

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

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	September 30, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p>https://www.gotomeet.me/AllenCountyCommissioners</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>PRESENT: Cory Noonan Brian Winegardner Beth Seibert</p>
TIME:	GENERAL SESSION - RECORDED
9:01 a.m.	AGENDA MEETING
	PLEDGE
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Seibert made a motion to amended the agenda to include Resolution #700-21, a Warrant of Transfer for the Sanitary Engineer to the Consent Agenda. Motion seconded by Commissioner Winegardner. The roll was called and was approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve the minutes of the September 20, 2021 SPECIAL SESSION meeting.**

Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.

- 2. Consent Agenda:**

- a. Resolution #679-21.** Approve travel expenses.
- b. Resolution #680-21.** Authorize an Intradepartmental Transfer for the General Fund.
- c. Resolution #681-21.** Authorize an Intradepartmental Transfer for the General Fund.
- d. Resolution #682-21.** Authorize a Warrant of Advance from Sanitary Surplus Fund 5035 to Gomer Sewer Improvement Fund 4560.
- e. Resolution #683-21.** Authorize a Warrant to Return an Advance to the Health Department Fund 8810 from Enhanced Operations Fund 8843.
- f. Resolution #684-21.** Supplemental appropriation to the Motor Vehicle Gasoline Tax Fund 2002.
- g. Resolution #685-21.** Supplemental appropriation to the DARE Fund 2825.
- h. Resolution #686-21.** Supplemental appropriation to the Airport Project Fund 1040.
- i. Resolution #687-21.** Supplemental appropriation to the Mental Health Special Docket Fund 2815.
- j. Resolution #688-21.** Supplemental appropriation to the Real Estate Fund 2014.
- k. Resolution #689-21.** Authorize a name change to Fund 8812.
- l. Resolution #690-21.** Authorize Then & Now PO's.
- m. Resolution #700-21.** Authorize a Warrant of Transfer from for the Sanitary Engineer Surplus Fund #5035 to Capital Debt Fund #5308

Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #691-21.** Authorize issuance of payment to the Village of Beaverdam from the Motor Vehicle Permissive Tax Fund. *Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.*

- 2. Resolution #692-21.** Declare a 2007 Ford W/C Van at the Allen County Board of DD unsuitable for county use and authorizes sale of same by internet auction. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #693-21.** Declare various personal property at the Allen County Sheriff's Office obsolete and unsuitable for county use and authorizes sale of same by internet auction. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #694-21.** Declare a 2004 FORD E-350 XL Super Duty Van from the Allen County Court of Common Pleas, Probate & Juvenile Divisions, obsolete and unsuitable for county use and authorizes sale of same by internet auction. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #695-21.** Appoint Christopher B. Jackson to the Allen County Children Services Board. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 6. Resolution #696-21.** Appoint Kristopher Browning to the Allen County Children Services Board. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 7. Resolution # 697-21.** Re-appoint Holly Rex to the Lima-Allen County Regional Transit Authority Board. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 8. Resolution #698-21.** Re-appoint Joan Davis to the Lima-Allen County Regional Transit Authority Board. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

	<p>DISCUSSION:</p> <p>A. Allen County Sanitary Engineer (No one present)</p> <p>1. Resolution #699-21. Accept and award proposal from Shaferly Excavating, LTD for the construction of the McPheron Road Low Pressure Collection System Project. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p>
	ANNOUNCEMENTS
9:07 a.m.	RECESS
9:30 a.m.	<p>Update Meeting with Jason Patchet – Building and Grounds</p> <ul style="list-style-type: none"> • Update on concrete project at Dog Warden’s office • Update on Jail projects; elevator, generator, plumbing • Update on Civic Center roofing projects • Update on Soil & Water renovations at Slabtown Road • Discussion regarding Court of Appeals building soft clean and landscaping • Discussion regarding Justice Center lettering
10:30 p.m.	RECESS
1:00 p.m.	<p>Meeting with Kenneth Sturgill – Public Defender Office (Joe Patton)</p> <ul style="list-style-type: none"> • Review of 2021 General Fund Budget request; requesting one attorney and one investigator • General Discussion of Public Defender case load • Discussion regarding Public Defender Board; utilizing/interaction • Kenneth to meet with Public Defender Board in regards to budget and come to BOC budget meeting with their recommendations
2:06 p.m.	ADJOURN

Submitted by:


Susan Wildermuth, Asst. Clerk

Approved by: Board of Allen County Commissioners


Cory Noonan


Brian Winegardner


Beth Seibert