

**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	April 27, 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>
	PRESENT: Brian Winegardner Beth Seibert
TIME:	GENERAL SESSION - RECORDED
9:00 a.m	AGENDA MEETING
	PLEDGE - Beth Seibert
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Seibert moved to approve the agenda. Motion seconded by Commissioner Winegardner. The roll was called and the agenda was approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

1. Consent Agenda:

- a. Resolution #328-23.** Approve travel expenses.
- b. Resolution #329-23.** Supplemental appropriation for the Civic Center Fund 8010.
- c. Resolution #330-23.** Supplemental appropriation for the VMCCC Lodging Tax Fund 8011.
- d. Resolution #331-23.** Supplemental appropriation for the CPH Lighting Fund 8012.
- e. Resolution #332-23.** Intradepartmental transfer.
- f. Resolution #333-23.** Supplemental appropriation for the VMCCC Lodging Tax Capital Fund 4019.

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

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority, Ohio Division of Liquor Control, Schoonys Pub, LLC. DBA Elmview Pub from Scott A. Worsham, LLC. DBA Elmview Pizza & Pub, D1, D2, D3, D6 Permit,**

Request a Hearing / Do Not Request a Hearing

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

- 2. Resolution #299-23A.** Amend Resolution #299-23, authorize the Purchase of Miscellaneous IT items from Amazon for Juvenile Court. ***Commissioner Winegardner moved for approval. Motion was seconded by Commissioner Seibert. There was an increase in cost. The roll was called and the resolution was approved unanimously.***

- 3. Resolution #334-23.** Authorize 2023/2024 Program costs with County Risk Sharing Authority (CORSA). ***Commissioner Seibert moved for approval. Motion was seconded by Commissioner Winegardner. This was reviewed with CORSA earlier in the week. The roll was called and the resolution was approved unanimously.***

4. Resolution #335-23. Authorize the expenditure for services provided by Bricker Graydon, LLP, (FNA Bricker and Eckler, LLP) and INCompliance as it relates to the Administration Building Project. ***Commissioner Winegardner moved for approval. Motion was seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. Department of Job and Family Services

- 1. Resolution #336-23.** Authorize an amendment to a contract between the Allen County Department of Job and Family Services and MiRide, LLC. ***Commissioner Seibert moved for approval. Motion was seconded by Commissioner Winegardner. This is for an increase of \$15,000.00 for a total contract amount not to exceed \$20,000.00. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #979-22A.** Amend Resolution #979-22, authorize the Allen County Department of Job and Family Services to enter into contracts with various providers for transportation services. ***Commissioner Winegardner moved for approval. Motion was seconded by Commissioner Seibert. There is an increase to four (4) of the contracts. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #1089-22A.** Amend 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 Seibert moved for approval. Motion was seconded by Commissioner Winegardner. This is for a continued partnership between Department of Job and Family Services and Children Services Board and the ability to trade funds. The roll was called and the resolution was approved unanimously.***

4. Resolution #1090-22A. Amend 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 was seconded by Commissioner Seibert. This is to return funds back to Department of Job and Family Services. The roll was called and the resolution was approved unanimously.***

B. Board of Developmental Disabilities

1. Resolution #337-23. Approve Change Order #1 with Heyne Construction Inc. for the Allen County Board of DD Addition and Renovation to Administrative Building Project. ***Commissioner Seibert moved for approval. Motion was seconded by Commissioner Winegardner. This Change Order has no increase to the total contract amount. The roll was called and the resolution was approved unanimously.***

C. County Engineer

1. Resolution #338-23. Approve plans and Engineer's estimate and authorizes the Clerk of Board to post notice and advertise to receive bids via QuestCDN.com or sealed bid for the Fisher Road Bridge Demolition, No. ALL-T.R.-221-2.16, Jackson Township, Allen County, Ohio. ***Commissioner Winegardner moved for approval. Motion was seconded by Commissioner Seibert. This project is 100% federally funded. The bid opening is scheduled for May 25, 2023 at 11:30 a.m. The roll was called and the resolution was approved unanimously.***

ANNOUNCEMENTS

- **County Engineer Brion Rhodes-National County Government Month**

	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
<p>9:33 a.m.</p>	<p>RECESS</p>
<p>9:44 a.m.</p>	<p>Update—Jason Patchet – Building and Grounds</p> <ul style="list-style-type: none"> • Veterans Memorial Convention and Civic Center Theater Doors permanent windows have been installed and the project is complete -provided an appreciation letter received from the ticket booth employee • Provided an update on South Main and 15th Street property -most the property has been cleared and the lawn has been mowed -there is still a trailer with appliances on it on the property • Justice Center and Court of Appeals signage has been installed • Court House exterior lights have been received and will be installed soon -discussion on changing color of lights for special events—Jason Patchet will direct any requests to the Commissioners Office • Discussion on wind damage claim -have submitted proposals for Child Support Enforcement Agency window replacement and Memorial Hall roof exterior wall repair to CORSA -CORSA has approved claim and a check will be issued Friday minus the county’s deductible -still waiting on proposal to repair the Sheriff’s maintenance garage and will submit to CORSA once received • Discussion on Jail Camera renewal -Courthouse license is not due until June 1, 2025 -Jail license renewal this year is \$5,591.32 -Becky Moorman will obtain P.O. for Jail license renewal and Brittany Woods will place on agenda for approval • Veterans Memorial Convention and Civic Center HVAC Controller is failing and needs replaced -Option 1—reusing a county owned controller for \$12,922.00 -Option 2—purchasing a new controller for \$17,505.00

	<ul style="list-style-type: none"> -Commissioners believe Option 2 is the best option and to keep the currently county owned controller as a backup -Brittany Woods will obtain a P.O. and place on agenda for approval • Discussion on Judges entry and roof painting at the Court of Appeals Building <ul style="list-style-type: none"> -still working on planning and quotes • Discussion on placement of “No Trespassing” signs on county property • Discussion on Administration Building and CSEA Building <ul style="list-style-type: none"> -contracts have been signed -will be scheduling a meeting to discuss timelines • Discussion on Veterans Garage Project <ul style="list-style-type: none"> -Brittany Woods will follow-up with Technicon Design Group on next steps • Jason Patchet provided an update on a flooding at the jail <ul style="list-style-type: none"> -situation has been resolved and cleaned up
10:36 a.m.	RECESS
11:00 a.m.	<p>Bid Opening- Conant Road Rehabilitation Project</p> <p>**Commissioner Seibert requested to amend the agenda to add a meeting with Assistant Prosecutor, Kayla Campbell to discuss the Liberty Retirement Community Bed Lease</p> <p>Bids Received:</p> <p>Engineer’s Estimate--\$244,385.00</p> <p>Complete General Construction--\$297,303.00</p> <ul style="list-style-type: none"> • County Engineer’s Office will review. It seems the bid is over 10% of the Engineer’s estimate, and will need to be re-bid
11:03 a.m.	RECESS
11:17 a.m.	<p>Kayla Campbell re: Liberty Retirement Community Bed Lease Discussion</p> <ul style="list-style-type: none"> • Received a request from Liberty Retirement Community to permanently relinquish 68 beds of the 133 county owned beds due to financial constraints by May 1st <ul style="list-style-type: none"> -95 of the 133 are Medicaid and Medicare certified

-this is not the first time for this request due to financial constraints

- Discussion on the protentional deduction of revenue to the county if these beds are relinquished

-once the beds are relinquished to the State, they cannot be gotten back

- Commissioners stated that there is not enough time to make a decision prior to the May 1st deadline, but would be willing to discuss options for next year

-Kayla Campbell will respond to said request accordingly

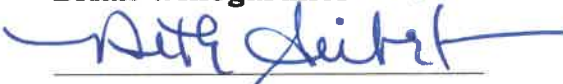
11:31 a.m.

ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert

Cory Noonan