

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

DESCRIPTION	GENERAL SESSION
DATE	January 5, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed for in-person meetings until further notice. During scheduled public meetings, Allen County residents may contact the board by:</p> <p>Joining the meeting from your computer, tablet or smartphone.</p> <p>https://global.gotomeeting.com/join/835311229</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (646) 749-3129</u></p> <p>Access Code: 835-311-229</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
	<p>Present: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	<p>APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion</i></p>

seconded by Commissioner Seibert. The roll was called and was approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve the minutes of the December 3, 2020 general session.**
- 2. Approve the minutes of the December 8, 2020 general session.**
- 3. Approve the minutes of the December 10, 2020 general session.**
- 4. Approve the minutes of the December 14, 2020 general session.**
- 5. Approve the minutes of the December 15, 2020 general session.**
- 6. Approve the minutes of the December 17, 2020 general session.**
- 7. Approve the minutes of the December 18, 2020 special session.**
- 8. Approve the minutes of the December 23, 2020 general session.**

Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and was approved unanimously.

RESOLUTIONS/SIGNATURE

- 1. Resolution #1-21.** Resolution establishing regular and special meetings and establishing rules for the meetings of the Board of Allen County Commissioners for calendar year 2021. *Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.*
- 2. Resolution #2-21.** Approval of the annual appropriations for the general fund for calendar year 2021. *Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.*
- 3. Resolution #3-21.** Approval of the annual appropriations for non-general funds for calendar year 2021. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.*
- 4. Resolution #4-21.** Establish Purchase Order Issuance Policy for calendar year 2021. *Commissioner Seibert*

	<p><i>moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p> <p>5. Resolution #5-21. Authorize the amount of the “Then and Now” purchase order approval for various department for calendar year 2021. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p>6. Resolution #6-21. Request County Auditor to certify allocation of monthly amount of monies received from additional tax imposed. \$30,900.00 per month into Capital Fund 4017 and \$26,868.85 per month into 911 Systems Fund 2004. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p>
	ANNOUNCEMENTS
9:18 a.m.	RECESS
	<p>Staff Meeting/Update</p> <p>Britany</p> <ul style="list-style-type: none"> • Discussion regarding ODA Apiary Inspection; need resolution prepared for next agenda meeting • Discussion regarding 50/50 split of marriage license fee to Samaritan House and Cross Roads • Setting update meetings for 2021 for elected officials and agency heads on our calendar • CSB has requested approval of Executive Directors Fund; discussion of ORC pertaining to request • Discussion of dues needing paid out; resolution to be prepared for next agenda meeting • Informed BOC Jamie Sizemore is new investigator for the Coroner’s office <p>Brian</p> <ul style="list-style-type: none"> • Sent Coroner email with deadline of 1/29/21 for clerical position; referred Coroner to Joe Patton for Ohio Means Jobs assistance • Following up with Ben Albright regarding union negotiations • Discussion of jail elevators and state funding <p>Susan</p> <ul style="list-style-type: none"> • Discussion of FOJ accounts and need for resolution • BWC PERRP 300 due 2/1/21

- Update on Rachael Gilroy's bond per Kayla at Prosecutors office
- Discussion regarding lease of Education Center

Beth


- Discussion of Public Defender office lease
- Discussion of train depo building located at old ODOT property; set meeting with B. Rhodes for further discussion
- Discussion of working from home during husband surgery recovery

Cory


- Discussion of "Robert's Rules" for the nomination meeting
- Discussion regarding need for Project Manager
- Budgeting for 27th pay

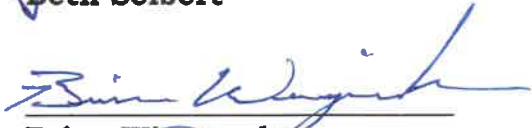
10:24 a.m.

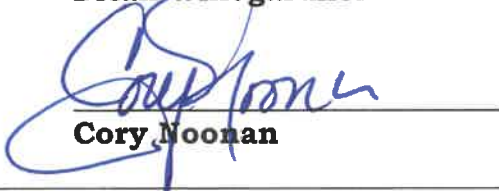
ADJOURN

Submitted by: 
Susan Wildermuth, Asst. Clerk

Approved by: **Board of Allen County Commissioners**


Beth Seibert


Brian Winegardner


Cory Noonan

--	--