

**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	November 10, 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>https://www.gotomeet.me/AllenCountyCommissioners</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE - Brian Winegardner
	APPROVE AGENDA AS PRESENTED
	<p><i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the agenda was approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve the minutes of the October 31, 2022 special session.**
- 2. Approve the minutes of the November 1, 2022 general session.**
- 3. Approve the minutes of the November 2, 2022 special session.**

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

4. Consent Agenda:

- a. Resolution #1063-22.** Approve travel expenses.
- b. Resolution #1064-22.** Intradepartmental transfers.
- c. Resolution #1065-22.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- d. Resolution #1066-22.** Authorize a warrant of advance from the Sanitary Engineers Surplus Fund 5035 to the Fourth Street Sewer Project Fund 4003.
- e. Resolution #1067-22.** Authorize a warrant of transfer from the Veterans Memorial Civic and Convention Center Fund 4019 to the CPH Lighting Fund 4016.
- f. Resolution #1068-22.** Supplemental appropriation to the Colucci Fund 4243.
- g. Resolution #1069-22.** Supplemental appropriation to the Lost Creek Fund 4251.
- h. Resolution #1070-22.** Supplemental appropriation to the Lapoint Fund 4275.
- i. Resolution #1071-22.** Supplemental appropriation to the Warrington Fund 4304.
- j. Resolution #1072-22.** Supplemental appropriation to the Lakeside Estates Fund 4307.
- k. Resolution #1073-22.** Supplemental appropriation to the Renner Improvement Fund 4323.
- l. Resolution #1074-22.** Supplemental appropriation to the CPH Light Fund 4016.
- m. Resolution #1075-22.** Supplemental appropriation to the Mental Health Fund 2700.
- n. Resolution #1076-22.** Supplemental appropriation to the \$25 Common Pleas Fund 2701.
- o. Resolution #1077-22.** Approval of "Then and Now" purchase orders.
- p. Resolution #1078-22.** Establish the Retention and Violent Crime Reduction Fund.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #1079-22.** Authorize membership payment of 2023 dues to the Ohio Economic Development Association. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #1080-22.** Authorize the renewal of an agreement with Lucas County for autopsy services. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #1081-22.** Authorize submission of a grant application to the Ohio Emergency Management Agency for a FY'2022 State Homeland Security Program Grant and authorize Thomas A. Berger to sign any and all documents related. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The grant application is in the amount of \$65,000.00. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #1082-22.** Authorize submission of Subgrant Award Agreement to the Ohio Office of Criminal Justice Services for Allen County Retention and Violent Crime Reduction and authorize Beth Seibert to sign same. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The subgrant award agreement is in the amount of \$294,781.80. The roll was called and the resolution was approved unanimously.***

- 5. Resolution #1083-22.** Enter into a Memorandum of Understanding between the Board of Commissioners, Allen County, Ohio and the Allen County Sheriff's Office regarding allocation of duties related to jail medical services. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This MOU allows Sheriff Treglia to handle day to day business with Southern Health Partners as it relates to jail medical services. The roll was called and the resolution was approved unanimously.***
- 6. Resolution #1084-22.** Approve an agreement between the Allen County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc.—Support Union. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This agreement is for three (3) years, 2023 through 2025. The roll was called and the resolution was approved unanimously.***
- 7. Resolution #1085-22.** Approve an agreement between the Allen County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc.—Blue Union. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This agreement is for three (3) years, 2023 through 2025. The roll was called and the resolution was approved unanimously.***
- 8. Resolution #1086-22.** Approve an agreement between the Allen County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc.—Gold Union. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This agreement is for three (3) years, 2023 through 2025. The roll was called and the resolution was approved unanimously.***
- 9. Resolution #1087-22.** Authorize a Satisfaction and Cancellation of Mortgage and Subordination Agreement for BTMS Investments, LLC. through the Allen County Revolving Loan Fund. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

10. Resolution #1088-22. Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The payment is in the amount of \$33,000.00. The roll was called and the resolution was approved unanimously.**

11. Resolution #328-22A. Amend Resolution #328-22, enter into contract with Mark Lecky Architects, LLC for Professional Design Services for Pavement Replacement at the Allen County Dog Warden's Office. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. Additional work had been completed at a cost of \$5,198.42. The roll was called and the resolution was approved unanimously.**

12. Resolution #1091-22. Appoint Jennifer Baumgartner and Megan Harman to the Ohio Children's Trust Fund. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

13. Resolution #1092-22. Authorize the Allen County Family and Children First Council to enter into an Extension Agreement with Perry and Associates CPAs, A.C. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Department of Job and Family Services

1. Resolution #1089-22. Approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**

2. Resolution #1090-22. Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

B. County Engineer

1. Resolution #599-19B. Amend Resolution #599-19, authorize the Allen County Engineer's Office to enter into contract with EMH&T, Inc. for Preliminary and Final Engineering Services for the Baughman Petitioned Ditch #1198. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This amendment is for the redesign of the Baughman Project, and will be paid for through H2Ohio funds. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

PUBLIC COMMENT

Please refer to Public Comment Policy and Application at <https://commissioners.allencountyohio.com/public-comment-policy-request-application/>

9:12 a.m.

RECESS

9:36 a.m.

Update—Jason Patchet – Building and Grounds

Present: Brian Winegardner, Beth Seibert, Jason Patchet, Kayla Campbell and Brittany Woods

- **Review of evaluation form for the Veterans Garage RFQ for a Criteria Architect and the weight of each area of the evaluation form**

At 9:57 a.m. Kayla Campbell left the meeting

- **Discussion on an email received from Cindy Leis in regards to someone requesting a plaque from the Ada Road property
-Commissioners informed Jason Patchet that the property has been transferred to the Port**

Authority and that would be there decision to fulfill the request

-Jason Patchet will work with the Port Authority to get utilities transferred

- Memorial Hall roof project is complete
- Discussion on carpeting for Court of Appeals offices

-still waiting on third quote

-first two quotes came in at approximately \$16,000.00

- Discussion on S2 doors/gates at the Court of Appeals building
- Discussion on painting at the License Bureau and Drivers exam

-Jason Patchet will be reaching out to the State to let them know that we will be repainting with original colors and during normal working hours

- Working on getting proposals for flooring at the Justice Center
- Discussion on quote for installing an S2 lock on the evidence room at the Justice Center— \$2,969.27


-Commissioners are ok with moving forward with the installation

- Discussion on hot water circulation pumps leaking at the Jail
- if the problem cannot be fixed, there will be a cost of \$14,000.00 to replace both pumps
- Currently draining chillers for the end of year at the Jail and Civic Center due to the weather cooling off
- Provided an update on retaining wall project at the Courthouse

10:42 a.m.

Adjourn

Submitted by:


Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Beth Seibert


Cory Noonan


Brian Winegardner