

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

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Board of Allen County Commissioners will be in session

beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	June 23, 2020
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<p><b>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed for in-person meetings until further notice. Meetings will be broadcast on Facebook Live on the "Allen County Board of Commissioners" page. During scheduled public meetings, Allen County residents may contact the board by:</b></p> <p><b>Joining the meeting from your computer, tablet or smartphone.</b>  <a href="https://global.gotomeeting.com/join/799026029">https://global.gotomeeting.com/join/799026029</a></p> <p><b>You can also dial in using your phone.</b>            United States (Toll Free): <a href="tel:18773092073">1 877 309 2073</a>            United States: <a href="tel:+16467493129">+1 (646) 749-3129</a></p> <p><b>Access Code:</b> 799-026-029</p>
	<p><b>PRESENT:</b> <b>Greg Sneary</b>  <b>Beth Seibert</b>  <b>Cory Noonan</b></p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
10:07 a.m.	<p><b>Kayla Campbell re: Ada Road property</b></p> <p><b>Commissioner Sneary moved at 10:08 to go into Executive Session to discuss the potential sale of the Ada Road property. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously. Discussion regarding sale of Ada Road property.</b></p>

	<p><b>10:44 a.m. - General Session</b></p> <p>No action taken.</p>
<b>10:44 a.m.</b>	<b>RECESS</b>
<b>10:47 a.m.</b>	<p><b>Bid Opening - Radio Project Re-bid - Van Wert, Paulding and Ft. Recovery</b></p> <p><b>Bid results:</b></p> <p><b>J &amp; K Communications - \$257,250.22</b>  <b>Lima Radio Hospital - \$291,907.96</b>  <b>Cleveland Communications, Inc. - \$685,848.12</b></p>
<b>10:48 a.m.</b>	<b>RECESS</b>
<b>11:01 a.m.</b>	<p><b>Bid Opening - County and Township Roads Resurfacing Project</b></p> <p><b>Bid results:</b></p> <p><b>Bluffton Paving - \$1,225,796.70</b>  <b>Shelly Company - \$1,603,827.70</b></p>
<b>11:03 a.m.</b>	<b>RECESS</b>
<b>11:30 a.m.</b>	<p><b>Phone conference w/Auglaize, Mercer, Putnam and Van Wert County Commissioners re: Collection Assessments for maintenance on ditch projects</b></p> <p><b>The Clerk of Board called the roll:</b></p> <p><b>Allen County - Greg Sneary - Present</b>  <b>Beth Seibert - Present</b>  <b>Cory Noonan - Present</b></p> <p><b>Auglaize County - Douglas Spencer - Present</b>  <b>Don Regula - Present</b>  <b>John Bergman - Present</b></p> <p><b>Mercer County - Rick Muhlenkamp - Present</b>  <b>Jerry Laffin - Present</b>  <b>Greg Homan - Present</b></p> <p><b>Putnam County - Michael Lammers - Present</b>  <b>Vincent Schroeder - Present</b>  <b>John Schlumbohm - Present</b></p>

**Van Wert County – Stan Owens – Not Present**  
**Thad Lichensteiger – Not Present**  
**Todd Wolfrum – Not Present**

- 1. Resolution #342-20.** Joint Board of Allen, Auglaize, Mercer, Putnam and Van Wert County Commissioners certifies collection assessments for maintenance on the Jennings Creek Joint County Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors.  
**Commissioner Sneary moved for approval. Motion seconded by Commissioner Schlumbohm. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #343-20.** Joint Board of Commissioners, Allen and Auglaize County, Ohio, certifies collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Spencer. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #344-20.** Joint Board of Allen and Putnam County Commissioners certifies collection assessments for maintenance on various ditches to the Allen and Putnam County Auditors.  
**Commissioner Sneary moved for approval. Motion seconded by Commissioner Schroeder. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #345-20.** Joint Board of Allen and Auglaize County Commissioners certifies collection assessment for maintenance on the Little Ottawa River Project #1260 to the Auditors of Allen and Auglaize County, Ohio. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Regula. The roll was called and the resolution was approved unanimously.**

**Cindy Landwehr, Putnam County Commissioners presented a resolution for maintenance to be collected on Joint County Ditch projects Dutch Run #840, Lydia Rimer #907 and Wm. Fuerst #568 (Plum Creek). Commissioner Noonan moved for approval. Motion seconded by Commissioner Schroeder. The roll was called and approved unanimously.**

11:44 a.m.

ADJOURN

Submitted by: Kelli A. Singhaus  
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

[Signature]  
Greg Sneary

[Signature]  
Beth Seibert

[Signature]  
Cory Noonan