

# 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

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>August 26, 2021</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>
	<b>PRESENT: Cory Noonan Brian Winegardner</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>8:05 a.m.</b>	<p><b>Update – Dr. Meyer – Allen County Coroner</b></p> <ul style="list-style-type: none"> <li>• <b>General overview. Caseloads are better. Turn-around time for autopsies has improved. Will need to further discuss additional appropriations for autopsies.</b></li> <li>• <b>Budget overall is good. Hours have been minimized.</b></li> <li>• <b>Increased number of suicides.</b></li> <li>• <b>COVID discussion.</b></li> </ul>
<b>8:31 a.m.</b>	<b>RECESS</b>

9:05 a.m.	<b>AGENDA MEETING</b>
	<b>PLEDGE – Brian Winegardner</b>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Winegardner moved to amend the agenda to add Resolution #609-21. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #599-21.</b> Approve travel expenses.</li> <li><b>b. Resolution #600-21.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #601-21.</b> Supplemental appropriation to the COVID-19 Grant Fund 8826.</li> <li><b>d. Resolution #602-21.</b> Supplemental appropriation to the Operating Fund 8751.</li> </ul> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolutions were approved unanimously.</i></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>Resolution #609-21.</b> Approve a Memorandum of Understanding between the Office of Homeland Security and Emergency Management and the Ohio Department of Public Safety. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. This is for the use of an observation tower for a period beginning August 26, 2021 and ending August 29, 2021. The roll was called and the resolution was approved unanimously.</i></p>
	<p><b>DISCUSSION:</b></p> <p><b><u>A. County Engineer</u></b></p> <p><b>1. Resolution #603-21.</b> Approve estimate of material and labor necessary for the replacement of the Bluelick Road Culvert. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. Per Brion Rhodes, Allen County Engineer, due to Thayer Road being closed for the ODOT US 30 Project and low traffic, it was a good time to replace the existing 18” culvert on Bluelick Road between Dixie Highway</i></p>

and Thayer Road in Bath Township. The cost to replace the culvert is \$36,366.05 and will be done by Force Account. *The roll was called and the resolution was approved unanimously.*

2. **Resolution #604-21.** Approve estimate of material and labor necessary for the replacement of the Thayer Road Culvert. *Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan.* Per Brion Rhodes, Allen County Engineer, the culvert is currently collapsing under the road. This resolution is to approve the replacement of the existing 18" culvert on Thayer Road between Bluelick Road and Sandusky Road. The cost to replace the culvert is \$27,453.82 and will be done by Force Account. *The roll was called and the resolution was approved unanimously.*
3. **Resolution #605-21.** Authorize the County Engineer to remove the load limit posting on the Dixie Highway Bridge, Richland Township. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner.* Per Brion Rhodes, Allen County Engineer, the load limit on the bridge was posted in 2019. The bridge has been replaced with a 13' diameter aluminum culvert under the bridge. The bridge is resting on said culvert. The load limit can now be removed. *The roll was called and the resolution was approved unanimously.*
4. **Resolution #606-21.** Certify collection assessments for maintenance on various ditches to the Allen County Auditor. *Commissioner Winegardner moved to table the resolution temporarily for further discussion. The Board is looking for clarification in the Ohio Revised Code. Motion seconded by Commissioner Noonan. The roll was called and the resolution was tabled unanimously.*

**B. Allen County Regional Airport Authority**

1. **Resolution #607-21.** Authorize submission of the Sponsor Grant Certifications for the Airport Improvement Program Project No. 3-39-0046-023-2021 to the Federal Aviation Administration and authorize Cory Noonan to execute same. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner.*

	<p><b>Said grant is 100% federally funded. <i>The roll was called and the resolution was approved unanimously.</i></b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:14 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:44 a.m.</b></p>	<p><b>Update Meeting – Jason Patchet</b>  <b>Also present: Julie Shellhammer</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion/concerns regarding bids received for the Concrete Driveway/Parking Lot Project at the Allen County Dog Warden’s office. Julie Shellhammer/Jason Patchet to follow-up with Kayla Campbell in the Prosecutor’s office. Julie Shellhammer exited meeting at 10:00 a.m.</b></li> <li>• <b>Provided update on renovations at the Savings Building – Cory Meredith.</b></li> <li>• <b>Provided update on Juvenile Court roof. Project is complete except for tear off section due to weather.</b></li> <li>• <b>Ballasted roof – Civic Center. Materials being delivered. River rock is being stock-piled at the ODOT property on N. West Street.</b></li> <li>• <b>Update on the Jail Elevator Modification Project.</b></li> <li>• <b>Discussion regarding generator at Justice Center. Cincinnati Radiator will custom build the radiator with water pump, belts, etc. - \$21,001.32. Cost for a new generator - \$100,000 - \$200,000.</b></li> <li>• <b>Provided update on Allen Soil and Water space at ESC. A new address has been assigned – 1870 Slabtown Road, Lima, Ohio. Office will work on getting utilities switched to new address. Provided update on building upgrades/renovations.</b></li> <li>• <b>Discussion regarding lightning/surge protection on the roofs at the Civic Center and Juvenile Court. Quotes - \$20,926.86 for Civic Center and \$23,792.10 for Juvenile Court. Commissioners agreed to proceed.</b></li> <li>• <b>Discussion regarding door access for Wingate Hotel to Civic Center/skywalk/parking garage. Kelli Singhaus to set up meeting with Civic Center, Wingate and Jason Patchet to further discuss with Commissioners.</b></li> <li>• <b>Discussion regarding Justice Center signage.</b></li> </ul>
<p><b>10:55 a.m.</b></p>	<p><b>RECESS</b></p>

11:03 a.m.

**Joint County Meeting w/Hancock County Commissioners re: collection assessments for maintenance.**

**The Clerk of Board, Allen County, Ohio, called the roll:**

**Allen County: Cory Noonan – Present  
Brian Winegardner – Present  
Beth Seibert – Not Present**

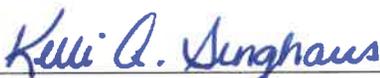
**Hancock County – Michael Pepple – Present  
Timothy Bechtol – Not Present  
William Bateson - Present**

- **Discussion regarding certification of maintenance assessments pursuant to 6137.03 ORC.**
- **Andrea Rode, Allen County Assistant Drainage Engineer, that that the fund currently has a negative balance of (\$4,700.00). The request is to charge the maintenance fund 8% to cover the negative balance plus any future maintenance.**

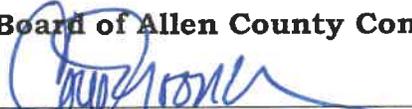
**Resolution #608-21.** Joint Board of Allen and Hancock County Commissioners certifies collection assessments for maintenance on the Moser Joint County Ditch Project #1226 to the Allen and Hancock County Auditors.  
**Commissioner Winegardner moved for approval. Motion seconded by Commissioner Bateson. The roll was called and the resolution was approved unanimously.**

11:09 a.m.

**ADJOURN**

Submitted by:   
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

  
Cory Noonan

  
Brian Winegardner

  
Beth Seibert