

**MINUTES  
BOARD OF ALLEN COUNTY  
COMMISSIONERS**

204 N. Main Street

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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 16, 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><u><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></u></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><i>Commissioner Noonan 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. Consent Agenda:**

- a. **Resolution #833-23.** Approve travel expenses.
- b. **Resolution #834-23.** Supplemental appropriation to the Intersystems Fund 8091.
- c. **Resolution #835-23.** Supplemental appropriation to the Probation Services Fund 2881.
- d. **Resolution #836-23.** Supplemental appropriation to the WIA Fund 2066.

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

**RESOLUTIONS/SIGNATURES:**

**1. Resolution #837-23.** Amend monthly compensation for the Allen County Veterans Service Commissioners. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

**2. Resolution #690-23A.** Amend Resolution #690-23, declare various personal property at the Allen County Public Defender's Office obsolete and unsuitable for county use and authorizes the sale of same by internet auction. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

**DISCUSSION:**

**A. Children Services**

- 1. **Resolution #838-23.** Approve a Master Lease Agreement between the Allen County Children Services and Enterprise FM Trust. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

**B. Sanitary Engineer**

- 1. Resolution #839-23.** Grant temporary easement between the Board of County Commissioners of Allen County, Ohio and Ohio Power Company (AEP) for utility work. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

**C. Department of Job and Family Services**

- 1. Resolution #840-23.** Authorize Joe Patton, Director of the Allen County Department of Job and Family Services, to act as the Allen County Commissioners designee for approving inter-county adjustments for allocated funds. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This is the annual agreement to allow funding trades with other counties. The roll was called and the resolution was approved unanimously.***


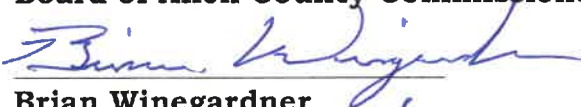


**D. County Engineer**

- 1. Resolution #841-23.** Approve outside counsel as it relates to Allen County Engineer personnel matter. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The Prosecutor is good with moving forward. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #842-23.** Accept bid and enter into contract with Beaverdam Contracting, Inc. for the construction of the Baughman Petitioned Ditch Project #1198. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The contract amount will be \$1,389,207.00. The roll was called and the resolution was approved unanimously.***

**ANNOUNCEMENTS**

**PUBLIC COMMENT**

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

9:05 a.m.	RECESS
9:34 a.m.	<p>Update—Jason Patchet – Building and Grounds</p> <ul style="list-style-type: none"> <li>• Provided an update on the Museum Retaining Wall Project -project should be complete today and looks great</li> <li>• Provided an update on the Museum Parking Lot Project -asphalt work is scheduled to begin tomorrow</li> <li>• Provided an update on the Court of Appeals Building HVAC Project</li> </ul>
9:43 a.m.	RECESS
11:00 a.m.	<p>Jt. Board Information Meeting re: Nusbaum Ditch #625</p> <p>Join Zoom Meeting</p> <p><a href="https://us06web.zoom.us/j/86301750279?pwd=ZaAaWF8IaJmBH8uliOdQdxqWegfHjs.1">https://us06web.zoom.us/j/86301750279?pwd=ZaAaWF8IaJmBH8uliOdQdxqWegfHjs.1</a></p> <p>Meeting ID: 863 0175 0279</p> <p>Passcode: 986831</p> <p><b>**Please see Putnam County Minutes**</b></p>
12:10 p.m.	ADJOURN
	<p>Submitted by: <u></u> Brittany N Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Brian Winegardner</p> <p><u></u> Beth Seibert</p> <p><u></u> Cory Noonan</p>