

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	May 11, 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>https://www.gotomeet.me/AllenCountyCommissioners</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Brian Winegardner Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
8:00 a.m.	<p>Revolving Loan Fund Board Appointment Interview— Becky Taylor</p> <ul style="list-style-type: none"> • Beth Seibert provided a general overview of the Revolving Loan Fund Board • Becky Taylor provided an overview of her career and asked about any conflict of interest -The Commissioners do not believe there would be any issue
8:17 a.m.	RECESS

9:00 a.m.	AGENDA MEETING
	PLEDGE – Cory Noonan
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to approve the agenda. Motion seconded by Commissioner Winegardner. The roll was called and the agenda was approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #355-23. Approve travel expenses. b. Resolution #356-23. Authorize a warrant of transfer from the Capital Improvement Fund 4017 to the CSEA Building Fund 4023. c. Resolution #357-23. Supplemental appropriation for the CSEA Building Fund 4023. d. Resolution #358-23. Supplemental appropriation for the Capital Improvement Fund 4017. e. Resolution #359-23. Supplemental appropriation for the MVGT Fund 2002. f. Resolution #360-23. Supplemental appropriation for the OEMG Fund 2856. <p><i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #361-23. Authorize the renewal of contracts with Northwestern Ohio Security Systems, Inc. for various buildings. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i> 2. Resolution #362-23. Accept proposal and enter into contract with Buckeye Exterminating, Inc. for the Allen County Dog Warden. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This contract is in the amount of \$50.00 a month. The roll was called and the resolution was approved unanimously.</i>

- 3. Resolution #363-23.** Enter into contract with E. Lee Construction, Inc. for the repair of wind damaged siding and roofing at Memorial Hall. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #364-23.** Accept proposal and enter into contract with New Idea Controls for the replacement of a BAS Supervisory Controller at the Veterans Memorial Civic and Convention Center. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This contract is for work performed on the HVAC system at the Veterans Memorial Civic and Convention Center. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #365-23.** Declare various personal property at Allen County Children Services obsolete and unsuitable for county use and authorize the disposal and/or sale of items by internet auction pursuant to O.R.C. 307.12. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #366-23.** Accept payment from County Risk Sharing Authority for wind damage at Memorial Hall. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #367-23.** Accept payment from County Risk Sharing Authority for window damage at the Child Support Enforcement Agency. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #368-23.** Establish bond amount for the Allen County Clerk of Courts. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The bond amount is for \$40,000.00 for the Clerk of Courts to continue offering watercraft registrations. The roll was called and the resolution was approved unanimously.**

- 9. Resolution #369-23.** Accept proposal and enter into a WebEOC Subscription Agreement with ESi Acquisitions, Inc. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This subscription agreement permits mobile access to emergency management communications. The roll was called and the resolution was approved unanimously.***
- 10. Resolution #377-23.** Appoint Melissa Klingler to the Allen County Regional Airport Authority Board. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 11. Resolution #378-23.** Appoint Scott Neth to the Veteran Memorial Civic and Convention Center Board. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. Department of Job and Family Services

- 1. Resolution #370-23.** Authorize an amendment to a contract between the Allen County Department of Job and Family Services and Coleman Health Services. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This is for an increase of \$10,000.00 to the contract. The roll was called and the resolution was approved unanimously.***

B. Adult Probation

- 1. Resolution #371-23.** Authorize submission of a grant application to the Ohio Department of Rehabilitation and Correction for the CCA 2.0, PSG and TCAP grants for FY' 2024/2025. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

C. Sanitary Engineer

- 1. Resolution #372-23.** Approve three-month time extension for the grant agreement with Ohio Development Services Agency for the Gomer Sewer Improvement Area. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The three (3) month extension is needed due to bad weather days and supply chain issues. The roll was called and the resolution was approved unanimously.***

D. Homeland Security/Emergency Management Agency

- 1. Resolution #373-23.** Approve the Allen County Homeland Security and Emergency Management Unmanned Aircraft System (UAS) Policy. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

E. County Engineer

- 1. Resolution #374-23.** Approve a Street Maintenance Agreement with the City of Lima. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This agreement has been updated to include portion of S. Dixie. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #375-23.** Accept bid and enter into contract with R.G. Zachrich Construction, Inc. for the Purdy Road Bridge Replacement Project. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. Four (4) bids were received for this project with the award going to R.G. Zachrich Construction, Inc. at a cost of \$503,614.45. The project is 100% federally funded. The roll was called and the resolution was approved unanimously.***

3. Resolution #376-23. Authorize the Allen County Engineer to enter into an agreement for Professional Services with Bockrath & Associates Engineering and Surveying LLC. for the Purdy Road Bridge Replacement Project. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This agreement is for construction inspection at a cost of \$49,578.13. The roll was called and the resolution was approved unanimously.***

F. Family and Children First Council

1. Resolution #208-22A. Amend Resolution #208-22, authorize submission of a grant application to the Ohio Family and Children First Council for County Family and Children First Council Operational Capacity Building Funds SFY'2023. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

ANNOUNCEMENTS

Joe Patton—Child Care Provider Month

- **Discussed Daycare/Childcare providers and appreciation for them**

PUBLIC COMMENT

Please refer to Public Comment Policy and Application at <https://commissioners.allencountyohio.com/public-comment-policy-request-application/>

9:20 a.m.

RECESS

9:33 a.m.

Update—Jason Patchet - Building and Grounds

- **Exterior lights have been installed at the Courthouse**
- **Discussion on issue with the stage lift at the Civic Center**
-phase monitor is not working and is reaching out for quotes to repair
- **Discussion on upgrades needed for the Civic Center**
-restroom repairs/updates

	<ul style="list-style-type: none"> -exterior door upgrades • Discussion on Court of Appeals basement mildew/mold in storage area <ul style="list-style-type: none"> -dehumidifiers have been installed and two hydroxyl generators have been placed in the area -it is recommended to clean journals with diluted hydrogen peroxide, which Jason Patchet will have his staff begin completing said task -working with All Temp to get large dehumidifier installed as quick as possible, which is part of the HVAC Upgrade Project • Discussion on flag practices <ul style="list-style-type: none"> -notifications of lowering the flags are sent to Jason Patchet via email • Discussion on temporary relocation of offices during future proposed Courthouse renovation
10:25 a.m.	RECESS
11:00 a.m.	<p>County Projects Discussion</p> <ul style="list-style-type: none"> • Review of Common Pleas Court IT request <ul style="list-style-type: none"> -Commissioner Seibert and Commissioner Winegardner have signed off on moving forward with moving funds to make purchases per request -Brittany Woods will then place on agenda for approval
11:15 a.m.	RECESS
1:02 p.m.	<p>Update—Tom Berger – Homeland Security/Emergency Management Agency</p> <ul style="list-style-type: none"> • Provided an overview of the full-size exercise with LEPC yesterday <ul style="list-style-type: none"> -very successful exercise by all parties involved -will receive the State’s report in about a month • Provided an update on upcoming exercises • Discussion on LiveWire exercise with the FBI <ul style="list-style-type: none"> -will be scheduled in the fall -only 6 are completed each year in the nation • Provided an update on Outreach <ul style="list-style-type: none"> -provide a power point presentation and teach Preparedness 101 • Discussion on upcoming trainings • Provided an update on Eclipse planning • Discussion on State Home and Security Grant applications <ul style="list-style-type: none"> -submitted for a new robot truck and radiological identification detector

