

**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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>October 13, 2022</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>
	<p><b>PRESENT: Beth Seibert</b>  <b>Cory Noonan</b>  <b>Brian Winegardner</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>8:02 a.m.</b>	<p><b>Sarah Newland, Marc Fishel (virtual), Jacob Larger (virtual)—Union Contracts Discussion</b></p> <p><b>(Commissioner Noonan Not Present due to scheduling conflict)</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on the Commissioners part in the approval of Union Contracts</b>  <b>-Commissioners are the legislative body for Children Services for collective bargaining purposes</b></li> </ul>

	<p align="center">-can do a resolution to accept in total, reject in total or take no action—which after 30 days the contract becomes approved without any action</p> <ul style="list-style-type: none"> <li>• <b>General discussion of the Union Contract</b></li> </ul> <p><i>At 8:14 a.m., Commissioner Winegardner moved to approve Resolution #1001-22, approve a collective bargaining agreement between the Allen County Children Services Board and the Communications Workers of America, AFL-CIO. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p>
8:14 a.m.	RECESS
9:02 a.m.	AGENDA MEETING
	PLEDGE –Brian Winegardner
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Winegardner made a motion to amend the agenda to cancel the 1:30 p.m. Update with Auditor Rachael Gilroy and to move Hutchinson Petitioned Ditch Discussion to 1:30 p.m. Motion seconded by Commissioner Seibert. The roll was called and the amended agenda was 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 #991-22.</b> Approve travel expenses.</li> <li><b>b. Resolution #992-22.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #993-22.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Gomer Sewer Revenue Fund 5307.</li> <li><b>d. Resolution #994-22.</b> Supplemental appropriation to the DJFS Fund 2006.</li> <li><b>e. Resolution #995-22.</b> Supplemental appropriation to the Gomer Revenue Fund 5307.</li> <li><b>f. Resolution #996-22.</b> Supplemental appropriation to the MVGT Fund 2002.</li> <li><b>g. Resolution #997-22.</b> Approval of “Then and Now” purchase orders.</li> </ul> <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p>

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #998-22.** Renew a lease agreement with Philip A. Quatman and Deborah Quatman. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This is a 5 year lease agreement with continuation of the current terms. The roll was called and the resolution was approved unanimously.*
- 2. Resolution #738-21C.** Amend Resolution #738-21, approve a subrecipient agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board. *Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.*
- 3. Resolution #999-22.** Appointment to the Allen County Port Authority Board. *Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. Don Klausings term had expired and Drew Fields will be replacing with a four (4) year term. The roll was called and the resolution was approved unanimously.*
- 4. Resolution #1000-22.** Appointment to the Allen County Regional Transit Authority Board. *Commissioner Noonan moved for approval. Motion second by Commissioner Winegardner. This is a reappointment of Rob Moening for a three (3) year term. The roll was called and the resolution was approved unanimously.*

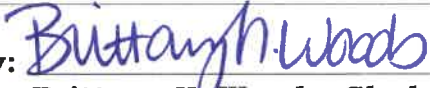



**DISCUSSION:**

**ANNOUNCEMENTS**

*Commissioner Noonan mentioned that he had a meeting with Allen Economic Development Group earlier in the day and there was good discussion regarding the Port Authority and wanted to recognize what a great access the Port Authority is for development in Allen County.*

	<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><b>9:09 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:33 a.m.</b></p>	<p><b>Update—Jason Patchet and Becky Moorman – Building and Grounds</b></p> <ul style="list-style-type: none"> <li>• <b>Provided an update on the Civic Center Roof project</b> <ul style="list-style-type: none"> <li>-roof panels are all on and the contractor is finishing flashing details</li> <li>-the radiant load taken off of the lobby area is already showing improvement and should help with utility costs</li> </ul> </li> <li>• <b>Tower removal at the Courthouse went well and is complete</b></li> <li>• <b>Provided an update on the Booking Remodel</b> <ul style="list-style-type: none"> <li>-Jason Patchet is meeting with All Service Glass today to discuss holdup on materials and timeline for completion</li> <li>-epoxy flooring is scheduled to be installed the end of October-first of November</li> </ul> </li> <li>• <b>Provided an update on the CSEA elevator</b> <ul style="list-style-type: none"> <li>-should be starting work next week</li> </ul> </li> <li>• <b>Dog Warden Paving Project concrete work is complete</b> <ul style="list-style-type: none"> <li>-final inspection is scheduled for next week</li> </ul> </li> <li>• <b>Have received requests from 7 firms for the Veterans Garage RFQ</b> <ul style="list-style-type: none"> <li>-discussion on desk space and internet service</li> <li>-discussion on possible needed additional space for the Veteran’s Commission in the Courthouse</li> <li>-Brittany Woods will work on scheduling a RFQ review meeting with the Commissioners, Jason Patchet and Kayla Campbell</li> </ul> </li> <li>• <b>Discussion on Tool Cat quote</b> <ul style="list-style-type: none"> <li>-with trade-in value the cost is \$36,335.40</li> <li>-Commissioners signed off on the purchase—Keli Singhaus will get a Purchase Order and Brittany Woods will place on agenda next week</li> </ul> </li> <li>• <b>Review of Museum Wall Project engineered drawings provided by DGL</b> <ul style="list-style-type: none"> <li>-Jason Patchet will reach out to DGL to see if they can prepare bid documents to go out for bid</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Jason Patchet has a meeting scheduled with Greg Miller Monday to discuss needs for the Court of Appeals</b></li> <li>• <b>Review of financials</b> -discussion on concern areas</li> </ul>
<p><b>10:57 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:02 a.m.</b></p>	<p><b>ARPA Discussion—Kayla Campbell, Anthony Carbone, Jason Patchet, Kelli Singhaus and Brittany Woods</b></p> <ul style="list-style-type: none"> <li>• <b>Kayla Campbell provided an overview of correspondence with Sean Lehman from Bricker and Eckler as it relates to a proposed Administration Building</b></li> <li>• <b>Discussion on working with INCompliance for the proposed project</b></li> <li>• <b>Discussion on requested information for developing an RFQ for proposed project Criteria Architect</b></li> <li>• <b>Commissioner Noonan will discuss with the Port Authority on a potential site location for the proposed Administration Building</b></li> <li>• <b>Discussion on funding for the proposed Administration Building</b> -ARPA funds -Capital funds</li> <li>• <b>Brian Winegardner provided feedback on his conversation with a Port Authority Board member as it relates to an interested property for the proposed Administration Building</b></li> <li>• <b>Brian Winegardner provided an update on progress of the Sheriff’s Office salary reimbursement</b></li> </ul>
<p><b>11:40 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:07 p.m.</b></p>	<p><b>Meeting with NAACP</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on the relationship between the Board of Commissioners and the Allen County Sheriff’s Office</b> -Commissioner Winegardner explained that the Commissioner’s office oversees the budget, but does not have any authority of the day to day duties of the Allen County Sheriff’s Office</li> <li>• <b>Ron Fails provided background on discussions the NAACP has had with the Allen County Sheriff’s Office regarding body cameras</b></li> </ul>

	<p>-requests support from the Commissioners if funding is an issue for the Allen County Sheriff's Office not having body cameras</p> <ul style="list-style-type: none"> <li>• Ron Fails provided examples of where body cameras are beneficial for law enforcement officers</li> </ul> <p>-offers accountability of all parties involved in situations</p> <ul style="list-style-type: none"> <li>• Brian Winegardner stated that the Board has not been approached by the Allen County Sheriff's Office for any funding towards body cameras</li> <li>• Cory Noonan provided an overview on how the budget process works for Allen County</li> <li>• Brian Winegardner provided an overview on the grant process for County departments</li> </ul>
1:32 p.m.	RECESS
1:30 p.m.	CANCELLED - Update—Rachael Gilroy—Auditor
	RECESS
1:34 p.m.	<p>Hutchinson Petitioned Ditch Discussion—Joe Gearing and Nathan Davis</p> <ul style="list-style-type: none"> <li>• Nathan Davis presented options to consider to move forward with the Hutchinson Petitioned Ditch Project</li> <li>• Review of the three options provided</li> <li>• Discussion on notice for next hearing -include costs for all three options for the landowners</li> </ul>
2:02 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> Beth Seibert</p> <p><u></u> Cory Noonan</p> <p><u></u> Brian Winegardner</p>