

AGENDA
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	February 27, 2025
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Beth Seibert Cory Noonan Brian Winegardner
TIME:	GENERAL SESSION - RECORDED
9:03 a.m.	AGENDA MEETING
	PLEDGE—Brian Winegardner
	APPROVE AGENDA AS PRESENTED Under Consent, add Resolution #147-25, Supplemental appropriation for the Behavioral Health Fund 2879. <i>Commissioner Winegardner moved to approve the amended agenda. Motion seconded by Commissioner Noonan. The roll was called and the amended agenda was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL 1. Consent Agenda: a. Resolution #143-25. Approve travel expenses. b. Resolution #144-25. Supplemental appropriation for the WORTH Center Fund 8884. c. Resolution #121-25A. Amend Resolution #121-25, Supplemental appropriation for the General Fund 1001. d. Resolution #147-25. Supplemental appropriation for the Behavioral Health Fund 2879.

	<p><i>Commissioner Noonan moved to approve the resolutions. Motion seconded by Commissioner Seibert. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> <p>1. Resolution #145-25. Appoint Courtney J. Owens to the Allen County Children Services Board. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #146-25. Approve an amendment to Programmatic Agreement between the Allen County Commissioners and the Ohio State Historic Preservation Office for the Administration of certain HUD funded CDBG and home Activities. <i>Commissioner Winegardner 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> <ul style="list-style-type: none"> <p>• Introduction of Garth McDorman, New OSU Extension Agriculture and Natural Resources Educator</p>
<p>9:09 a.m.</p>	<p>RECESS</p>
<p>9:42 a.m.</p>	<p>Building and Grounds Weekly Update– Jason Patchet</p> <ul style="list-style-type: none"> <p>• Discussion on retaining wall at the back of the Child Support Enforcement Agency parking lot which has fallen on adjacent property -working on cleaning up the concrete and determining if the wall is located on county property or the adjacent property -if the wall is located on county project, Jason Patchet will work with Integrity Contractors to get a quote for replacement of the wall -Jason Patchet will also look into the option of possibly utilizing the redi-rock that will need to be removed by the old jail as a replacement for the retaining wall</p>

	<ul style="list-style-type: none"> • County Engineer has requested their oil interceptors be cleaned out at the Sugar Street and Cole Street locations <ul style="list-style-type: none"> -Interdyne proposal for cleaning is \$5,543.00 -Commissioners believe that this would be a cost of operations, not a responsibility of facilities -Jason Patchet will provide feedback to the County Engineer • Discussion on a frustrated sub-contractor being under bid by another contractor that they believe doesn't follow certain requirements <ul style="list-style-type: none"> -Commissioners ask Jason Patchet notify that said sub-contractor will need to take those concerns up with the project contractor • Provided an update on Administration Building Project <ul style="list-style-type: none"> -all footers have been dug and compaction testing has been done and all tests are exceeding requirements -surveying and measurement verifications are being completed by Bockrath and Associates -exterior and stair-wells should be prepared for footers concrete to be poured next week • Discussion on issues of creating water retention for the Administration Building <ul style="list-style-type: none"> -excavating has begun and there is some sort of structure by the man hole -Fenson Construction, sub-contractor of Charles Construction, is working with the City of Lima on determining a solution • Next Construction Meeting will be held this afternoon with the Contractors, Jason Patchet and WDC Group • currently working through correction letter from the City of Lima • discussion on some details that are missing from the drawings/specs provided by WDC Group and the possibility of Change Orders from the Contractors
<p>10:37 a.m.</p>	<p>RECESS</p>
<p>10:40 a.m.</p>	<p>Building and Grounds Weekly Update—Jason Patchet</p> <p>Jason Patchet remembered other items to discuss and Commissioners went back on record</p> <ul style="list-style-type: none"> • Building and Grounds Secretary will be having a procedure done and could be out for approximately eight (8) weeks

	<p align="center">-Jason Patchet had discussion with Auditor Gilroy and the Auditor's Office staff is willing to process invoices and do any necessary MUNIS processing and Jason Patchet will be having one of the Building and Grounds staff members help with other administration items as needed</p>								
<p>10:46 a.m.</p>	<p>RECESS</p>								
<p>11:01 a.m.</p>	<p>Juvenile Court Copier Lease Discussion – Lyudmyla Frueh and Kelli Singhaus</p> <ul style="list-style-type: none"> • Kelli Singhaus had received a request for funds for payment of lease of copiers -Perry ProTech had provided funds to continue making the payments on the leases for copiers through Donnellon McCarthy and Wells Fargo, as the leases could not be bought out when Juvenile Court entered into the new lease with Perry ProTech -Donnellon McCarthy is complete but the Wells Fargo lease continues through the end of 2025 and an additional \$5,560.11 is needed for 2025 payments • General discussion on discrepancy on amount needed for the remaining balance of copier leases through Donnellon McCarthy -Lyudmyla Frueh stated that Perry ProTech said that they would provide payment for the remaining lease in 2025 -Kelli Singhaus will contact George Venturella, Perry ProTech, to further discuss 								
<p>11:21 a.m.</p>	<p>RECESS</p>								
<p>11:30 a.m.</p>	<p>Bid Opening—Reinforced Box Culverts-Landeck Road</p> <p>Bids Received:</p> <table border="0" style="width: 100%;"> <tr> <td>• Sand Ridge Excavating</td> <td align="right">\$92,956.16</td> </tr> <tr> <td>• Fenson Contracting, LLC.</td> <td align="right">\$103,744.00</td> </tr> <tr> <td>• Miller Contracting Group</td> <td align="right">\$133,200.00</td> </tr> <tr> <td>• Engineer's Estimate</td> <td align="right">\$112,000.00</td> </tr> </table>	• Sand Ridge Excavating	\$92,956.16	• Fenson Contracting, LLC.	\$103,744.00	• Miller Contracting Group	\$133,200.00	• Engineer's Estimate	\$112,000.00
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<p>11:33 a.m.</p>	<p>RECESS</p>								

11:45 a.m.	Bid Opening—Reinforced Box Culverts-Lincoln Highway Bids Received: <ul style="list-style-type: none"> • Sand Ridge Excavating \$108,700.56 • Fenson Contracting, LLC. \$121,176.00 • Miller Contracting Group \$134,200.08 • Engineer’s Estimate \$129,600.00
11:48 a.m.	RECESS
2:00 p.m.	Convention and Visitors Bureau Update—Betsy Billingsley <ul style="list-style-type: none"> • Provided the Commissioners with the Annual Director’s Report for 2024 • Introduced the new logo • Review of budget comparisons • Review of Board of Trustees members -will be adding an additional board member soon • Review of Classic Lima apparel available at “Greetings from Lima” store • Provided an update on Geocaching Trail -671 caches found and logged in 2024 • Review of Conferences/Trade Shows Exhibitions that were attended • Discussion on marketing rebranding -distributed 11,359 visitor guides in 2024 • Provided an overview of website analytics -website performance has increased by 48% • Provided an overview of Advertising & Promotions • Review of Event Services, Sponsorships and Grants • Provided an overview of Communications and Public Relations
2:25 p.m.	ADJOURN

Submitted by: Brittany Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan

Brian Winegardner
Brian Winegardner