

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
DATE	June 30, 2022
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><u>https://www.gotomeet.me/AllenCountyCommissioners</u></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: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION – RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE – Brian Winegardner
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Winegardner moved to approve the agenda. Motion seconded by Commissioner Seibert. The roll was called and the agenda was approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

1. Consent Agenda:

- a. Resolution #752-22.** Intradepartmental transfers.
- b. Resolution #753-22.** Supplemental appropriation to the ACTID Fund 8000.
- c. Resolution #754-22.** Supplemental appropriation to the Intersystems Fund 8091.
- d. Resolution #755-22.** Approve the monthly expenditures for county-issued credit cards for various departments.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #756-22.** Enter into an agreement with the Allen County Sheriff's Office and the Perry Township Board of Trustees for Police, Fire and EMS Dispatching Services.
- 2. Resolution #757-22.** Enter into an agreement with the Allen County Sheriff's Office and the Jackson Township Board of Trustees for Police, Fire and EMS Dispatching Services.
- 3. Resolution #758-22.** Enter into an agreement with the Allen County Sheriff's Office and the Westminster Fire Department for Police, Fire and EMS Dispatching Services.
- 4. Resolution #759-22.** Enter into an agreement with the Allen County Sheriff's Office and the Bath Township Board of Trustees for Police, Fire and EMS Dispatching Services.
- 5. Resolution #760-22.** Enter into an agreement with the Allen County Sheriff's Office and the Monroe Township Board of Trustees for Police, Fire and EMS Dispatching Services.
- 6. Resolution #761-22.** Enter into an agreement with the Allen County Sheriff's Office and the Office of Mayor for the City of Delphos for Police, Fire and EMS Dispatching Services.

- 7. Resolution #762-22.** Enter into an agreement with the Allen County Sheriff's Office and the Spencerville Invincible Fire Department for Police, Fire and EMS Dispatching Services. **Commissioner Noonan moved for approval of Resolutions #756-22 through #762-22. Motion seconded by Commissioner Winegardner. The roll was called and the resolutions were approved unanimously.**

- 8. Resolution#296-22A.** Amend Resolution #296-22, accept proposal and enter into contract with Supremecrete for flooring and epoxy coating work at the Allen County Dog Warden's Office. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The original approved amount was \$1,904.15. The amount needed to be amended to \$2,104.15. The roll was called and the resolution was approved unanimously.**

- 9. Resolution #763-22.** Approve an Allen County Courthouse and County Grounds Use Permit. **Commissioner Seibert moved for approval with the stipulation that the applicant provides a signed addendum prior to the planned event and authorize Commissioner Seibert to sign said permit once addendum is received. Motion seconded by Commissioner Noonan. The roll was called ad the resolution was approved unanimously.**

DISCUSSION:

A. Board of Developmental Disabilities


- 1. Resolution #764-22.** Approve Change Orders #1-#3 with Westerheide Construction Co. for the Allen County Board of DD Office Renovation Project. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**

B. Sanitary Engineer

- 1. Resolution #765-22.** Authorize the Clerk of Board to post notice to bidders and advertise to receive bids for the construction of the Brookhaven Pump Station, American Township. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

	<p>C. County Engineer</p> <p>1. Resolution #766-22. Approve one (1) easement for County Road purposes and one (1) work agreement with Setzer Properties LMA DE, LLC. for the Hanthorn Road and McClain Road Roadway Improvement Project. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
<p>9:17 a.m.</p>	<p>RECESS</p>
<p>9:35 a.m.</p>	<p>Update—Jason Patchet</p> <ul style="list-style-type: none"> • Provided update on Civic Center roof project -\$57,040.00 roof material this far • Court of Appeals heat pump issues -All Temp working on a quote for building replacement of units -will wait for full replacement quote before moving forward with replacing any other units at this time • Small gas leak and boiler control failing in Court of Appeals building has been resolved -did have to move money to cover expenses • Working on getting a quote for roof painting of Court of Appeals building • Discussion on sink hole in alleyway— Commissioner Noonan has spoken with the City on this • Discussion on employee sick time documentation request • Museum wall quote—working on getting a quote on Ready Rock <p>Kayla Campbell, Assistant Prosecutor joined</p> <ul style="list-style-type: none"> • General discussion on new building and Criteria Architect

	<p align="center">-will need to provide Kayla with the number of offices, number of employees, a tentative schedule/timeline and an approximate amount</p>
	RECESS
11:03 a.m.	<p>Baughman Project Easement Discussion—Kayla Campbell, Joe Gearing and Christina Kuchle</p> <ul style="list-style-type: none"> • Review of proposed 15 year easement with option to renew • Legislation discussion • Discussion on responsibility of taxes/assessments • Commissioners ask Joe to gather the cost/assessments for the State without the wetland and the cost/assessment for the State with the wetland to review • Need to address the States termination language and insurance • Will schedule a follow up meeting to further discuss
11:31 a.m.	RECESS
1:00 p.m.	<p>Discussion on Jail Visit re: Disability Rights of Ohio – Kayla Campbell, Chief Deputy Mohler, Jail Administrator Trey Breitigan</p> <ul style="list-style-type: none"> • Review of letter from Disability Rights Ohio -will be visiting to inspect jail and review the electoral process • Discussion on the process currently in place -kiosk for voting • Kayla will work with CORSA on connecting with outside counsel in preparation for visit -Kayla will get the cost for outside counsel
1:30 p.m.	ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Beth Seibert


Cory Noonan


Brian Winegardner