

**AMENDED 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	January 12, 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): <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 Brian Winegardner</p>
TIME:	GENERAL SESSION – RECORDED
9:01 a.m.	AGENDA MEETING
	PLEDGE – Cory Noonan
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to approve the agenda as presented. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the November 3, 2022 general session.**
- 2. Approve minutes of the November 7, 2022 special session.**
- 3. Approve minutes of the November 9, 2022 special session.**
- 4. Approve minutes of the November 10, 2022 general session.**
- 5. Approve minutes of the November 14, 2022 special session.**
- 6. Approve minutes of the November 15, 2022 general session.**
- 7. Approve minutes of the November 17, 2022 general session.**
- 8. Approve minutes of the November 18, 2022 special session.**
- 9. Approve minutes of the November 21, 2022 special session.**
- 10. Approve minutes of the December 1, 2022 general session.**

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

11. Consent Agenda:

- a. Resolution #13-23.** Approve travel expenses.
- b. Resolution #14-23.** Authorize a warrant of transfer from the General Fund 1001 to the EMA Fund 2091 and the 911 Fund 2004.
- c. Resolution #15-23.** Authorize a warrant of transfer from the Certificate of Title Admin Fund 2402 to the General Fund 1001 and the Clerk of Courts Title Fund 1070.
- d. Resolution #35-22.** Supplemental appropriation for the Capital Improvement Fund 4017.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #16-23.** Authorize membership and payment of annual dues to various organizations for calendar year 2023. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #17-23.** Enter into a 2023 Wellness Grant Agreement with the County Employee Benefits Consortium of Ohio (CEBCO). ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #18-23.** Authorize a Wens Service Agreement with Inspiron Logistics, LLC as Allen County's Mass Notification Provider and authorizes Tom Berger, EMA/Homeland Security Director, to sign on behalf of Allen County. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This agreement is for February 1, 2023 through January 31, 2024, at a cost not to exceed \$16,950.00. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #19-23.** Enter into an agreement with the Local Government Services Section of the Office of the Auditor of State for compilation of basic financial statements for Allen County. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. Cost not to exceed \$45,000.00 per year. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #20-23.** Enter into a Service Agreement with AutoAgent. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

- 6. Resolution #21-23.** Accept proposal and enter into contract with Northwestern Ohio Security Systems, Inc. for an Intrusion Security System at the Veterans Memorial Civic and Convention Center. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #22-23.** Authorize the purchase of one (1) Ariens Mammoth and Accessories from Neidert's Mowers. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #23-23.** Authorize the Allen County Engineer to purchase two (2) Ford F250 4x4 S/C Pickup Trucks from Raabe Ford. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 9. Resolution #24-23.** Authorize the Allen County Engineer to purchase one (1) 2022 Behnke Tilt Trailer from Midway Trailer Sales. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 10. Resolution #25-23.** Authorize the Allen County Engineer to purchase one (1) 2022 Triton Aluminum Trailer from Midway Trailer Sales. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
- 11. Resolution #26-23.** Accept bid and enter into contract with Turf Concepts for the Museum Retaining Wall Project. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Prosecutors Office

1. Resolution #28-23. Authorizes an agreement between the Prosecutors Office and Matrix for a subscription license. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

B. County Engineer

1. Resolution #29-23. Authorize the posting of Load Limits for the Faulkner Road Bridge. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

2. Resolution #30-23. Authorize the posting of Load Limits for the Pevee Road Bridge. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

3. Resolution #31-23. Authorize the posting of Load Limits for the Beeler Road Bridge. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

4. Resolution #32-23. Authorize the County Engineer to remove the Load Limit posting on the Swaney Road Bridge. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

5. Resolution #33-23. Accept Bid and Enter into contract with Slusser Contracting for the construction of the Hutchinson Petitioned Ditch Project #1347. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The bid came in \$30,000.00 below the Engineer's Estimate. The roll was called and the resolution was approved unanimously.***

	<p>6. Resolution #34-22. Enter into a Subrecipient Grant Agreement with the Ohio Department of Natural Resources. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. 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>9:16 a.m.</p>	<p>RECESS</p>
<p>9:31 a.m.</p>	<p>Update – Jason Patchet – Building and Grounds</p> <ul style="list-style-type: none"> • Jason Patchet requests to enter into executive session to discuss disciplinary action <p>At 9:32 a.m. Commissioner Noonan made a motion to enter into executive session to discuss disciplinary of a public employee pursuant to ORC 121.22 (g)(1). Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</p> <p>Kelli Singhaus and Jason Patchet present during executive session.</p> <p>Commissioners back in general session at 10:00 a.m.</p> <p>Commissioner Noonan states that provided the information, it is recommended to issue a ten (10) unpaid suspension for an employee in the Building and grounds Department</p> <p>Resolution #27-23. Approve a ten (10) day unpaid suspension of an Allen County Building and Grounds Department employee.</p> <ul style="list-style-type: none"> • Discussion on forfeited properties preparation for auction <ul style="list-style-type: none"> -Kelli Singhaus and Brittany Woods are working with Kayla Campbell on getting the process going -discussion on timeline -discussion on minimum bid amounts • Provided overview of visit with Jim Hale regarding the staircase at the Courthouse

-suggested the installation of a couple orange bollards mounted to the floor at the bottom of the stairs and also to make alterations to show a definite change in size of the bottom step

- Three trucks were delivered yesterday for Building and Grounds (2) and Coroner (1)
- Provided an update on Booking Project at the Justice Center

-All Service Glass has installed all of the framing and will be ordering the glass to complete the project

- Provided an update on the Court of Appeals Judges door project
- Provided an update on Court of Appeals carpet project
- Discussion on panic buttons request from Court Security meeting

-Jason Patchet has had conversation with Northwestern Ohio Security Systems and there are several options available

-general discussion on options

-Jason Patchet will have discussion with Sheriff's Office on the impact of dispatch services

10:53 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