

**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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>October 20, 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: Beth Seibert</b>  <b>Cory Noonan</b>  <b>Brian Winegardner</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:01 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Brian Winegardner</b>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Winegardner made a motion to amend the agenda to add Resolutions #1027-22, 1028-22 and 1029-22 under Discussion. Motion seconded by Commissioner Seibert. The roll was called and the amended agenda was approved unanimously.</i></p>

**ITEMS FOR REVIEW AND APPROVAL:**

**1. Consent Agenda:**

- a. Resolution #1003-22.** Approve travel expenses.
- b. Resolution #1004-22.** Intradepartmental transfers.
- c. Resolution #1005-22.** Authorize a warrant of transfer from the General Fund 1001 to the Paid Leave Fund 2000.
- d. Resolution #1006-22.** Supplemental appropriation to the Intersystems Fund 8091.
- e. Resolution #1007-22.** Supplemental appropriation to the Drug Court Fund 2702.
- f. Resolution #1008-22.** Supplemental appropriation to the General Fund 1001.
- g. Resolution #1009-22.** Supplemental appropriation to the General Fund 1001.
- h. Resolution #1010-22.** Supplemental appropriation to the Paid Leave Fund 2000.
- i. Resolution #1011-22.** Supplemental appropriation to the Community Water Fund 8814.
- j. Resolution #1012-22.** Supplemental appropriation to the Sewage Program Fund 8828.
- k. Resolution #1013-22.** Supplemental appropriation to the Worth Center Fund 8880.
- l. Resolution #1014-22.** Supplemental appropriation to the MVGT Fund 2002.
- m. Resolution #1015-22.** Supplemental appropriation to the Rotary Ditch Fund 2099.
- n. Resolution #1016-22.** Establish the Congregate Living COVID-19 Fund.
- o. Resolution #1017-22.** Establish the Confinement Facilities COVID-19 Fund.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #1018-22.** Authorize the Allen County Health Insurance rates for 2023 for Allen County Children Services. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

- 2. Resolution #1019-22.** Authorize the Allen County Health Insurance rates for 2023 for the Allen County Health Department. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #1020-22.** Authorize the Allen County Health Insurance rates for 2023 for the Johnny Appleseed Metropolitan Park District. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #1021-22.** Enter into a one (1) year lease agreement with Tom Ahl Family Dealerships for the lease of a 2019 Ford Fusion. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This is a lease for the Prosecutors office. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #1022-22.** Enter into a one (1) year lease agreement with Tom Ahl Family Dealership for the lease of a 2018 Chevrolet Malibu. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This is a lease for the Prosecutors office. The roll was called and the resolution was approved unanimously.***
- 6. Resolution #269-22A.** Amend Resolution #269-22, approve a lease agreement between the Board of Allen County Commissioners, the Allen County Veterans Service Commission and C.N.S. Management, LLC. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This is a continuation to the current lease, just on a month-to-month basis. The roll was called and the resolution was approved unanimously.***
- 7. Resolution #1023-22.** Authorize the release of a mortgage for a Community Housing Improvement Program property. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. Loan obligations have been met so therefore the mortgage will be released to the owner. The roll was called and the resolution was approved unanimously.***

**8. Resolution #1024-22.** Authorize the release of a mortgage for a Community Housing Improvement Program property. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. Loan obligations have been met so therefore the mortgage will be released to the owner. The roll was called and the resolution was approved unanimously.**

**9. Resolution #1025-22.** Approve purchase of duty weapon for a Deputy at the Allen County Sheriff's Office. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**10. Resolution #1026-22.** Set date, time and place of the reconvened Final Hearing for the Hutchinson Petitioned Ditch #1347. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The Final Hearing will be held November 15, 2022 at 5:00 p.m. at the Harrod Event Center. The roll was called and the resolution was approved unanimously.**

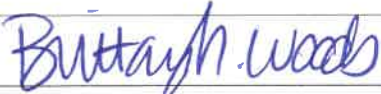


**DISCUSSION:**

**A. Sanitary Engineer**

**1. Resolution #1027-22.** Certify delinquent debt service charges for projects billed by the City of Lima Utilities Department on behalf of the Allen County Sanitary Engineer to the Allen County Auditor's Office for collection. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

**2. Resolution #1028-22.** Certify delinquent debt service charges to the Allen County Auditor's Office for collection. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

	<p><b>3. Resolution #1029-22.</b> Certify delinquent sewer service charges to the Allen County Auditor’s Office for collection. <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></b></p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>PUBLIC COMMENT</b></p> <p>Please refer to Public Comment Policy and Application at <a href="https://commissioners.allencountyohio.com/public-comment-policy-request-application/">https://commissioners.allencountyohio.com/public-comment-policy-request-application/</a></p>
<p><b>9:13 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:31 a.m.</b></p>	<p><b>Update—Jason Patchet – Building and Grounds</b></p> <ul style="list-style-type: none"> <li>• <b>Provided an update on the Civic Center Roof Project</b>        -exterior portion of the project will be completed today        -final roof inspection scheduled for today at 11:00 a.m.        -working with Abe Ambroza on scheduling interior painting</li> <li>• <b>Provided an update on the Booking Project at the Jail</b>        -still waiting on installation of glass and epoxy flooring</li> <li>• <b>Child Support Enforcement Agency elevator repairs should be starting next week</b>        -general discussion on the Savings Building and improvements needed        -discussion on sidewalk along the Elizabeth Street side of building</li> <li>• <b>Dog Warden Paving Project is complete and the final inspection is scheduled today at 1:00 p.m.</b></li> <li>• <b>Memorial Hall roof supplies were delivered on Wednesday</b>        -Lee’s Roofing is planning to start work on Monday</li> <li>• <b>Discussion on Court of Appeals requests and provided an update on projects</b></li> <li>• <b>Provided an update on Court of Appeals Building landscaping</b>        -scheduled to be here next week to replace the bushes</li> </ul>

	<ul style="list-style-type: none"><li>• Provided an update on the Museum Wall projects</li><li>-DGL Consulting Engineers is preparing a proposal for providing bid specifications</li></ul>
10:34 a.m.	RECESS
11:30 a.m.	<p>Board of Developmental Disabilities Quarterly Meeting at Board of Developmental Disabilities, 2500 Ada Road, Lima, Ohio 45801</p> <p><b>**Please review Board of Developmental Disabilities minutes**</b></p>
	Adjourn
	<p>Submitted by: <u></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Beth Seibert</p> <p><u></u> Cory Noonan</p> <p><u></u> Brian Winegardner</p>