

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	August 11, 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): <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</p>
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	<p>PLEDGE – Cory Noonan</p>
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the agenda was approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of July 21, 2022 general session. 2. Approve minutes of July 26, 2022 general session.</p>

3. **Approve minutes of July 27, 2022 special session.**
4. **Approve minutes of July 28, 2022 general session.**

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

5. Consent Agenda:

- a. **Resolution #850-22.** Approve travel expenses.
- b. **Resolution #851-22.** Intradepartmental transfer.
- c. **Resolution #852-22.** Supplemental appropriation to the Drug Court Fund 2702.
- d. **Resolution #853-22.** Supplemental appropriation to the Sheriff Donation Fund 2839.
- e. **Resolution #854-22.** Supplemental appropriation to the DRETAC Fund 2015.
- f. **Resolution #855-22.** Supplemental appropriation to the Guardianship Services Fund 2713.
- g. **Resolution #856-22.** Supplemental appropriation to the Election Assistance Fund 2090.
- h. **Resolution #864-22.** Supplemental appropriation to the Dog and Kennel Fund 2005.
- i. **Resolution #865-22.** Supplemental appropriation to the Health Department Fund 8810.
- j. **Resolution #866-22.** Supplemental appropriation to the WCOCTF Fund 2854.
- k. **Resolution #867-22.** Supplemental appropriation to the AWD Debt Service Fund 8750.
- l. **Resolution #868-22.** Supplemental appropriation to the AWD Operating Fund 8751.

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

RESOLUTIONS/SIGNATURES:

1. **Resolution #857-22.** Accept proposal and enter into contract with New Idea Controls for the replacement of a RTU-7 controls retrofit at the Allen County Museum.
Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.

- 2. Resolution #858-22.** Enter into a lease agreement with Grzybowski Law Office for office space located at the City Loan Building. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This is a 1 year contract. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #859-22.** Authorize the purchase of a 2022 Trailer from Midway Trailer for the Allen County Sheriff's Office. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This purchase is for an amount not to exceed \$2,393.00 and will be purchased through DARE funds. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #860-22.** Authorize the purchase of a 2017 Golf Cart from American Power Sports for the Allen County Sheriff's Office. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This purchase is for an amount not to exceed \$11,500.00 and will be purchased through DARE funds. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. County Engineer

- 1. Resolution #861-22.** Approve Change Order #1 with Liebrecht Excavating for the construction of the Smith Improvement Petition Ditch #1332. **Commissioner Seibert made a motion to table the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was tabled unanimously.**
- 2. Resolution #862-22.** Approve estimate of material and labor necessary for a structure replacement on Grubb Road. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The work will be performed by Force Account at a cost not to exceed \$97,102.32. The roll was called and the resolution was approved unanimously.**

B. Allen County Regional Airport Authority

1. Resolution #863-22. Authorize the Allen County Regional Airport Authority to submit a matching grant application to the Ohio Department of Transportation (ODOT) for funding under the SFY2023 Ohio Airport Improvement Grant Program. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This matching grant is for a 5% total of the eligible project in the amount of \$7,572.99. 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/>

9:14 a.m.

RECESS

2:00 p.m.

Task Force LIMA—951 Commerce Pkwy, Lima, Ohio 45801

****Please refer to the Task Force LIMA minutes****

3:30 p.m.

ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: **Board of Allen County Commissioners**


Beth Seibert


Cory Noonan


Brian Winegardner