>10:42 a.m.</p>	<p>RECESS</p>
<p>11:08 a.m.</p>	<p>Property Purchase and Lease Discussion – John Willamowski Jr.</p>

	<ul style="list-style-type: none"> - Discussion over CSEA lease and space at Cook Tower. - Information that is needed for the Cook Tower lease will be Square Footage, length of the renewal and % increase, insurance for the building and discussion over maintenance. - Provided discussion over IT and space needed for them in the new Building. - Discussion over any improvements that will be needed. - General discussion over a potential property for the Veterans. - Commissioner Winegardner provided an overview in regards to the meetings he has had over the buildings he viewed. - A meeting in the future will be set on moving forward with the discussion that was had today over potential properties for both entities.
12:01 a.m.	RECESS
12:04 p.m.	<p>County Projects Discussion</p> <ul style="list-style-type: none"> - Present during the meeting was Chris Widener with WDC Group, representatives from Charles Construction and Jason Patchet Allen County Building and Grounds Superintendent. - Discussion was had to confirm the colors of brick, window type and tint along with other items for the exterior of the new Administration Building. - New windows and darker color tint will be provided to the Commissioners to further review/discuss.
12:22 a.m.	ADJOURN

Submitted by: Sofia A. Clifton
Sofia A. Clifton, Asst. Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan

Brian Winegardner
Brian Winegardner