

**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	January 5, 2023
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
9:00 a.m.	AGENDA MEETING
	PLEDGE – Brian Winegardner
	<p>APPROVE AGENDA AS PRESENTED</p> <p>Add Resolution #11-23 under the Consent Agenda.</p> <p><i>Commissioner Winegardner moved to approve the amended agenda. 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:

- 1. Resolution #11-23.** Intradepartmental transfer.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #3-23.** Establish Purchase Order Issuance Policy for calendar year 2023.

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

- 2. Resolution #4-23.** Authorize the amount of the Then and Now Purchase Order Approval for various departments pursuant to Ohio Revised Code 5705.41 for calendar year 2023. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

- 3. Resolution #5-23.** Appropriate funds to the Executive Director's Fund for the Children Services Board pursuant to section 5153.35 of the Ohio Revised Code. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

- 4. Resolution #6-23.** Re-appoint Jennifer Brogee to the Allen County Children Services Board. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This is a reappointment for a 4-year term. The roll was called and the resolution was approved unanimously.***

- 5. Resolution #7-23.** Enter into a Memorandum of Understanding with the office of the Engineer, Allen County, Ohio and the office of the Auditor, Allen County, Ohio to establish the General Drainage Improvement Fund and detailing the process for funding ditch petition projects. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #8-23.** Enter into a Memorandum of Understanding with the office of the Engineer, Allen County, Ohio and the office of the Auditor, Allen County, Ohio detailing the process for the funding of ditch petition projects for delinquent funds and funds with a negative balance. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #9-23.** Set the date, time and place for the Public Hearings for the County's Natural Gas Aggregation Plan of Operation and Governance and authorize the Clerk of Board to advertise for same. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. There will be two hearings for the public to have the opportunity to attend. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #10-23.** Authorize submission of a grant application to the Ohio Facilities Construction Commission for the Retaining Wall Project at the Allen County Museum. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 9. Resolution #781-20A.** Amend Resolution #781-20, approve Amendment #1 to the H2Ohio Wetland Agreement with the Ohio Department of Natural Resources in conjunction with the Baughman Watershed Improvement Petition Ditch #1198. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This amendment extends the deadline and creates a broader use of funds. The roll was called and the resolution was approved unanimously.**

	DISCUSSION:
	ANNOUNCEMENTS
	PUBLIC COMMENT Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/
9:10 a.m.	RECESS
9:31 a.m.	Update—Jason Patchet – Building and Grounds <ul style="list-style-type: none"> • Provided an update on the booking remodel at the Justice Center -Framing is scheduled to be installed next week • Carpet proposals have been discussed with Chief Mohler -Chief Mohler inquired about including conference room to be replaced as well -this would be an additional \$1,710.00 for a total project cost of \$13,860.00 -Commissioners are comfortable with moving forward and will have Kelli Singhaus get a Purchase Order to have placed on agenda • Provided an update on the forfeited property and shared pictures of the property that previously had a tenant -will begin the process of preparing to auction the properties • Discussion on received bids for the Museum Retaining Wall Project -Jason Patchet recommends awarding bid to the low bidder Turf Concepts -Brittany Woods will plan to have on next week's agenda for Board approval • Discussion on painting at Deputy Registrar BMV/Drivers Exam building • Provided an update on carpet project for Court of Appeals
10:26 a.m.	Adjourn

Submitted by: Brittany N. Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Brian Winegardner
Brian Winegardner

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan