

**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	October 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><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>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. Approve minutes of the August 9, 2023 special session.**
- 2. Approve minutes of the August 10, 2023 general session.**
- 3. Approve minutes of the August 14, 2023 special session.**

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

4. Consent Agenda:

- a. Resolution #751-23.** Approve travel expenses.
- b. Resolution #752-23.** Intradepartmental transfers.
- c. Resolution #753-23.** Supplemental appropriation to the MVGT Fund 2002.
- d. Resolution #754-23.** Supplemental appropriation to the Other Community Development & Mortgage Fund 2413.
- e. Resolution #755-23.** Supplemental appropriation to the Bond 01 East Road Project 17-170 Fund 3170.
- f. Resolution #756-23.** Supplemental appropriation to the Sewer Fund 5034.
- g. Resolution #757-23.** Supplemental appropriation to the General Fund 1001.
- h. Resolution #725-23A.** Amend Resolution #725-23, Supplemental appropriation to the General Fund 1001.
- i. Resolution #733-23A.** Amend Resolution #733-23, intradepartmental transfers.

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

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority, Ohio Division of Liquor Control, from ASP Petroleum Inc to P S Petroleum Inc. DBA Allentown Carryout, C1, C2 Permit. Request a Hearing / Do Not Request a Hearing**

Commissioner Winegardner made a motion to Do Not Request A Hearing. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.

2. **Resolution #758-23.** Appoint JaMesha Williamson to the Allen County Law Library Resources Board. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
3. **Resolution #759-23.** Appoint Kenneth Sturgill to the Allen County Law Library Resources Board. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
4. **Resolution #760-23.** Authorize the Allen County Health Insurance Rates for 2024 for the Johnny Appleseed Metropolitan Park District. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
5. **Resolution #761-23.** Authorize the Allen County Health Insurance Rates for 2024 for Allen County Children Services. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
6. **Resolution #762-23.** Authorize submission of a grant application to the Ohio Department of Aging for the Healthy Aging Grant. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. Juvenile Court

1. **Resolution #763-23.** Authorize the submission of an amendment #1 to the FY'2024 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. There is no change to programs or service operations. The roll was called and the resolution was approved unanimously.***

	<p>B. County Engineer</p> <p>1. Resolution #764-23. Authorize the Allen County Engineer to submit a grant application to the County Engineer’s Association of Ohio for safety funding for FY’224 for an LPA Project and authorizes the Allen County Engineer to serve as the LPA representative for said project. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. 90% of the project would be funded through CEO and the remaining 10% would be funded through Motor Vehicle and Gas Tax. The roll was called and the resolution was approved unanimously.</i></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>9:10 a.m.</p>	<p>RECESS</p>
<p>9:34 a.m.</p>	<p>Update– Building and Grounds – Jason Patchet and Kelli Singhaus</p> <ul style="list-style-type: none"> • Courthouse roof project is complete • Courthouse elevator is still down—waiting on parts -expecting a 5 week wait time for parts to arrive • Discussion on museum retaining wall damage by semi-truck -Kayla Campbell is still reviewing documents and check amount received from insurance company for damages prior to signing/accepting the check -Commissioners agree to move forward with repairing the wall with capital funds and will have funds reimbursed once insurance check is deposited • Discussion on Museum parking lot project -asphalt, catch basin and tile work needs completed -Jason Patchet has received two (2) proposals that does not include catch basin work and one (1) proposal which does include the catch basin work -Lima Asphalt -approximately \$38,000.00 (no milling/grinding work and no catch basin

work) –did not have good reviews from references

-Quality Paving -\$70,825.00 (milling/grinding bad areas and no catch basin work) –received good reviews from references

-Integrity -\$71,912.50 (does include catch basin work and milling/grinding bad areas)

-has had previous work completed by contractor and is satisfied with their previous work

-Commissioners agree to move forward with Integrity and Kelli Singhaus will begin moving funds

- Discussion on open janitorial position
 - has interviewed an individual for the position and has offered them the position
 - individual will be starting on October 23, 2023 on a 6-month probationary period
- Discussion on Hefner building property
 - Mr. Hefner has been in the hospital and should be receiving the keys next week
- Jason Patchet provided an overview with his meeting with Chris Widener, WDC Group, yesterday in regards to IT
- Sanitary piping issue has been repaired at the Board of Education
- Discussion on the removal of the storage tank at the Sheriff's Office
 - contractor has suggested abandoning the tank in place and will obtain all permitting through BUSTR
 - Jason Patchet will provide a quote for such once received


10:21 a.m.


ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert


Cory Noonan