

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	February 16, 2023
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><u>https://www.gotomeet.me/AllenCountyCommissioners</u></p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Brian Winegardner Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE –Cory Noonan
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to approve the agenda as presented. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

1. Consent Agenda:

- a. Resolution #111-23.** Approve travel expenses.
- b. Resolution #112-23.** Supplemental appropriation for the Capital Improvement Fund 4017.
- c. Resolution #113-23.** Intradepartmental transfers.
- d. Resolution #114-23.** Supplemental appropriation for the Water Fund 5036.
- e. Resolution #115-23.** Authorize a warrant of advance from the County Water Fund 5036 to the Southwood Water Fund 4480.
- f. Resolution #116-23.** Supplemental appropriation for the Solid Waste District Fund 8044.
- g. Resolution #117-23.** Authorize a warrant of transfer from the Solid Waste Fund 8044 to the New Building Fund 8053.
- h. Resolution #118-23.** Supplemental appropriation for the Solid Waste New Building Fund 8053.
- i. Resolution #119-23.** Supplemental appropriation for the COVID 19 Vaccination Fund 8836.
- j. Resolution #120-23.** Authorize a warrant of advance from the Health Department Fund 8810 to various funds.
- k. Resolution #121-23.** Authorize a repayment of advances from various funds to the Health Department Fund 8810.
- l. Resolution #122-23.** Authorize a warrant of transfer from the AWD Debt Service Fund 8750 to the AWD USDA Reserve Fund 8755.
- m. Resolution #123-23.** Authorize a warrant of transfer from the MVGT Fund 2022 to various funds.
- n. Resolution #124-23.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Administrative Facility Capital Fund 5409.
- o. Resolution #125-23.** Supplemental appropriation for the VMCCC CPH Light Project Fund 4016.
- p. Resolution #126-23.** Supplemental appropriation for the Water Pollution Control Fund 8827.
- q. Resolution #127-23.** Supplemental appropriation for the Drug Testing & Probation Fees Fund 2801.
- r. Resolution #128-23.** Supplemental appropriation for the Baughman ODNR Fund 2600.
- s. Resolution #140-23.** Supplemental appropriation for the ODNR Baughman Fund 2600.

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

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority, Ohio Division of Liquor Control, Lima Leon Inc. DBA Cancun Mexican Restaurant from Restaurante Mexicano AKA Bandidos Inc. DBA Bandidos Restaurante Mexicano, D5, D6 Permit, Request a Hearing / Do Not Request a Hearing**

Commissioner Seibert moved to Not Request a Hearing. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.

- 2. Resolution #129-23.** Accept proposal and enter into contract with T.J. Painting & Repair, LLC. for painting at the Deputy Registrar & Drivers Exam and the Title Department. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

- 3. Resolution #130-23.** Enter into contract with Buckeye Exterminating, Inc. for various county buildings. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

- 4. Resolution #131-23.** Enter into a Service Agreement with Buckeye Exterminating, Inc. for Pigeon Control at the Savings Building. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

- 5. Resolution #99-23A.** Amend Resolution #99-23, Authorize the purchase of one (1) 2015 SureTrac Trailer from the Allen County Engineer Ditch Maintenance Department. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

- 6. Resolution #132-23.** Approve Change Order #2 with DGL Consulting Engineers for the Allen County Museum Wall Project. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. Change Order is to remove the driveway and continue the museum wall to close off drive. The roll was called and the resolution was approved unanimously.***

- 7. Resolution #133-23.** Authorize the acceptance of the FY'2022 Emergency Management Performance Grant from the Ohio Emergency Management Agency and authorize Tom Berger, Director, to sign associated paperwork necessary to administer said grant. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The grant is for an amount of \$95,881.00, which provides 50% of operational costs. The roll was called and the resolution was approved unanimously.***
- 8. Resolution 134-23.** Declare various personal property at the Allen County Engineer's Office unsuitable for county use and authorize 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.***
- 9. Resolution #135-23.** Enter into a Memorandum of Understanding regarding allocation of monies for the Baughman Project, between the Board of County Commissioners, Allen County, Ohio and the Office of the County Engineer, Allen County, Ohio, and authorize the President of the Board, Cory Noonan, to sign same on behalf of the Board of Commissioners, Allen County, Ohio. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The MOU is to allocate monies toward the Baughman Watershed Wetlands Project from the General Fund. The roll was called and the resolution was approved unanimously.***
- 10. Resolution #136-23.** Set date, time and place for two (2) public hearings on the proposed Regulations Prohibiting Illicit Discharges to the separate storm sewer system in the unincorporated areas of Allen County, Ohio and authorize the Clerk of Board to Post Notice and Advertise said public hearings. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. Public Hearings will be held March 14th and March 16th at 2:00 p.m. The roll was called and the resolution was approved unanimously.***

11. Resolution #137-23. Declares a 2014 Micro Bird MBII at the Allen County Veterans Commissioner unsuitable for County use, authorizes the sale of same through a sealed bid process pursuant to O.R.C. 307.12(A)(1), and authorizes the Clerk of Board to post notice and advertise for sealed bids. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

12. Resolution #138-23. Authorizes the Clerk of Board to post notice and advertise to receive bids for the Baughman Watershed Wetlands Project. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. Juvenile Detention

1. Resolution #139-23. Authorizes the submission of Amendment #2 to the FY'2023 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This is for additional allocated funds of \$200,000.00 for both 2023 and 2024. The roll was called and the resolution was approved unanimously.***

B. Department of Job and Family Services

1. Resolution #298-22A. Amend Resolution #298-22, authorize an agreement between the Department of Job and Family Services and Harmon AVL, LLC. for the purchase and installation of audio and visual equipment for the Workforce Development Center. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This is for an increase of \$1,278.00 for additional equipment and installation. The roll was called and the resolution was approved unanimously.***

C. Land Bank

2. Resolution #141-23. Authorize the issuance of funds to the Allen County Land Reutilization Corporation for the Home Improvement Program. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. 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/>


9:17 a.m.

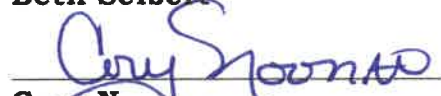
ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert


Cory Noonan