

**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	September 14, 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: Brian Winegardner Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE - Cory Noonan
	<p>APPROVE AGENDA AS PRESENTED</p> <ul style="list-style-type: none"> • The Clerk noted a correction to the heading on Resolution #678-23 to include the certification of final costs, final assessments and first maintenance fees for the Burgess Group Drainage Project #1343.

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 #660-23.** Approve travel expenses.
- b. Resolution #661-23.** Intradepartmental transfers.
- c. Resolution #662-23.** Authorize a warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854.
- d. Resolution #663-23.** Supplemental appropriation to the Administration Building Fund 4022.
- e. Resolution #664-23.** Supplemental appropriation to the AWD Operating Fund 8751.
- f. Resolution #636-23A.** Amend Resolution #636-23, supplemental appropriation to the 911 Systems Fund 2004.
- g. Resolution #679-23.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #665-23.** Accept proposal and enter into contract with Lee's Roofing & Spouting Inc. for the removal and installation of a Duro-Last roof at the Allen County Courthouse. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #666-23.** Accept proposal and enter into contract with Stumps Fire Protection & Safety Equipment Company for the purchase and installation of one (1) UL 300 fire suppression system at the Allen County Justice Center. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

3. **Resolution #667-23.** Appoint Brad Taylor to the Allen County Regional Transit Authority Board of Trustees. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
4. **Resolution #668-23.** Approve the 2024 Cuntly Employee Benefit Consortium of Ohio, Inc. (CEBCO) renewal and approve summary of benefits. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
5. **Resolution #669-23.** Approve a Memorandum of Understanding between the Lima-Allen County Regional Planning Commission and the Allen County Prosecutor's Office for engagement of legal services. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
6. **Resolution #670-23.** Enter into an agreement with the town of Ossian, Indiana to receive the donation of a DARE truck. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Family Children First Council

1. **Resolution #671-23.** Enter into a Subgrant Agreement with the Ohio Department of Job and Family Services on behalf of the Allen County Family and Children First Council. **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 #672-23.** Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund for the resurfacing of State Route 81 through the City of Lima. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. Payment is in the amount of \$170,000.00. The roll was called and the resolution was approved unanimously.**

2. Resolution #673-23. Authorize the issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund for the single lane roundabout, traffic signal replacement, pedestrian mid-block crosswalk and on-street parking improvements. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. Payment is in the amount of \$66,169.49. The roll was called and the resolution was approved unanimously.***

3. Resolution #674-23. Approve Change Order #1 with Lake Erie Construction Co. for the ALL-CR VAR GR FY'23-Guardrail Safety Improvement Project. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The Change Order is in the amount of \$13,032.25 for a new contract amount of \$336,872.25. Grant will cover \$300,000.00 with local funds covering the remaining amount. The roll was called and the resolution was approved unanimously.***

4. Resolution #675-23. Approve Change Order #1 with Pavement Technology Inc. for the County Reclamite Project. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The Change Order is in the amount of \$1,287.83 for a new contract amount of \$105,794.08. The roll was called and the resolution was approved unanimously.***

5. Resolution #676-23. Authorize the Clerk of Board to post notice and advertise to receive bids for the Baughman Petitioned Ditch #1198 Project. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

C. Allen Soil and Water Conservation District

1. Resolution #677-23. Approve Change Orders #1 through #3 with Gerding Contracting, LLC for the Burgess Drainage Restoration Project #1343. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. There were two (2) non-performed items and one (1) additional tile cap. The roll was called and the resolution was approved unanimously.***

	<p>2. Resolution #678-23. Certify final costs , final assessments and first maintenance fees and authorize notice of cash assessments to be issued for the Burgess Group Drainage Project #1343. Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</p>
	ANNOUNCEMENTS
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
9:12 a.m.	RECESS
9:30 a.m.	<p>Update—Jason Patchet – Building and Grounds</p> <ul style="list-style-type: none"> • Discussion on blocked drainage at the Civic Center -currently working on clearing the blockage, if unable, the pipes will be replaced • Provided an update on replacement of door installations • Discussion on rerouting the plumbing at the Educational Services Center -Grothouse Plumbing quote came in at \$5,770.00 -Commissioners agree for Jason Patchet to have work completed from his Services line • Discussion on requested additional space for the tenants of the basement in the Court of Appeals building -tenants have agreed to pay for the cost of construction of the additional space -Jason Patchet has requested that a false ceiling be installed when the work is completed to allow space for conduit and any mechanical items that would need to have access –their Security Council is reviewing -Jason Patchet has also let them know that he is unable to manage the project like the previous project completed in the space, but will plan to oversee the project • Discussion on Museum Parking Lot repairs -received one quote from R.B. Jergens -still waiting on quote from additional entity

	<ul style="list-style-type: none"> -will be reaching out from additional competitor contractors for quotes as well • Gordon Foods Service insurance company has communicated with Jason Patchet with the go-ahead to replace the damaged wall with redi-rock at the Museum • Discussion on Civic Center restroom upgrades -Jason Patchet will further discuss with Abe Ambroza • State of Ohio Industrial Compliance Elevator Commission reached out to Jason Patchet in regards to training new elevator inspectors -have asked if we would have a small meeting place available every other week for a year for the training of a small group -Jason Patchet will discuss with Abe Ambroza if a space is available at the Civic Center for use • City of Lima asked to use the ODOT property for CDL driving training for the City -Jason Patchet will let them know that due to the logistics of the property, we would be unable to accommodate that • Discussion on Administration and CSEA building proposed floorplans
10:30 a.m.	RECESS
10:30 a.m.	<p>Jt. Board Meeting – Blanchard River Stream Enhancement Project- Bid Opening and Financing Discussion (virtual)</p> <p>**Please see Hancock County Commissioners minutes**</p>
	RECESS
1:30 p.m.	<p>Dental RFP Discussion – Auditors Office – Rachael Gilroy, Kelli Kaufman, Brittany Woods, Sofia Clifton and Hamilton Combs</p> <ul style="list-style-type: none"> • Review of RFP results • Hamilton Combs provided comparison of proposed costs for 2024 with Superior Dental vs. Delta Dental -review of the addition of implant coverage to the proposals -Superior Dental has offered a 3-year rate guarantee and Delta Dental has offered a 2-year rate guarantee with a 3rd year 5% cap

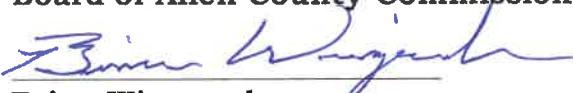
- **The Commissioners will review the final proposals, at this time they are leaning towards going forward with Delta Dental**

2:14 p.m.

ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert


Cory Noonan