

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	June 1, 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>
	PRESENT: Brian Winegardner Cory Noonan
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	<p>Baughman Petitioned Ditch Assessment Meeting – Nathan Davis, Joe Gearing, Andrea Rode, Kayla Campbell, Brittany Woods, Eric Saas (Virtual) and Christina Kuchle (Virtual)</p> <ul style="list-style-type: none"> • Discussion on grant funding • GLRI and H2Ohio funds will be dispersed to the County when invoices are submitted with funds then sent to the county for the County Engineer's Office to pay said invoices • Discussion on cost of moving dirt as well as any utility work as the grant will not fund that portion

	<p>-County Engineer has agreed to pay to repair Powers Road if needed due to the transporting of dirt</p> <ul style="list-style-type: none"> • Discussion on use of remaining grant funds of approximately \$369,156.00 if the petition portion of the project does not occur <ul style="list-style-type: none"> -ODNR agrees the remaining grant funds could be used for tile work even if the petition portion of project does not happen -if petition portion does happen the remaining grant funds can be used as part of the project • Review of proposed assessment amounts for the petition portion of the project • Discussion on maintenance assessments and how the wetlands portion of the project gets placed on maintenance <ul style="list-style-type: none"> -Joe Gearing will discuss with American Township on them petitioning the wetlands portion of the project to be placed on maintenance -another option would be to combine the wetlands portion into the petition portion of the project for maintenance purposes • General discussion on assessment amounts
8:55 a.m.	RECESS
9:00 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>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #420-23. Approve travel expenses. b. Resolution #421-23. Intradepartmental transfers. c. Resolution #422-23. Authorize a warrant of transfer from the Sanitary Engineering Department Operations fund 5034 to the Surplus Fund 5035. d. Resolution #423-23. Supplemental appropriation for the Gomer Revenue Fund 5307.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #424-23.** Approve the 2023 estimated monthly expenditures for county-issued credit cards for the Allen County Clerk of Courts. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #425-23.** Accepts proposal and enters into contract with E. Lee Construction, Inc. for the repair of wind damage at the Allen County Sheriff's Office garage. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #426-23.** Enter into a Group Dental Consultant's Contract with Hamilton C. Combs III. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #427-23.** Authorize the re-appointment of various individuals to an Appeals Board for Regulations Prohibiting Illicit Discharges to the Separate Sewer System in the unincorporated areas of Allen County. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #428-23.** Adopt the Solid Waste Management Plan for the Allen-Champaign-Hardin-Madison-Shelby-Union Joint Solid Waste Management District. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. West Central Ohio Crime Task Force

- 1. Resolution #429-23.** Approve the Pre-Award Condition forms from the Ohio Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant and authorize the President of the Board of Allen County Commissioners to execute same. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. There were left over grant dollars that are being offered to the West Central Ohio Crime Task Force to cover Sergeant Bayer's salary. The roll was called and the resolution was approved unanimously.***

B. Allen County Regional Airport Authority

- 1. Resolution #430-23.** Authorize the Allen County Airport Authority to accept a grant offer from the Federal Aviation Administration (FAA). ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This grant is for the design portion of taxiway rehabilitation. The roll was called and the resolution was approved unanimously.***

C. County Engineer

- 1. Resolution #431-23.** Authorize Clerk of Board to post notice and advertise to receive bids for the County and Township Roads Resurfacing Project-23 (which includes the Issue 1 Project; County Roads Resurfacings-23-OPWC). ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The Engineer's estimate is \$1,745,809.91 for 16 miles of paving. The bid opening will be on June 22, 2023 at 11:30 a.m. The roll was called and the resolution was approved unanimously.***

ANNOUNCEMENTS

	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
9:07 a.m.	RECESS
9:32 a.m.	<p>Update—Jason Patchet – Building and Grounds</p> <ul style="list-style-type: none"> • New janitorial staff member started today at the Savings & Loan and Title buildings • Discussion on replacement of computer for control of HVAC unit at Children Services -New Ideas will be installing their software for Building and Grounds to be able to use for controlling of the HVAC system -Jason Patchet does believe there are some issues with the system and will be doing diagnostics once computer program is installed • Discussion on County Engineer’s bathroom drainage issue -Jason Patchet will further discuss with County Engineer, Brion Rhodes • Discussion on Technicon Design Group renderings of proposed Veterans Garage -discussion on concerns with proposed design -Brittany Woods will schedule a conference call with Technicon Design Group and Jason Patchet to discuss • Discussion on CSEA Building project -WDC engineers will be touring proposed building next Thursday • Provided an update on a minor medical emergency for janitorial staff person
10:02 a.m.	RECESS
10:02 a.m.	<p>Update—Jason Patchet – Building and Grounds Cont.</p> <ul style="list-style-type: none"> • Discussion on vacation of the alley on the proposed parcel for the new Administration Building -Commissioners Noonan will discuss with the City of Lima to begin the vacation process
10:05 a.m.	RECESS

