

**MINUTES**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

204 N. Main Street

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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>	<b>January 6, 2022</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><b><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Cory Noonan</b>  <b>Brian Winegardner</b>  <b>Beth Seibert</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Seibert moved to amend the agenda to reschedule the 1:00 p.m. update meeting with Tom Berger; add Resolution #11-22 regarding Allen County Veterans Service Commissioners compensation; table Resolution #9-22. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</i></p>

**ITEMS FOR REVIEW AND APPROVAL:**

- 1. Approve minutes of the December 22, 2021 special session.**
- 2. Approve minutes of the December 28, 2021 general session.**
- 3. Approve minutes of the December 29, 2021 special session.**
- 4. Approve minutes of the December 30, 2021 general session**

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

**RESOLUTIONS/SIGNATURES:**

- 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Vohras Enterprises LLC dba Pony Keg – C1, C2 and D6 Permit – Request a Hearing / Do Not Request a Hearing**

***Commissioner Noonan moved to not request a hearing for the above requested liquor permits. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.***

- 2. Resolution #3-22.** Authorize membership and payment of annual dues to various organizations for calendar year 2022. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Payment of dues for the following organizations: County Commissioners Association of Ohio; National Association of Counties; Ohio Economic Development; Activate Allen County. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #4-22.** Appropriate funds to the Executive Director’s Fund for the Children Services Board pursuant to Section 5153.35 ORC. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #5-22.** Establish Purchase Order Issuance Policy for calendar year 2022. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #6-22.** Authorize the amount of the Then and Now Purchase Order Approval for various

departments pursuant to 5705.41 ORC for calendar year 2022. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**

- 6. Resolution #470-21C.** Amend Resolutions #470-21A and #470-21B, nominate various individuals for membership to the Allen County Local Emergency Planning Committee. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #7-22.** Accept payment from County Risk Sharing Authority for an accident involving a 2020 Ford Explorer at the Allen County Sheriff's office. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #8-22.** Resolution to enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 9. Resolution #9-22.** Authorize the Clerk of Board to post notice and advertise to receive bids for the 2020 Lima Police Department hostage Negotiation Equipment Upgrade. **Commissioner Winegardner moved to table. Motion seconded by Commissioner Noonan. Resolution tabled until requested information is received. The roll was called and the resolution was approved unanimously.**
- 10. Resolution #10-22.** Approve Change Order #1 with Ben's Construction for the Allen County Train Depot Demolition Project. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 11. Resolution #11-22.** Approve the amended monthly compensation for the Allen County Veterans Service Commissioners. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The last change in compensation was**

	<b>in 2015. The roll was called and the resolution was approved unanimously.</b>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENT</b>
<b>9:08 a.m.</b>	<b>RECESS</b>
<b>9:30 p.m.</b>	<p><b>Update – Jason Patchet – Building and Grounds</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion of NR LEE Restoration contract; Kayla Campbell to review</b></li> <li>• <b>General Discussion of storage buildings</b></li> <li>• <b>General Discussion of State of Ohio grant dollars for use at old ODOT campus</b></li> <li>• <b>General Discussion of obsolete vehicles; Crown Vic from Prosecutors department; International tractor at Slabtown Road campus</b></li> </ul> <p><b>Resolution #12-22.</b> Declares an International 574 tractor and all associated implements located at the Slabtown Road campus to be considered unsuitable for County use and authorizes the sale of same as salvage to Army’s Auto. <b>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</b></p> <p><b>Resolution #13-22.</b> Declares a 2011 Ford Crown Victoria at the Allen County Prosecutors office unsuitable for County use and authorizes the sale of same as salvage to Army’s Auto. <b>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</b></p>
<b>10:28 a.m.</b>	<b>RECESS</b>
<b>10:34 a.m.</b>	<p><b>Discussion of Volbert Flood Plain Property</b>  <b>Present: Shane Coleman, Marlene Schumaker, Nathan Davis and Tom Berger</b></p> <ul style="list-style-type: none"> <li>• <b>General review of the flood issues for the property owned by Mr. Volbert; did not qualify for FEMA program in the past</b></li> <li>• <b>General discussion of the meeting attended by Beth Seibert and Tom Berger with FEMA; new FEMA formula now available</b></li> <li>• <b>Discussion of next step towards helping Mr. Volbert; appraisal of property needed; appraisal requirement to be sent Commissioner Noonan</b></li> </ul>
<b>11:05 p.m.</b>	<b>RECESS</b>
<b>11:12 a.m.</b>	<b>Shane Coleman – Regional Planning Commission re: Regionalization</b>

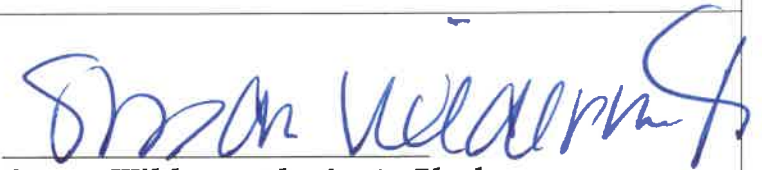
**Present: Marlene Schumaker**

- **Presentation of Regional Transportation Planning Organization (RTPO)**
- **General discussion of funding available for planning**
- **General discussion of plans to speak with other counties and commissioners regarding RTPO**
- **Presentation of Economic Development District (EDD)**
- **General discussion of EDD**

**11:55 a.m.**

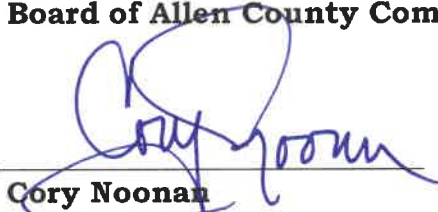
**ADJOURN**

**Submitted by:**



**Susan Wildermuth, Asst. Clerk**

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



**Cory Noonan**



**Brian Winegardner**

**Beth Seibert**