

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	January 25, 2022
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>
	<p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION - RECORDED
8:00 a.m.	<p>Brion Rhodes and Jason Patchet re: ODOT Campus - Grant discussion</p> <ul style="list-style-type: none"> • Available grant funds - \$90,300.00 • Jason Patchet provided estimated quotes for roofing at ODOT campus. The first two (2) quotes are for a Durolast roof. Said quotes include contingency fee due to supply market: <ul style="list-style-type: none"> - County Garage - \$132,575.00 - EMA - \$115,067.00 - EMA Alternate - \$38,750.00 (metal siding and gutter)

	<ul style="list-style-type: none"> - Sign Shop - \$97,400.00 (metal roof) or \$31,500.00 (dimensional shingle – 40 year warranty) • Brion Rhodes stated ODOT walked away from ODOT campus for a reason. Not conducive to his operation. Should put focus on other buildings. • Commissioner Noonan stated that he is unsure whether a new facility can be built. • Brion Rhodes reviewed the need of more space for equipment. Salt shed discussion. Discussed need for new fuel system. Requested quotes for both. • Jason Patchet noted that the projects through Durolast would be through the TIPS Program. • Board of Commissioners approved to proceed with the roofing at EMA and Sign Shop. The Capital Fund will pick-up excess cost. Jason Patchet is currently waiting on final quote from Durolast for ODOT campus.
<p>8:35 a.m.</p>	<p>RECESS</p>
<p>9:01 a.m.</p>	<p>AGENDA MEETING</p>
	<p>PLEDGE – Brian Winegardner</p>
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Winegardner moved to amend the agenda to add Resolution #55-22, . Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #46-22. Approve travel expenses. b. Resolution #47-22. Supplemental appropriation to the Soil and Water Conservation Fund 8835. c. Resolution #48-22. Supplemental appropriation to the Capital Improvement Fund 4017. d. Resolution #49-22. Supplemental appropriation to the Community Development Fund 2414. e. Resolution #50-22. Supplemental appropriation to the Home PI Fund 2411. f. Resolution #51-22. Supplemental appropriation to the \$25 Domestic Court Fund 2705. g. Resolution #52-22. Supplemental appropriation to the WCOCTF Fund 2854. h. Resolution #53-22. Supplemental appropriation to the TCAP Fund 2880.

	<p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #54-22. Authorize submission of a grant application to the Ohio PET Fund for 2022. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #55-22. Enter into an eight (8) months lease agreement with Tom Ahl Chrysler for the lease of a vehicle. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This is to replace a vehicle that was totaled. The roll was called and the resolution was approved unanimously.</i></p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENT</p>
<p>9:04 a.m.</p>	<p>RECESS</p>
<p>9:32 a.m.</p>	<p>Staff/Update meeting</p> <p>Brittany Woods –</p> <ul style="list-style-type: none"> • Discussion regarding BWC Substance Abuse Program. Free enrollment/no cost to the county. Commissioners approved to proceed with same. • Working on PERRP and GAAP reporting. <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Completed GAAP reporting for the Commissioner’s and Dog Warden’s office. • Jessica Delong from the OFCC has reviewed the grant submittal for grant reimbursement for the Civic Center Roof Project. <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Lion’s Club – Bluffton Ohio requested a Commissioner to speak on February 1, 2022. Commissioners agreed to attend.

- **Provided update on CORSA claim – Sheriff’s office.**

Beth Seibert –

- **Provided update on Burgess Group Project. Soil and Water met with landowners as it relates to correcting the bottom end of the tile of said project. Estimated cost is \$38,000.00, which will be paid by Soil and Water.**
- **The Farm Bureau requested Commissioners to speak at membership meeting on February 21, 2022 at 5:30 p.m. – Westgate.**
- **Discussion regarding email from the Village of Elida Mayor as it relates to dispatch. Commissioner Winegardner will respond to the Mayor.**
- **Provided update/discussion as it relates to the Northwest District meeting scheduled for March 21, 2022.**
- **Noted that Spencerville Fire and Village of Spencerville are separate entities as it relates to dispatch.**
- **Discussion regarding Tom Berger’s request for one (1) Commissioner to be part of the Total Eclipse Committee.**

Cory Noonan –

- **Discussion regarding Lima Rotary State of the County speech.**
- **Enterprise Fleet discussion as it relates to sale of vehicles/insurance. Kelli Singhaus to reach out to CORSA.**

Brittany Woods –

- **Notification received from Anthem Blue Cross/Blue Shield stating that up to 8 At-Home COVID tests are now reimbursable on a per month basis per individual. Brittany Woods to notify employees of same.**

Susan Wildermuth –

- **Requested Jason Patchet to provide two (2) additional quotes for roofing at ODOT campus.**

	<p>Brian Winegardner –</p> <ul style="list-style-type: none"> • Discussion regarding chairs for meeting room/offices. • Dispatch discussion. Need to set follow-up meeting with Tom Berger. • Sheriff’s office was notified that Tom Ahl’s will no longer be providing leased vehicles. Sheriff’s office requesting the purchase of a vehicle utilizing T-CAP monies. • Task Force looking at replacing leased vehicles through Enterprise Fleet Management. <p>Beth Seibert –</p> <ul style="list-style-type: none"> • Provided update on Happy Yolks permit review. • Provided update on correspondence received as it relates to the Gypsy Moth Control and impact of tree preservation.
10:45 a.m.	RECESS
1:00 p.m.	Update – Sheriff’s office - CANCELLED
	RECESS
2:03 p.m.	<p>Brion Rhodes, Dave Louth, Mark Droll, Zach Gerdeman and Kayla Campbell re: Access Management</p> <ul style="list-style-type: none"> • Brion Rhodes stated that Delaware County doesn’t have an Access Management Policy. • General discussion regarding Access Management. • Discussion regarding timeline to amend policy. • Discussion regarding Advisory Board.
2:53 p.m.	ADJOURN

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert

Beth Seibert

Cory Noonan

Cory Noonan

Brian Winegardner

Brian Winegardner