

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	May 4, 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>https://www.gotomeet.me/AllenCountyCommissioners</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
9:01 a.m	AGENDA MEETING
	PLEDGE—Cory Noonan
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to approve the agenda. Motion seconded by Commissioner Winegardner. The roll was called and the agenda was approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

1. Consent Agenda:

- a. **Resolution #339-23.** Approve travel expenses.
- b. **Resolution #340-23.** Supplemental appropriation for the DJFS Fund 2006.
- c. **Resolution #341-23.** Supplemental appropriation for the Mixed Enforcement Fund 2830.
- d. **Resolution #342-23.** Supplemental appropriation for the Sheriff Rotary Fund 1860.
- e. **Resolution #343-23.** Supplemental appropriation for the Drug Use Prevention Fund 2848.
- f. **Resolution #344-23.** Supplemental appropriation for the General Fund 1001.
- g. **Resolution #345-23.** Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017.
- h. **Resolution #346-23.** Supplemental appropriation for the Capital Improvement Fund 4017.
- i. **Resolution #353-23.** Authorize “then and now” purchases.

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

RESOLUTIONS/SIGNATURES:

- 1. **Resolution #347-23.** Re-appoint Rachael Gilroy and Tim Turnwald to the Allen County Revolving Loan Fund Board. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The Commissioner’s would like to thank these two community members for being on the RLF Board. The roll was called and the resolution was approved unanimously.***
- 2. **Resolution #348-23.** Appoint Marty McCluer to the Allen County Revolving Loan Fund Board. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

3. **Resolution #349-23.** Renews the Milestone Care Plus Software Support agreement with the Northwestern Ohio Security System, Inc. for the Allen County Courthouse. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This is a software renewal. The roll was called and the resolution was approved unanimously.**
4. **Resolution #350-23.** Authorize registration of an Amazon Business Account for the Commissioner's Office. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This is going to be used for the Allen County Wellness Program. The roll was called and the resolution was approved unanimously.**
5. **Resolution #354-23.** Authorize the board of the County Commissioners in Allen County, Ohio to enter into an Enterprise Zone Agreement with Rode's Meats, LLC. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This is a great business that is going to be in Allen County, Delphos Ohio. A 90% tax abatement over a 10 year period. The roll was called and the resolution was approved unanimously.**


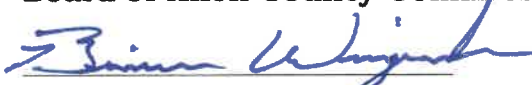

DISCUSSION:

A. County Engineer

1. **Resolution #351-23.** Rejects bid and Authorize the Clerk of Board to post notice and re-advertise to receive bids via QuestCDN.com or sealed bid for the rehabilitation of the Conant Road Bridge, No. AMA-071-0.24, Amanda Township, Allen County, Ohio. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The bid amount was \$296,000 over 20% of the Engineer's estimate. ORC only allows 10% over. The roll was called and the resolution was approved unanimously.**
2. **Resolution #310-23A.** Amend Resolution #310-23 approve the 2023 County and Township Road Program and authorize the County Engineer to proceed by force account. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The total is 2.9 million. The roll was called and the resolution was approved unanimously.**

	<p>B. Department of Job & Family Services</p> <p>1. Resolution #352-23. Approve the Department of Job & Family Services updated Title XX County Profile for federal fiscal year 2024. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</p> <p>C. Regional Planning Commission</p> <p>1. Resolution #28-22B. Amend Resolution #28-22, Accept bid and authorize a contract with the Durst Brothers Excavating for the FY'20 Allocation Grant-Village of Lafayette Park Pump Station Replacement Project. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS -Proclamation for Mental Health Month</p>
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
<p>9:15 a.m.</p>	<p>RECESS</p>
<p>9:44 a.m.</p>	<p>Update—Jason Patchet – Building and Grounds</p> <ul style="list-style-type: none"> • Provided a Pay-In to the Commissioners from scrap metal in the amount of \$998.35 -Kelli Singhaus will process Pay-In to the General Fund • Security Monitoring Contracts with Northwest Ohio Security are due for renewal for various buildings -Becky Moorman will process payment from Services Line and Brittany Woods will place on agenda for approval -all contracts have increased by \$6.00 • Received proposal for wind damage repairs at the Sheriff's Office Garage from Lee's Construction - \$23,487.00

	<p>-has provided information to CORSA for insurance claim</p> <ul style="list-style-type: none"> • Received new Tool Cat Tuesday • Discussion on Veterans Garage Project <ul style="list-style-type: none"> -Technicon Design Group has prepared drawings to review -Brittany Woods will request drawings to be sent to review prior to meeting with them • Discussion on decommissioning the fuel storage tank at the Justice Center • Property on South Main Street has been cleaned up and neighbors' belongings have been removed
10:04 a.m.	RECESS
11:45 a.m.	National Day of Prayer – Veteran’s Memorial Civic Center – 7 Town Square, Lima, Ohio 45801
	RECESS
1:00 p.m.	<p>Bid Opening- Purdy Road Bridge Project</p> <p>Present Virtually—Mark Droll and R & I Construction Engineers Estimate—\$494,504.55</p> <p>Bids Received:</p> <p>R.G. Zachrich Construction, Inc.—\$503,614.45</p> <p>R & I Construction, Inc.—\$515,496.72</p> <p>Eagle Bridge Co.—\$520,429.42</p> <p>Vernon Nagel, Inc.—\$532,090.05</p>
1:03 p.m.	RECESS
2:00 p.m.	<p>Interview – Airport Board Appointment – Melissa Klingler</p> <ul style="list-style-type: none"> • Introductions • Melissa Klingler provided a background of herself -described her passion for aviation • Discussion on current open seat of the Airport Board • General discussion on the Airport Board and facility

2:31 a.m.	RECESS
3:02 p.m.	<p>Lima Mall Bankruptcy Case Update—Rachael Gilroy & Kayla Campbell</p> <p>At 3:02 p.m. Commissioner Noonan made a motion to enter executive session to discuss pending or imminent court action pursuant to ORC 121.21 (G)(3). Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</p> <p>The Board of Commissioners went back into general session at 3:44 p.m.</p> <ul style="list-style-type: none"> • Update was provided to the Commissioners on the Lima Mall Bankruptcy Case during executive session • No action was taken
3:45 pm.	ADJOURN
	<p>Submitted by: <u></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Brian Winegardner</p> <p><u></u> Beth Seibert</p> <p>_____ Cory Noonan</p>