

**MINUTES  
BOARD OF ALLEN COUNTY  
COMMISSIONERS**

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

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>January 19, 2023</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: Brian Winegardner</b>  <b>Beth Seibert</b>  <b>Cory Noonan</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:05 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Cory Noonan</b>
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Noonan moved to approve the agenda as presented. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</i></p>

**ITEMS FOR REVIEW AND APPROVAL:**

**1. Consent Agenda:**



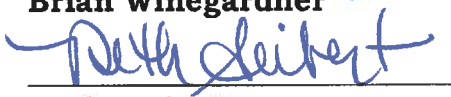

- a. Resolution #36-23.** Approve travel expenses.
- b. Resolution #49-23.** Intradepartmental transfer.
- c. Resolution #37-23.** Authorize a warrant of transfer from the General Fund 1001 to the General Fund 1001 and the Paid Leave Fund 2000.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #38-23.** Designate the Official Representative and Alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2023. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. Cory Noonan will be the delegate and Beth Seibert will be the alternate. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #39-23.** Re-appoints Tim Arheit as Apiary Inspector for the 2023 season. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #40-23.** Authorize the release of a mortgage for a Community Housing Improvement Program property in Lima, Ohio. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The mortgage has been satisfied, for an amount of \$19,175.00. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #41-23.** Enter into a Memorandum of Understanding regarding creation of GIS Fund and Tax Map Fund from County Fund #2093, between the Board of County Commissioners, Allen County, Ohio, the Office of the Auditor, Allen County, Ohio and the Office of the Engineer, Allen County, Ohio. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

- 5. Resolution #42-23.** Authorize the renewal of a contract with Allen Economic Development Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2023. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #43-23.** Renew an agreement with the Allen Economic Development Group for the provision of Economic Development Services. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #44-23.** Authorize the reimbursement from the American Rescue Plan Act (ARPA) Special Revenue Funds for Sheriff Department payroll expenditures. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #45-23.** Authorize submission of a Grant Application to the Ohio Pet Fund for 2023. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This is a grant that is applied for every year. The roll was called and the resolution was approved unanimously.**
- 9. Resolution #46-23.** Acknowledge receipt of property from the Allen County Land Reutilization Corporation. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This property was acquired by Land Bank and demolished into green space. The land is being transferred to Allen County and will be used for the new Veteran's Garage. The roll was called and the resolution was approved unanimously.**
- 10. Resolution #47-23.** Certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The total mileage being certified is 353.237. The roll was called and the resolution was approved unanimously.**

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #48-23.</b> Authorize the Allen County Engineer to enter into an agreement for Professional Services with Richland Engineering Limited for the inspection of the Metcalf Street Bridge. <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This is for a routine annual inspection and will be completed in the Spring. 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><b>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></b></p>
<p><b>9:15 a.m.</b></p>	<p><b>ADJOURN</b></p>
	<p>Submitted by: <u></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Brian Winegardner</p> <p><u></u> Beth Seibert</p> <p><u></u> Cory Noonan</p>