

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

DESCRIPTION	GENERAL SESSION
DATE	September 23, 2021
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): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
	PRESENT: Brian Winegardner Beth Seibert
TIME:	GENERAL SESSION - RECORDED
9:01 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</i></p>
	ITEMS FOR REVIEW AND APPROVAL:

1. **Approve the minutes of the September 7, 2021 agenda meeting.**
2. **Approve the minutes of the September 9, 2021 special agenda meeting.**
3. **Approve the minutes of the September 14, 2021 agenda meeting.**
4. **Approve the minutes of the September 15, special agenda meeting.**

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

- a. **Consent Agenda:**
- b. **Resolution #667-21.** Approve travel expenses.
- c. **Resolution #668-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement & Improvement Fund 5435.
- d. **Resolution #669-21.** Authorize a warrant to advance funds to the Southwood Water Project Fund 4480 from the County Water Fund 5036.
- e. **Resolution #670-21.** Authorize a warrant of transfer from the Drug Court Fund 2702 to the ATP Admin Fund 2714.
- f. **Resolution #671-21.** Supplemental appropriation to the WCOCTF Fund 2854.
- g. **Resolution #672-21.** Supplemental appropriation to the SBA Grant Fund 2873.
- h. **Resolution #673-21.** Supplemental appropriation to the Drug Court Fund 2702.
- i. **Resolution #674-21.** Supplemental appropriation to the County Water Fund 5036.
- j. **Resolution #675-21.** Resolution to establish the VMCCC Small Business Administration Grant Fund.
- k. **Resolution #676-21.** Resolution to establish the CASA GAL Grant Fund.

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

RESOLUTIONS/SIGNATURES:

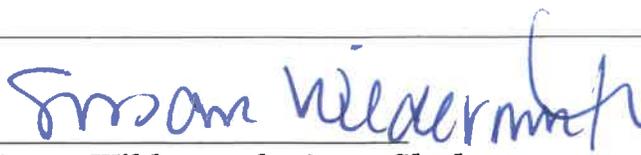
1. **Resolution #677-21.** Approve the 2022 County Employee Benefit Consortium of Ohio, Inc. (CEBCO) renewal and approve summary of benefits.
Commissioner Winegardner moved to not request a hearing. Motion seconded by Commissioner Seibert. Forty-one county partnership; not making changes to policy benefits, but premiums have increased for both employee and county due to increased cost of

	<p>medical services. <i>The roll was called and was approved unanimously.</i></p>
	<p>DISCUSSION:</p> <p>A. Department of Job and Family Services (Josh Parker Present)</p> <p>1. Resolution #678-21. Authorize the Allen County Department of Job and Family Services to renew contracts with various providers for transportation services. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Wingardner. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
<p>9:07 a.m.</p>	<p>RECESS</p>
<p>9:31 a.m.</p>	<p>Update – Jason Patchet – Building and Grounds</p> <ul style="list-style-type: none"> • Discussion of Justice Center lettering; look, size and location • Discussion of power washing/cleaning treatment of buildings; checking on timing in correlation to window washing to save money on lift • Discussion regarding leaks in women’s locker room/weight room at Jail • Discussion regarding the skywalk and parking lot issues • Update on Dog Warden concrete project • Update on Jail elevator project • Discussion of shared employee with Sanitary Engineer; request for employee to go full time with Sanitary Engineer • Discussion regarding ARPA projects; social distancing at Court House; upgrade of plexiglass sheets; ventilation issues • Update on doorbell/intercom for BOC Office
<p>11:11 p.m.</p>	<p>RECESS</p>
<p>1:01 p.m.</p>	<p>Update – Steve Kayatin – Sanitary Engineer</p> <ul style="list-style-type: none"> • Update on sanitary sewer items • Update on miscellaneous sewer extension projects • Discussion regarding personnel; vacancies; Vacation-Sick Donation Policy • Update on water items • Budget and Finance update

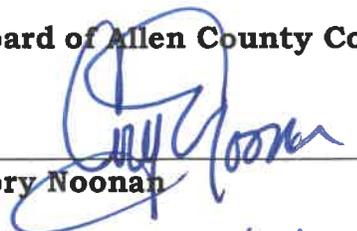
2:56 p.m.

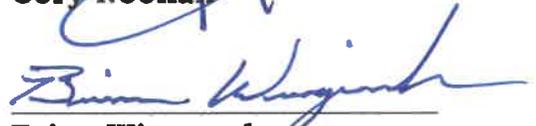
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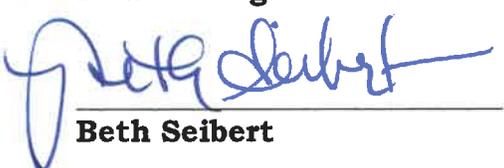
Submitted by:


Susan Wildermuth, Asst. Clerk

Approved by: Board of Allen County Commissioners


Cory Noonan


Brian Winegardner


Beth Seibert