

**MINUTES  
BOARD OF ALLEN COUNTY  
COMMISSIONERS**

204 N. Main Street

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Lima, Ohio 45801

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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	November 9, 2023
LOCATION	COMMISSIONER'S MEETING ROOM
	<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>
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE – Cory Noonan
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><b>Under Discussion, add Resolution #832-23. Authorize the Allen County Board of Commissioners to request proposals from design professional services for the Veterans Garage Project.</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 #817-23.** Approve travel expenses.
- b. Resolution #818-23.** Intradepartmental transfers.
- c. Resolution #819-23.** Authorize a warrant of transfer from the General Fund 1001 to the Administration Building Fund 4022.
- d. Resolution #820-23.** Authorize a warrant of transfer from the VMCCC Capital Fund 8011 to the CPH Lighting Fund 8012.
- e. Resolution #821-23** Supplemental appropriation to the AWD Operating Fund 8751.
- f. Resolution #822-23.** Supplemental appropriation to the 911 Systems Fund 2004.
- g. Resolution #823-23.** Supplemental appropriation to the AWD External Capital Outlay Fund 8753.
- h. Resolution #824-23.** Authorize “then and now” purchases.
- i. Resolution #825-23.** Establish the Healthy Aging Grant 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 #826-23.** Accept payment from County Risk Sharing Authority for damage to a Ford Explorer operated by the WORTH Center. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #827-23.** Renew Competitive Retail Electric Service Governmental Aggregator application with the Public Utilities Commission of Ohio (PUCO). ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

3. **Resolution #828-23.** Authorize membership and payment of dues to META Solutions. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

4. **Resolution #812-23.** Authorize the renewal of an agreement with Lucas County for Autopsy Services. **(Previously tabled on November 11, 2023)**  
**Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**DISCUSSION:**

**A. County Engineer**

1. **Resolution #829-23.** Approve Change Orders #1-#4 with R.G. Zachrich for the construction of the Purdy Road Bridge Replacement Project. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The bridge was replaced this summer, and was opened on September 18, 2023. Change Order amount is \$4,241.08, making the new contract amount \$507,855.53. The roll was called and the resolution was approved unanimously.**

2. **Resolution #830-23.** Authorize the Allen County Engineer to purchase one (1) 2024 Ford F550 XL SCAB pickup truck from Raabe Ford Lincoln Mercury. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This will be purchased to replace the current oldest vehicle in the Ditch Maintenance fleet. The roll was called and the resolution was approved unanimously.**

3. **Resolution #831-23.** Authorize the Allen County Engineer to purchase one (1) 100U Super Duty dump body from Kalida Truck Equipment. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

	<p><b>B. <u>Commissioners</u></b></p> <p><b>1. Resolution #832-23.</b> Authorize the Allen County Board of Commissioners to request proposals from design professional services for the Veterans Garage Project. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner.</i> RFQs were received on November 7<sup>th</sup> and reviewed by the Committee on November 8<sup>th</sup>. Only two (2) RFQs were received, RFPs will be sent to both firms, Charles Constructions and Westerheide Construction. <i>The roll was called and the resolution was approved unanimously.</i></p>
	<p><b>ANNOUNCEMENTS</b></p>
	<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>
<p>9:09 a.m.</p>	<p><b>RECESS</b></p>
<p>9:30 a.m.</p>	<p><b>Update—Jason Patchet – Building and Grounds</b></p> <ul style="list-style-type: none"> <li>• Discussion on AEP budgets for county facilities -review of 2023 actual costs and 2024 revised requests</li> <li>• Discussion on supply budget -discussion on the possibility of purchasing janitorial supplies as a capital purchase rather than out of several services lines -Kelli Singhaus will research on if janitorial supplies could be considered a capital expense</li> <li>• Judges entrance awning project at the Court of Appeals building is complete</li> <li>• Provided an update on the HVAC project at the Court of Appeals building -next week, All Temp will be utilizing a crane for installation of items—Jason Patchet will let all those that park in the area know what day that is scheduled for -project should be completed in the next three weeks</li> <li>• Museum retaining wall project will be beginning on Monday and should be completed Thursday</li> <li>• Museum parking lot project is scheduled to begin next Friday</li> </ul>


- Discussion on support post of a gate sinking at the ODOT property  
-gate post has been reinforced and should be operational next week
- Will begin working on wheelchair ramp at the Public Defender's office next week
- Currently performing fire alarm tests at the jail
- Currently working on replacing light bulbs at the Civic Center
- Discussion on Design-Bid-Build and Construction Manager at Risk options for the future Administration building  
-Commissioners are leaning toward the option of Design-Bid-Build option and plan to further discuss with Mark Evans, Bricker Graydon, next week  
-general discussion on past experience with Construction Manager at Risk Projects


10:12 a.m.

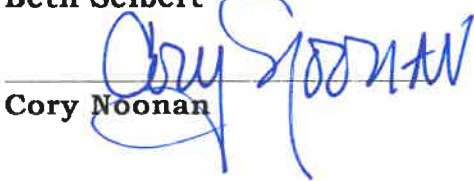
ADJOURN

Submitted by:   
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

  
Brian Winegardner

  
Beth Seibert

  
Cory Noonan