

**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	December 29, 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>
	PRESENT: Beth Seibert Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:05 a.m.	AGENDA MEETING
	PLEDGE – Cory Noonan
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to approve the agenda as presented. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

1. Consent Agenda:

- a. Resolution #1243-22.** Approve travel expenses.
- b. Resolution #1244-22.** Supplemental appropriation to the Sheriff Rotary Fund 1860.
- c. Resolution #1245-22.** Supplemental appropriation to the Allen Co Airport Ditch Fund 2217.
- d. Resolution #1246-22.** Supplemental appropriation to the ODNR Baughman Fund 2600.
- e. Resolution #1247-22.** Supplemental appropriation to the Felony Care & Subsidy Fund 2861.
- f. Resolution #1248-22.** Supplemental appropriation to the Shawnee #2 WWTP CIP Fund 5401.
- g. Resolution #1249-22.** Supplemental appropriation to the Planning Fund 5407.
- h. Resolution #1250-22.** Supplemental appropriation to the Shawnee I & I Investigations Fund 5408.
- i. Resolution #1251-22.** Supplemental appropriation to the AWD Internal Capital Reserve Fund 8752.
- j. Resolution #1252-22.** Supplemental appropriation to the External Capital Outlay Fund 8753.
- k. Resolution #1253-22.** Supplemental appropriation to the Met Park Fund 8850.
- l. Resolution #1254-22.** Supplemental appropriation to the Gomer Sewer Fund 4560.
- m. Resolution #1255-22.** Supplemental appropriation to the Get Vaccinated Fund 8806.
- n. Resolution #1256-22.** Supplemental appropriation to the Public Health Infrastructure Fund 8823.
- o. Resolution #1257-22.** Approval of "Then and Now" purchase orders.

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

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority, Ohio Division of Liquor Control, El Cazador Bar and Grill LLC from John A & Anthony J Venturella DBA Case Lu Al Restraunt, D1, D2, D3 Permit, Request a Hearing / Do Not Request a Hearing**

Commissioner Noonan moved to Do Not Request a Hearing. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.

	<p>2. Resolution #1258-22. Authorize application for Hazard Mitigation Grant specific to a property located in Lima, Ohio, and authorize Tom Berger to execute same. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This is a competitive grant process and are hopeful that we are able to receive. Commissioners offer thanks to Thomas Berger for all of his help in accomplishing this grant application. The roll was called and the resolution was approved unanimously.</i></p>
	DISCUSSION:
	ANNOUNCEMENTS – Commissioners Office will be closed December 30, 2022
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
9:11 a.m.	RECESS
9:43 a.m.	<p>Update—Jason Patchet – Building and Grounds</p> <ul style="list-style-type: none"> • Review of quotes for flooring in the Justice Center hallways -Quote for epoxy floor coating- \$23,575.86 -Quote for carpet squares- \$12,150.00 -Jason Patchet will discuss with Chief Mohler and can discuss further during next update meeting • Mammoth was picked up last week and has been used in front of the Courthouse and Museum for snow removal last week • Discussion on Bid Opening for Museum Retaining Wall -apparent low bidder was Turf Concepts—still reviewing bids
10:06 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