

**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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>November 2, 2023</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><b><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Brian Winegardner</b>  <b>Beth Seibert</b>  <b>Cory Noonan</b></p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE - Cory Noonan</b>
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><b>Commissioner Noonan stated that Jason Patchet has requested to cancel his 9:30 a.m. Update meeting. The Commissioners will fill that meeting spot with a Budget Review with Kelli Singhaus.</b></p>

***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 #804-23.** Approve travel expenses.
- b. Resolution #805-23.** Supplemental appropriation to the Mental Health & Recovery Services Fund 8009.
- c. Resolution #806-23.** Supplemental appropriation to the Arts Economic Grant Fund 8013.
- d. Resolution #807-23.** Supplemental appropriation to the Capital Improvement Fund 4017.
- e. Resolution #808-23.** Authorize a warrant of transfer from the Capital Improvement Fund 4017 to the Veteran's Garage Fund 4024.
- f. Resolution #809-23.** Supplemental appropriation to the Veteran's Garage Fund 4024.
- g. Resolution #810-23.** Supplemental appropriation to the Re-entry ATP-Common Pleas Fund 2718.
- h. Resolution #778-23A.** Amend Intradepartmental transfers.
- i. Resolution #811-23.** Establish the Union Recyclers Fund.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #507-23A.** Amend Resolution #507-23, approve the Allen County Section 125 Regulations Policy. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #812-23.** Authorize the renewal of an agreement with Lucas County for Autopsy Services. ***Commissioner Noonan moved to table the resolution to have further discussion with the Coroner's office. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was tabled unanimously.***

**3. Resolution #813-23.** Authorize the appropriation of funds for the employee share of vision, health and dental insurance for employees of the Veteran's Service Commission office. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

**DISCUSSION:**

**A. Sheriff's Office**

**1. Resolution #814-23.** Declare county owned property obsolete and no longer needed for county purposes, authorizes the sale of same by county auction and authorizes a contract with Mark S. Knoch Auctioneer pursuant to Section 307.12 of the Ohio Revised Code. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The auction will be held on November 18, 2023 at 10:00 a.m. The roll was called and the resolution was approved unanimously.***

**B. County Engineer**

**1. Resolution #815-23.** Approve Change Order #1 with CATTS Construction, Inc. for the Conant Road Bridge Rehabilitation Project. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. Extra forming was needed and there was more than estimated old material removed during the hydro-demo process. The roll was called and the resolution was approved unanimously.***

**C. Regional Planning Commission**

**1. Resolution #816-23.** Authorize the release of a mortgage for a Community Housing Improvement Program property located in Spencerville, OH. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. All obligations have been met and the mortgage is able to be released. The roll was called and the resolution was approved unanimously.***

**ANNOUNCEMENTS**

	<p><b>PUBLIC COMMENT</b></p> <p>Please refer to Public Comment Policy and Application at <a href="https://commissioners.allencountyohio.com/public-comment-policy-request-application/">https://commissioners.allencountyohio.com/public-comment-policy-request-application/</a></p>
9:12 a.m.	<b>RECESS</b>
9:34 a.m.	<p><b>Budget review—Kelli Singhaus</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on 2024n Budget Requests</b></li> </ul>
11:02 a.m.	<b>RECESS</b>
11:09 a.m.	<p><b>Gas Station Sanitary Rates – Brad Niemeyer and Ron Meyer</b></p> <ul style="list-style-type: none"> <li>• <b>Brad Niemeyer provided a history on EPA suggested fees and current service fees for service stations</b></li> <li>• <b>Review and discussion of suggested revisions to fees</b></li> <li>• <b>General discussion of calculation of the fee rates</b></li> <li>• <b>Brad Niemeyer and Ron Meyer will work on reconfiguring the fees and provide information to the Commissioners for review</b></li> </ul>
11:59 a.m.	<b>RECESS</b>
1:00 p.m.	<p><b>Baughman Project Funding Discussion – Nathan Davis and Joe Gearing</b></p> <ul style="list-style-type: none"> <li>• <b>Nathan Davis discussed the bids received for the Baughman Project</b> -working on awarding the bid with Beaverdam Contracting</li> <li>• <b>Review and discussion of the cost breakdown of the Baughman Project</b> -Commissioners portion would be \$492,760.00</li> <li>• <b>Discussion on interest rates and fees</b></li> <li>• <b>Nathan Davis and Joe Gearing will discuss borrowing funds with the Auditor and get locked into an interest rate</b> -will provide revised numbers to the Commissioners for review</li> </ul>
1:49 p.m.	<b>ADJOURN</b>

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