

Minutes, Thursday February 1, 2024

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2024, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 001 County General

15 A 15A, Advance Out....**19,969.00**

(Fund 134, JAG Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the JAG Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	134 AI, Advance In	\$19,969.00

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2020, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 134: JAG OT Salary Grant

134 EQ, Equipment.....\$ 19,969.00

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes

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Then/Now Purchase orders

LEPC.....Purchase order 5143

Mr. Lammers moved to approve the then and now purchase orders.

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
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Purchase Orders and Travel Requests

Sheriff/Jail.....Travel request for Dep. Chris Verhoff to attend the Impact Weapons Instructor training at Kent State in Warren, OH on March 20-22, 2024 with purchase order for registration, lodging, meals and other totaling \$ 1,120.00. Travel request for Cole Bowers & Ryan Troyer to attend the Basic Sniper course in West Salem, OH on April 21-26, 2024 with purchase order for registration, lodging, meals, and other totaling \$ 2,880.00. Travel request for Chris Verhoff to attend the patrol stops & approaches instructor course in London, OH on May 16, 2024 with purchase order for registration, meals and other totaling \$ 325.00. Travel request for Cole Bowers to attend the Human Trafficking interdiction operations in Perrysburg, OH on May 14-15, 2024 with purchase order for meals and other totaling \$ 180.00. Travel request for Eric Van Wagner to attend the criminal patrol/drug interdiction at St. Rita's in Lima on May 16-17, 2024 with purchase order for meals and other totaling \$ 180.00. Travel request for Mark Doster to attend the PIT Course in Hebron, OH on May 19-20, 2024 with purchase order for lodging, meals And other totaling \$ 520.00. Travel request for Eric Wagner to attend a criminal patrol course in Perrysburg, OH with purchase order for meals and other totaling \$ 140.00. Travel request for Eric Van Wagner & Kelly Iliff to attend building searches and concealment vehicles course in Perrysburg, OH on June 13, 2024 with purchase order for meals and other totaling \$ 180.00. Travel request for Chris Verhoff to attend the chemical instructor course in Springfield, OH on Sept. 3, 2024 with purchase order to registration, meals and other totaling \$ 290.00. Travel request for Kelly Iliff and Chris Verhoff to attend the Basic FTO course in Perrysburg, OH on Sept 16-18, 2024 with purchase order for meals & other totaling \$ 340.00. Travel request for Mark Doster to attend the basic surveillance course in Columbus, OH on Oct 6-11, 2024 with purchase order for lodging and other totaling \$1,100.00. Travel request for Ryan Troyer to attend semi auto pistol instructor course in Stow, OH on Oct 6-11, 2024 with purchase order for registration, lodging, meals and other totaling \$ 2,315.00. Travel request for Cole Bowers to attend the drug ID testing course in Perrysburg, OH on October 9, 2024 with purchase order for meals and other totaling \$ 140.00.

Solid Waste Dist Disp Fees.....Purchase order to Hekam Trucking for stone for recycling driveway for \$ 1,200.00.

County General.....Blanket purchase order for official bonds for \$2,000.00.

Mr. Schroeder moved to approve the purchase orders and travel requests.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers none

Joe Burkhart stopped in to ask the Commissioners Schroeder and Lammers about the televisions in the new event center he said they are included again with the building. Joe wants to confirm how many tvs and what they need to be capable to do. Once he gets that info he can put together a quote.

Commissioners Schroeder, Schlumbohm and Lammers attended the progress meeting at the Fairgrounds for the new event center.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Cindy Landwehr, Clerk.

Tim Schnipke stopped in to talk to Commissioners Schroeder, Schlumbohm and Lammers about the electrical quote that was presented for the Grandstand for additional work needed after the inspection. The plumbing at the new building was discussed. Today project is the fiber optic line at the Ag Complex to make a connection for the fairgrounds. The electrical needs for entertainment in the new building was discussed. The electrical for the curtain wall will be in the floor rather than the ceiling. Back to the grandstand there are electrical panels that need added for exterior lights.

The minutes from Tuesday January 30, 2024 were reviewed and approved.

Commissioner Schlumbohm left for the day.

Commissioners Schroeder, and Lammers attended the WORPO meeting with Mike Lenhart Engineer and Ryan Smalley of Envision, Michael Goettemoeller of Choice One Engineering. Colleen from Lima/Allen County joined via video call. Mr. Smalley presented the planning process for the WORPO. They are collecting the goals and objectives and updating them. The long-range plan is hoping to be completed in the fall. Regional information is being collected. Demographics and land use with access to transportation is being reviewed. A public engagement strategy is needed. Once those chapters of the plan are completed, they will get together with the whole group again. Funding sources for the projects will be reviewed also. These firms are subcontracted through ODOT and Allen County. Commissioners asked how to target agricultural use within the county, to accommodate for the large equipment and vehicles. The Engineer must consider all the transportation needs of the county not just the agricultural. The projects will be submitted and prioritized and matched up to available funding. Possible projects will be collected from the villages and townships for presenting to the WORPO for prioritizing. This is in addition to available funding under the CDBG umbrella. The County's mayors and townships have monthly meetings so collecting projects should be easy. Getting a presentation to them before the organizations break for the summer would be best, to get a draft completed by fall. ODOT will review the submitted project list from each region. There is regional funding as well as state funding. The WORPO creates the opportunity to apply for more funding. Grant writing assistance will be available for the county also. Service Transportation Block Grant funds can be applied for and a scoring plan will be set to allocate the funds. The scoring plan is still be designed. The goals & objectives for the region were defined and certain aspects that will catch more attention at the state level. Improving traffic signals could be included. If the county has any bike trails those could be included. There are some community groups that have organized to create and promote projects, such as GO Ottawa. Does the county need a WORPO web page? They can be linked to the regional page. Some logo ideas were presented. The county's subcommittee has not met yet. What should they discuss? Explain the WORPO and how it can be helpful. A guidance sheet can be provided also. Giving the local WORPO members some more time to think about projects would be good. A meeting will be planned for mid-April.

Mr. Lenhart suggested an application on the GIS page.

Brian Jostpile met with Commissioners Schroeder and Lammers to discuss about a 4 way stop sign on Road 17-S & Red Ridge Rd. Mr. Jostpile lives in Allen County. There is public opposition to having the stop sign. He does understand the need for safety. He did not think the stop sign was needed due to two accidents. The stop signs are obstructions while turning with large farming equipment. Sugar Creek Township petitioned for the stop sign to be put in. The Commissioners asked if Mr. Jostpile has contacted Sugar Creek Township. One of the township trustees is the resident living on the said corner. There was a petition passed around for signatures for the signage. Mr. Jostpile said there should have been more public notice on the installation of the stop sign. The Commissioners recommended that Mr. Jostpile contact Sugar Creek Township to voice his concerns.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, February 1, 2024.

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes