

# 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
<b>DATE</b>	July 13, 2021
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p>
	<p><b>PRESENT: Brian Winegardner Cory Noonan</b></p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:02 a.m.</b>	<b>AGENDA MEETING</b>
	<p><b>PLEDGE - Brian Winegardner</b></p>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p>1. <b>Resolution #486-21.</b> Set date for the 2022 Tax Budget hearing. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. Tax budget hearing will be July 26, 2021 at 9:00 a.m. in the Commissioner’s office. The roll was called and the resolution was approved unanimously.</i></p> <p>2. <b>Resolution #484-21.</b> Accept bid and enter into contract with R.G. Zachrich Construction, Inc. for the construction of Kiggins Road Bridge. <b>(Previously tabled July 8, 2021)</b> <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Said contract is in an amount not to exceed \$368,457.57. The roll was called and the resolution was approved unanimously.</i></p>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
<b>9:05 a.m.</b>	<b>RECESS</b>
<b>9:31 a.m.</b>	<p><b>Staff/Update meeting</b></p> <p><b>Brittany Woods –</b></p> <ul style="list-style-type: none"> <li>• <b>Researching BWC educational sessions to attend</b></li> <li>• <b>Received Crafts Scholarship requests</b></li> <li>• <b>Commissioners received invitation from Area Agency on Aging – Silver Burch Dinner/Auction - October 7, 2021</b></li> <li>• <b>30 days left for Wellness 2021</b> <ul style="list-style-type: none"> <li>- <b>Discussion on required points needed for Wellness program</b></li> </ul> </li> </ul> <p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• <b>VSP renewal – need to set up meeting with VSP to further discuss rates, data, et al</b></li> <li>• <b>Discussion regarding Chief Mohler’s request for purchase of new oven for Jail – Cost \$8,100-\$9,100. Commissioner Winegardner stated commissary funds can be used for said purchase.</b></li> <li>• <b>Jason Patchet submitted Mark Lecky proposal for services as it relates to Courthouse stairs – not to exceed \$8,000.00. Commissioners approved to proceed with proposal.</b></li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Discussion regarding location for dispatch meeting on August 11, 2021 at 1:00 p.m. Susan Wildermuth to check on availability of conference room at JFS.</b></li> <li>- <b>Need to have itinerary for meeting. Susan Wildermuth to set up pre-planning meeting.</b></li> </ul> <p><b>Kelli Singhaus –</b></p> <ul style="list-style-type: none"> <li>• <b>Modified Educational Service Center lease has been sent to Craig Kupferberg for review.</b></li> <li>• <b>Discussion regarding travel reimbursement for overnight stay for Commissioners. Commissioners have option to be reimbursed for same.</b></li> <li>• <b>Discussion regarding Memorandum of Agreement (MOA) with ODOT and train depot bid specifications. Need to have MOA in place before bidding project.</b></li> </ul> <p><b>Cory Noonan –</b></p> <ul style="list-style-type: none"> <li>• <b>Email from Steve Kayatin regarding Maumee watershed group – Sanitary Engineer partnership. Commissioner Seibert working on same.</b></li> <li>• <b>Budget update on July 27, 2021 – extend meeting to discuss Soil and Water funding.</b></li> </ul>
<p><b>10:05 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:34 a.m.</b></p>	<p><b>Michael Wildermuth and Kathleen Bary– Allen/Auglaize Coalition for Reasonable Energy</b>  <b>Also in attendance: Stacy Cook – WLIO, Trevor Hubert – Lima News and Carol Dailey – Yochum Road</b></p> <ul style="list-style-type: none"> <li>• <b>Provided responses to June 30, 2021 letter from the Board of Allen County Commissioner to the Ohio Power Siting Board</b></li> <li>• <b>Commissioner Noonan stated SB52 approved yesterday. Not sure when the bill will go before the Secretary of State</b></li> <li>• <b>Commissioners confirmed with Mr. Wildermuth that they would forward their responses to the Ohio Power Siting Board</b></li> </ul>
<p><b>12:10 p.m.</b></p>	<p><b>ADJOURN</b></p>

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

Approved by: Board of Allen County Commissioners

Beth Seibert  
Beth Seibert

Brian Winegardner

Cory Noonan  
Cory Noonan