

**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 3, 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 #554-23.** Approve travel expenses.
- b. **Resolution #555-23.** Supplemental appropriation to the \$25 Domestic Court Fund 2705.
- c. **Resolution #556-23.** Supplemental appropriation to the Probation Services Fund 2881.
- d. **Resolution #557-23.** Supplemental appropriation to the General Fund 1001.
- e. **Resolution #558-23.** Authorize the Allen County Auditor to change the Naloxone Fund 8819 to the Harm Reduction Fund 8819 for the Health Department.
- f. **Resolution #563-23.** 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 #559-23.** Appoint Scott Brinkman and Robert H. Meyer to the Allen County Children Services Board. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The Commissioners have interviewed both appointees and are excited to add them to the Children Services Board. The roll was called and the resolution was approved unanimously.***
- 2. **Resolution #875-18A.** Amend Resolution #875-18, enter into a Participation Agreement with CCAO Service Corporation and CCAOSC Energy Solutions regarding the Energy Purchasing Program of the CCAO Service Corporation. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #560-23. Authorize Clerk of Board to post notice and advertise to receive bids for the Sugar Street Rehabilitation Project. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The engineer's estimate for this project is \$474,998.54 and the bid opening will be August 24, 2023 at 11:00 a.m. The roll was called and the resolution was approved unanimously.</i> 2. Resolution #561-23. Approve estimate of material and labor necessary for the replacement of the bridge deck on Breese Road. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This project has been reprioritized and the asphalt bridge deck will be removed and replaced with a concrete deck. The roll was called and the resolution was approved unanimously.</i> <p>B. <u>Department of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #562-23. Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Huntington Billboards for multi-business outreach efforts. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The contract amount is \$6,426.00 and will be paid for with Business Service funds. The roll was called and the resolution was approved unanimously.</i>
	<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>9:39 a.m.</p>	<p>Update—Jason Patchet – Building and Grounds</p> <ul style="list-style-type: none"> • Provided an update on the Court of Appeals building HVAC Project <ul style="list-style-type: none"> -currently have four (4) units installed out of approximately fifty (50) units -contractors will be focusing on the Court of Appeals section finished first and then will move on to another section -New Idea Controls has started working on communication controls • Discussion on border/edging around the river rock at the Justice Center and the Title Building <ul style="list-style-type: none"> -work has been completed and looks very nice • Discussion on a Gordon Food Service semi that hit the corner of the retaining wall at the Museum at High St. and Metcalf Ave. <ul style="list-style-type: none"> -Mr. Slusser from Gordon Food Services has reached out to Jason Patchet to see if they could pay for the damages rather than turning into insurance -Jason Patchet is working on getting proposals for repair with new block vs. Redi-Rock • Received proposals from Snappy's for snow plow installation on the two (2) new truck coming from Enterprise <ul style="list-style-type: none"> -\$3,484.07 with current blade for the 1-ton truck -\$10,381.00 with blade replaced for the ¾ ton truck plus \$1,101.63 for the tailgate salt spreader install -discussion on leaving snow plow blades on the trucks that will be turned over to Enterprise to sell –Kelli Singhaus will ask Enterprise how that would increase the trade in value, or if it is better to keep the blades • Jason Patchet has followed up with Mr. Ditto at the City of Lima updating on his findings on the Civic Center wall • Provided an update on meeting with All Temp Refrigeration as it relates to the Infrastructure Grant <ul style="list-style-type: none"> -All Temp is working on quotes for Jason Patchet to use for grant application • General discussion on Administration and CSEA buildings <ul style="list-style-type: none"> -currently waiting on communication from WDC Group to move on with the next steps
<p>10:28 a.m.</p>	<p>ADJOURN</p>

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