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	April 1, 2025
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Beth Seibert Cory Noonan Brian Winegardner
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	Allen Soil and Water Conservation District and County Engineer re: MS4 and Stormwater Management and Sediment Control Regulations Agreements Present: Joe Gearing, Lydia Archambo, Albert Suniga and Melinda De La Rosa • Lydia Archambo provided an overview of the proposed Memorandum of Understandings • Review of projected match amount for 2025 • Confirmed continued participation from co-permittees for matching funds—84.4% State Match • Contracts remain the same as previous year • Once agreement is signed, Lydia Archambo will provide an invoice to Kelli Singhaus for the County's portion of funding • Discussion on progress of revisions to the Stormwater Management and Sediment Control Regulations
8:12 a.m.	RECESS

9:30 a.m.	**Staff Update/County Projects** **Kelli Singhaus—** • **Discussion on two (2) new part-time staff members at the Dog Warden's Office** **-Julie Shellhammer, Dog Warden, is asking for additional funds for the 2nd part-time individual—$17,450.04 is needed for the remainder of the year** **-Dog Warden funds have sufficient cash to cover the salary and Commissioners are in agreeance with moving forward** • **Dog Warden road Deputy has resigned and is looking to replace** • **Discussion on CHIP Program Year 2021 Project** **-John Willamowski is reviewing all documentation relating to the project** **-due to a vehicle hitting the project home, there is discussion of the house possibly being demolished—property owner has someone coming to investigate the foundation and if repairs can be done** **-Kelli Singhaus will keep the Commissioners updated** **Brittany Woods—** • **Discussion on possible Resolution of Support for Issue 2** **- Commissioners believe it would be appropriate to discuss support of Issue 2 at the upcoming Road Program Meeting** **Beth Seibert—** • **Kelli Singhaus discussed Rebecca Phillips inquiring about the Allen County membership contribution to the Regional Planning Commission** **-Commissioner Seibert had discussion with Rebecca Phillips stating that the Commissioners are still waiting on a meeting with the County Engineer to discuss the funding for said membership**

-Commissioners will review the two (2) agreements with Regional Planning Commission for 2025 and possibly plan to enter into the Services Agreement, but will continue to explore the membership agreement upon a discussion with the County Engineer

- Discussion on Lifelong Learning Institute Presentation next week
  -review of talking points
- Discussion on revised Memorandum of Understanding with the Mental Health Services and Recovery Board regarding Opioid Recovery Program
  -Assistant Prosecutor, John Willamowski Jr., has reviewed and made revisions, including to be attachments to be included
  -Commissioner's are prepared to move forward with placing on the agenda, once Tammie Colon, Mental Health Services and Recovery Board, agrees
- Discussion on an update meeting with the Prosecutor to discuss the process of
- Discussion on status of proposed Community Reinvestment Area
  -Housing study will need to be corrected
  -continuing to work with Cindy Leis on the process
  -general discussion on necessary Housing Council for the proposed Community Reinvestment Area – Beth Seibert discussed with the Regional Planning Commission on their necessary appointments
- General discussion on possible mechanism of funding for Two-Stage Ditch Projects
  -discussion on potential future two-stage ditch project through Soil and Water

Cory Noonan—

- Discussion on proposed floorplan for Child Support Enforcement Agency
  -Commissioners would like to move forward
  -Brittany Woods will schedule a meeting with John Willamowski Jr. to discuss drafting a lease for the CSEA location as well as potential purchase of properties
- Discussion on upcoming meeting with Webb Insurance and Civic Center to discuss services being provided to the Amphitheater
  -will be meeting tomorrow to discuss and review proposed Memorandum of Understanding

	• **Discussion on Guardianship Services Board additional funding request** **-discussion on if OneOhio Opioid Funds can be utilized for the requested additional funding** • **MS4** **County Projects—** • **Received our first Pay App for All Temp, which will be on the agenda this week for approval** • **Discussion on potential available funding for New Jail** **-Commissioner Noonan believes the Commissioners need to begin working on developing a potential plan for a new jail or multiple facilities for housing inmates** **-Commissioner Winegardner believes a committee will need to be formed, including the Sheriff and Judges, to identify the needs for current facility upgrades or future new facility** • **Discussion on potential OSU Extension/Fair Board Administration Building**
11:13 a.m.	**RECESS**
11:30 a.m.	**Board of Developmental Disabilities Appointing Authority Meeting** **2500 Ada Road, Lima, Ohio 45801** ****Please see Board of developmental Disabilities Appointing Authority Minutes****
1:00 p.m.	**RECESS**
1:38 p.m.	**Capital Budget Discussion—Kelli Singhaus** • **Discussion on Sheriff's Office Cruisers purchase** **-Kelli Singhaus is moving funds to obtain a Purchase Order** • **Review of updated spreadsheet** **-Added estimate for Civic Center Roof repairs due to recent storm** **-Added estimate for Child Support Enforcement Agency Office Furnishings** • **Discussion on moving additional funds from the General Fund to Capital Fund for the Fairgrounds Waterline Project for Engineering/Surveying and preparation of Bid Specs**

	-Commissioners are in agreeance with this movement of funds and Kelli Singhaus will proceed **-Kelli Singhaus will take the remaining funds from the Waterline Project and earmark them for a potential Agricultural/Fairgrounds Building** • **Discussion on adding a place holder of funds for Courthouse Renovations** **-Kelli Singhaus will update the spreadsheet** • **General discussion on Cash Balance** • **General discussion on capital requests**
2:21 p.m.	**ADJOURN**
	Submitted by: Brittany N. Woods **Brittany N. Woods, Clerk** **Approved by:** **Board of Allen County Commissioners** Beth Seibert **Beth Seibert** Cory Noonan **Cory Noonan** Brian Winegardner **Brian Winegardner**