

**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	April 8, 2025
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Beth Seibert Cory Noonan Brian Winegardner
TIME:	GENERAL SESSION – RECORDED
9:02 a.m.	Staff Update/County Projects Kelli Singhaus— <ul style="list-style-type: none">• Julie Shellhammer, Dog Warden, is hiring two (2) individuals for Kennel Help -she has provided the job descriptions and Commissioners signed off on• Discussion on Old Jail Electric Migration— received quotes for work to be completed as follows:<ul style="list-style-type: none">-Elwer Fence-\$5,960.00-Graybar \$4,762.35-AEP-\$1,393.44-Commissioners are in agreeance with moving forward Kelli Singhaus on behalf of Sofia Clifton— <ul style="list-style-type: none">• Discussion on non-county employees riding in county vehicles for events such as parades -CORSА/Webb has determined that due to the County's Policy states that no non-county employees shall ride in a county vehicle, no non-county employees are allowed to ride in county vehicles even for such events

-Commissioners believe that re-educating/reminding all departments of the policy would be a good idea

-Kelli Singhaus will have Sofia Clifton send something out with a copy of the policy for review

- **Discussion on outside “T-Shirt” security being used at the Civic Center instead of uniformed security**

-CORSA provided feedback on the complaint received in regards to the service being provided by “T-Shirt” security and Sofia Clifton will provide the information to Abe Ambroza, Civic Center

- **Discussion on lighting damage at the Sanitary Engineering Department to a Programmable Logic Controller**

-First event damage—\$7,035.23

-Second event damage—\$9,900.00

-insurance deductible would be \$5,000.00 for each event

-Sofia Clifton will work with Sanitary Engineer’s Office on getting the claims submitted to CORSA/Webb

- **Discussion on Near Miss of a customer at Department of Job and Family Services**

- **Discussion on Enterprise vehicle for EMA**

-review of order cutoff dates

-review of options for replacement of the current Dodge Durango

-Commissioners would like to schedule a meeting with Jared Gesler, EMA Director, to further discuss needs of the vehicle

Brittany Woods—

- **Received a request from Rachael Gilroy, Auditor, asking to discard a bulk amount of IT equipment that is no longer of use to the county**

-Brittany Woods will discuss with the Assistant Prosecutor to determine if this is possible

- **Received invitation for the Ribbon Cutting of Crossroads Crisis Center’s Safe Exchange on April 29th at 11:30 a.m.**

-Brittany Woods will send the invitation to each Commissioner for their review

Beth Seibert—

- **Discussion on email from the Auditor in regards to the Moody’s Rating since Allen County currently does not hold any debt**

-Auditor Gilroy believes it is important to continue holding a Moody's Rating, which there is an annual fee of \$3,000.00

-Commissioners know that they will be obtaining debt within the next 12 months and would also agree it is important to pay the annual fee to continue on with the Moody's Rating

-Commission Noonan will notify the Auditor

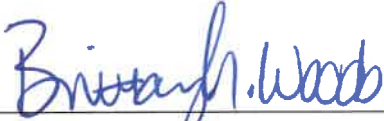
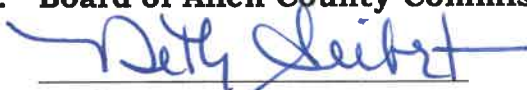
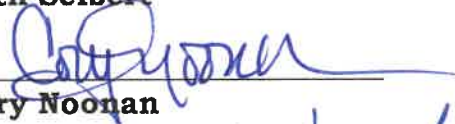

- **Discussion on Voter Check-In systems not being used in the upcoming May election voting per Secretary LaRose's Order**
- **Discussion on Regional Planning Commission (RPC) Memorandum of Understanding for the work that RPC does for the County which is billed monthly**
 - Rebecca Phillips, RPC Executive Director, is reviewing the proposed revisions prior to the agreement being on the agenda for approval**
- **General discussion on the membership Memorandum of Understanding with RPC**
 - Commissioners will be having discussion with the County Engineer in regards to the membership fee later this week**
- **General discussion on the County Engineer's request for participation in the Enterprise Lease program for vehicles**
 - will further discuss with the County Engineer**
- **Discussion on Brad Niemeyer, Sanitary Engineer, inquiring if the Commissioners want him to participate in MakerFest on behalf of the Commissioners Sponsorship**
 - Commissioners will consider if they want to continue with their sponsorship for this years event**
- **Commissioner Seibert will be holding a meeting with Ohio EPA Northwest District Representative next week for a meet and greet**

Brian Winegardner—

- **Took representatives from the State Public Defender's Office through the Cook Tower facility to view as a possible location for the Regional Hub**

County Projects Discussion

- **Administration Building Security Meeting has been scheduled with Judge Staley**

10:43 a.m.	RECESS
1:00 p.m.	Lifelong Learning Institute Presentation (Not Recorded) OSU Lima Student Service Building 4240 Campus Drive Lima, Ohio 45804
2:30 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>