

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners will be in session on

Tuesday's and Thursday's and will adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	March 16, 2021
LOCATION	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. During scheduled public meetings, Allen County residents may contact the board by:</b></p> <p><b>Please join the meeting from your computer, tablet or smartphone.</b>  <a href="https://global.gotomeeting.com/join/123674781">https://global.gotomeeting.com/join/123674781</a></p> <p><b>You can also dial in using your phone.</b>            United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a>            United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></p> <p><b>Access Code: 123-674-781</b></p> <p><b>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</b></p>
	<p><b>PRESENT: Beth Seibert</b>  <b>Brian Winegardner</b>  <b>Cory Noonan</b></p>
TIME:	GENERAL SESSION – RECORDED
9:01 a.m.	<p><b>Brion Rhodes re: Fleet Purchase</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding request for five (5) Pick-Up Trucks and one (1) Explorer through Raabe Ford. Would like to keep fleet in rotation. Last purchase of fleet – 2 to 3 years ago</b></li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Discussion regarding Enterprise Fleet Management Program. Brion Rhodes to reach out to other counties regarding program. Brion Rhodes to provide fleet numbers to the Commissioners.</b></li> </ul>
<p><b>9:36 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Staff/Update meeting</b></p> <p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• <b>Fund 3999 – not allowed to transfer to general fund. Fund can be used to pay debt, new construction, purchase property. Fund can't be used for operation.</b></li> <li>• <b>Travel letter sent to departments</b></li> <li>• <b>Working on dispatch contracts. Built 5% increase for each year on last contract. May look at one (1) year continuation to recalibrate contracts for 2022. Commissioner Winegardner to set up meeting with Susan Wildermuth, Tom Berger and Chief Todd Mohler to discuss. Commissioner Winegardner suggested independent board be established to oversee these contracts and remove from the Sheriff's office. Commissioners Seibert and Noonan in agreement.</b></li> </ul> <p><b>Kelli Singhaus –</b></p> <ul style="list-style-type: none"> <li>• <b>NACO dues – proceed with payment</b></li> <li>• <b>CEBCO Voting Representative – Cory Noonan as voting representative and Beth Seibert as alternate voting representative</b></li> <li>• <b>Discussion regarding Title Building lease. Addendum to lease: a two (2) year renewal with the option of 3, two (2) year renewals. Need to amend language to reflect that renewals will be agreed mutually by both parties.</b></li> </ul> <p><b>Brian Winegardner –</b></p> <ul style="list-style-type: none"> <li>• <b>Spoke to Sheriff's office regarding Enterprise Fleet Management Program. Sheriff's office seems receptive of program. Sheriff's office requesting three (3) cruisers for 2021. Kelli Singhaus to work with departments to obtain fleet information.</b></li> </ul>

	<p><b>Cory Noonan -</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding scheduling for Thursday</li> <li>• Discussion regarding vehicles - liability/financial</li> </ul> <p><b>Beth Seibert -</b></p> <ul style="list-style-type: none"> <li>• Had conversation with Joe Gearing and he provided update on Baughman Ditch. State of Ohio is willing to move forward with wetlands but will not pay assessment as it relates to project.</li> </ul>
<p><b>10:58 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:01 a.m.</b></p>	<p><b>Bid Opening-Columbus Grove/Bluffton Road GTR Asphalt Resurfacing Project</b></p> <p><b>Two (2) bids received:</b></p> <ul style="list-style-type: none"> <li>• Bluffton Paving - \$329,177.00</li> <li>• Shelly Company - \$376,771.65</li> </ul>
<p><b>11:05 a.m.</b></p>	<p><b>ADJOURN</b></p>
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u>  <b>Kelli A. Singhaus, Clerk</b></p> <p>Approved by: <b>Board of Allen County Commissioners</b></p> <p><u><i>Beth Seibert</i></u>  <b>Beth Seibert</b></p> <p><u><i>Brian Winegardner</i></u>  <b>Brian Winegardner</b></p> <p><u><i>Cory Noonan</i></u>  <b>Cory Noonan</b></p>