

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	July 6, 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>
	<p>PRESENT: Brian Winegardner Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
8:00 a.m.	<p>1st Quarter Report Review – Melissa Bodey – CEBCO</p> <ul style="list-style-type: none"> • Provided an overview of 1st Quarter Report • Discussion on the new SWORD physical therapy program available for insured members • Discussion on LiveHealth Online program
8:55 a.m.	RECESS
9:01 a.m.	AGENDA MEETING

PLEDGE – Cory Noonan

APPROVE AGENDA AS PRESENTED

- **Add Resolution #510-23. Approve and authorize execution of a contract for sale and purchase of real property with Spring & Main, LLC. and further enters into an option to receive real property with Spring & Main, LLC.**
- **Update with Jason Patchet – Building & Grounds is cancelled**

Commissioner Noonan moved to approve the amended agenda. Motion seconded by Commissioner Winegardner. The roll was called and the amended agenda was approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

1. Consent Agenda:

- a. **Resolution #503-23.** Approve travel expenses.
- b. **Resolution #504-23.** Supplemental appropriation to the Variable Subsidy Fund 2862.
- c. **Resolution #505-23.** Approve Then and Now purchase orders.

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

RESOLUTIONS/SIGNATURES:

1. **Resolution #506-23.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorizes sale of the same by internet auction. *Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.*

2. **Resolution #507-23.** Approve the Allen County Section 125 Regulations Policy. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.*

	<p>3. Resolution #510-23. Approve and authorize execution of a contract for sale and purchase of real property with Spring & Main, LLC. and further enters into an option to receive real property with Spring & Main, LLC. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #508-23. Certification to the Allen County Auditor the cost to purchase an E-One Low-Pressure Pump System. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The property owner is responsible for purchasing the pump system and the cost will be placed on a 5 year assessment. The roll was called and the resolution was approved unanimously.</p> <p>B. <u>Board of Developmental Disabilities</u></p> <p>1. Resolution #509-23. Approve Change Order #2 with Heyne Construction Inc. for the Allen County Board of DD Addition and Renovation to Administrative Building Project. Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. There is no change to contract amount, as it is covered under contingencies. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
	<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>9:08 a.m.</p>	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update—Jason Patchet – Building and Grounds – CANCELLED</p>
	<p>RECESS</p>

<p>11:01 a.m.</p>	<p>Review of Ditch Maintenance Inspection Report – County Engineer’s Office – Susan Wildermuth, Andrea Rode, Nathan Davis, Joe Gearing, Josh Foster and Brittany Woods</p> <ul style="list-style-type: none"> • Review of estimated assessments for 2023 (pay in 2024) • Discussion on large assessment amounts • Discussion on disbursement of assessment collections to the Rotary Fund and the project specific Ditch Maintenance Fund • Discussion on Rotary Fund and what it is utilized for
<p>11:44 a.m.</p>	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Baughman Final Hearing Preparation – Nathan Davis, Joe Gearing, Kayla Campbell and Brittany Woods</p> <ul style="list-style-type: none"> • Nathan Davis provided an overview of the informational packet and proposed final assessments to send to the property owners -looking at a \$500.00 minimum assessment for property owners • Discussion on revisions to the communication being sent to the property owners • General discussion on format of the upcoming final hearing • Discussion on maintenance of project and assessments for such • Nathan Davis and Joe Gearing will provide updated assessment amounts including maintenance
<p>2:01 p.m.</p>	<p>RECESS</p>
<p>2:00 p.m.</p>	<p>Joint Board Meeting re: Auglaize River (virtual)</p> <p>**Please see Auglaize County Commissioners Minutes**</p>
<p>2:01 p.m.</p>	<p>ADJOURN</p>

Submitted by: Brittany N. Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Brian Winegardner

Beth Seibert

Beth Seibert

Cory Noonan
Cory Noonan