

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 22, 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: a. Resolution #305-25. Approve travel expenses. b. Resolution #306-25. Intradepartmental transfers. c. Resolution #307-25. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. d. Resolution #308-25. Supplemental appropriation for the General Fund 1001. e. Resolution #309-25. Supplemental appropriation for the Allen FCFC Fund 8072.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #310-25.** Approve a wage increase for Lori Corbett at the Allen County Dog Warden's Office.

Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.

- 2. Resolution #311-25.** Approve a wage increase for Nicolas Marando at the Allen County Dog Warden's Office.

Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.

- 3. Resolution #312-25.** Approve a wage increase for Tim Bly at the Allen County Dog Warden's office.

Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.

- 4. Resolution #313-25.** Approve a wage increase for Julie Shellhammer at the Allen County Dog Warden's Office.

Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.

- 5. Resolution #314-25.** Accept the resignation of Jacob Harris from the Allen County Department of Job and Family Services.

Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.

- 6. Resolution #315-25.** Enter into an agreement with Perry ProTech for the lease of printers and copiers for various General Fund departments.

Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.

DISCUSSION

A. Children Services

- 1. Resolution #316-25.** Approve a Sub-Grant Agreement between the Ohio Department of Job and Family Services, The Ohio Department of Medicaid, the Allen County Board of Commissioners and the Allen County Children Services Board.

Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.

B. County Engineer

- 1. Resolution #317-25.** Resolution fixing the date and time of View and First Hearing for the Bixel Two-Stage Ditch #1349 Improvement Project.

Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.

	ANNOUNCEMENTS
9:07 a.m.	RECESS
9:30 a.m.	<p>Staff Update/County Projects Discussion</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • She has met all requirements in order to receive the discounted rate for the 2025 Group Retro Rate Program through BWC (Bureau of Workers Compensation). <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Discussion over GDIF Funds and negative ditch balances. • Provided discussion in regards to Enterprise vehicles that are being leased for the Allen County EMA Department. • Kelli provided a quote that the Commissioners requested to see the cost of leasing a Ford F150 for the EMA Director, Jared Gesler. <p>Beth Seibert—</p> <ul style="list-style-type: none"> • Commissioner Seibert plans on presenting a proclamation at the Allen County Veterans Memorial Day event. • Mr. Deegan who is a professor at Ohio Northern University extended his gratitude to the Commissioners for allowing him to bring his class and view the New Admin Building site. • Discussion was had over the interview the Commissioners had with Dalton Smith in regards to appointing him to the Airport Authority Board. • Beth provided an update that the Solid Waste District meeting will be held on Monday, April 28th, 2025. • Beth extended her appreciation to Kelli Singhaus and Brittany Woods for their hard work in getting the Allen County Regional Planning MOU added onto the Thursday, April 24th, 2025 Agenda Meeting. <p>Cory Noonan—</p> <ul style="list-style-type: none"> • General Discussion was had over Stormwater Design specifications.

	<p>Brian Winegardner –</p> <ul style="list-style-type: none"> • Mr. Collins, owner of the Chase Tower called Brian as a follow up in regards to the potential CSEA Lease at the Chase Tower Building. • Brian provided an update that John Willamowski Jr. will be meeting with the Commissioners to further discuss on Thursday, April 24th, 2025. • Discussion over CSEA floor plans that the Director of the CSEA Agency has provided to Jason Patchet for the optional location for said Agency.
10:55 a.m.	RECESS
1:07 p.m.	<p>Allen Water District Bi-Annual Update—Kurt Neeper</p> <ul style="list-style-type: none"> • County District fee increased \$1 dollar. -these fees address waterlines within the county • Discussion over fee collects and investments. • Indian Brook water project is now complete. • Provided discussion over phase 1 and 2 of the Sugar Street water project. • Discussion was had over new development within Allen County, Ohio.
1:32 p.m.	RECESS
2:00 p.m.	<p>1st Quarter Investment Meeting—Krista Bohn and Brad Drager</p> <ul style="list-style-type: none"> • Please see Investment Committee meeting notes.
2:54 p.m.	ADJOURN

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

Approved by: Board of Allen County Commissioners

Beth Seibert
Beth Seibert

Cory Noenan
Cory Noenan

Brian Winegardner
Brian Winegardner