

**MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS**

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3rd Floor

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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 19, 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>
	PRESENT: Brian Winegardner Cory Noonan
TIME:	GENERAL SESSION - RECORDED
8:30 a.m.	<p>Joint Board Meeting re: Nusbaum Ditch #625</p> <p>Conference Call-In Number-419-523-3656</p> <p>**Please see Putnam County Commissioners Minutes**</p>
8:36 a.m.	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE - Cory Noonan

APPROVE AGENDA AS PRESENTED

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

ITEMS FOR REVIEW AND APPROVAL:

1. Consent Agenda:

- a. **Resolution #765-23.** Approve travel expenses.
- b. **Resolution #766-23.** Supplemental appropriation to the Capital Improvement Fund 4017.
- c. **Resolution #767-23.** Supplemental appropriation to the Burgess Group Fund 4343.
- d. **Resolution #768-23.** Supplemental appropriation to the Health Department Fund 8810.
- e. **Resolution #754-23A.** Amend Resolution #754-23, Supplemental appropriation to the Health Department Fund 8810.
- f. **Resolution #769-23.** Establish the 130 Crisis Stabilization Step Down Expansion Fund.

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

RESOLUTIONS/SIGNATURES:

- 1. **Resolution #770-23.** Accept proposal and enter into contract with Integrity Contractors Inc. for the repair of parking lot and installation of catch basin at the Allen County Museum. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.*
- 2. **Resolution #771-23.** Accept proposal and enter into contract with Turf Concepts for demolition of damaged retaining wall and rebuild with Redi-Rock system at the Allen County Museum. *Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.*

- 3. **Resolution #772-23.** Accept proposal and enter into contract with Schindler Elevator Corporation for elevator drive repairs at the Allen County Courthouse. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
- 4. **Resolution #773-23.** Enter into a Property Damage Release agreement and authorize the Board President to execute same. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 5. **Resolution #774-23.** Authorize the Allen County Health Insurance Rates for 2024 for the Allen County Health Department. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
- 6. **Resolution #775-23.** Enter into a one (1) year lease agreement with Tom Ahl Family Dealerships for the lease a vehicle. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 7. **Resolution #776-23.** Enter into a contract with Delta Dental of Ohio. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

ANNOUNCEMENTS

PUBLIC COMMENT

Please refer to Public Comment Policy and Application at <https://commissioners.allencountyohio.com/public-comment-policy-request-application/>

9:04 a.m.

RECESS

9:44 a.m.

Update—Jason Patchet – Building and Grounds

- **Jason Patchet provided an update on obtaining contracts from Integrity Contracting, Inc. for the Museum parking lot project and Schindler Elevator for repairs to the Courthouse elevator**
- **Discussion on future HVAC project for the Museum**
 - Museum Board is working on obtaining accreditation to be eligible for grant funds
- **Provided an update on the Courthouse elevator repairs**
 - Schindler Elevator has installed the controller, waiting on the capacitor to arrive and be installed
 - hoping to start testing next week and get the elevator in operation by the end of next week
- **Provided an update on the Judges entrance awning project**
 - structure is built and waiting on additional supplies
 - planning to have installed by the end of the month
- **Provided an update on making entrance to the Public Defender's building handicap accessible**
 - project should be completed by the end of the month
- **Provided an update on meeting with State Fire Marshal, Oscar Larson and BUSTR in regards to the underground storage tank at the Justice Center**
 - have been approved to abandon in place but will need a remediation permit from the Petroleum Board
 - Jason Patchet will obtain more information and inform the Commissioners of such since the tank had not been registered with the Petroleum Board
- **Discussion on needed repairs to the Justice Center loading dock**
 - Jason Patchet will provide the Commissioners with pictures to further discuss
- **Provided an update on HVAC project at the Court of Appeals building**
 - Boilers are scheduled to be installed next week
- **new janitorial/maintenance employee will be starting on Monday**
- **Discussion on potential delivery methods of the Administration building project**
 - Construction Manager at Risk vs. Design-Bid-Build

- General discussion on the budget for the Administration Building project
- Discussion on available office space at the Savings and Loan Building

10:43 a.m.

RECESS

11:00 a.m.

Bid Opening- Baughman Petitioned Ditch #1198 Project

Engineer's Estimate \$1,737,870.00

Brenneman Excavating, Inc. \$1,514,773.44

Degen Excavating, Inc. \$1,577,323.97

Beaverdam Contracting, Inc. \$1,389,207.00

Weber Construction \$1,990,932.15

11:04 a.m.

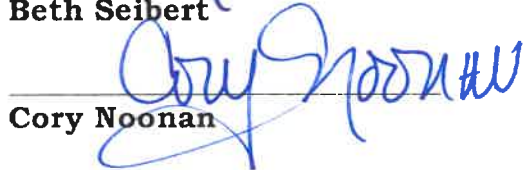
ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert


Cory Noonan