

**AMENDED MINUTES  
BOARD OF ALLEN COUNTY  
COMMISSIONERS**

204 N. Main Street

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Lima, Ohio 45801

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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>March 24, 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>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></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><b>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
<b>9:01 a.m.</b>	<b>PLEDGE –Brian Winegardner</b>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Winegardner moved to amend the agenda to cancel the 9:30 a.m. Update with Jason Patchet and replace it with a Personnel Discussion regarding the Board of Commissioner's open office position. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</i></p>

**ITEMS FOR REVIEW AND APPROVAL:**

- 1. Approve minutes of the March 15, 2022 general session.**

***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.***

- 2. Consent Agenda:**

- a. Resolution #202-22.** Approve travel expenses.
- b. Resolution #203-22.** Authorize the return of an advance from the Gomer Sewer Improvement Fund 4560 to the Sanitary Engineer's Surplus Fund 5035.
- c. Resolution #204-22.** Supplemental appropriation to the Domestic Relations Court Computerization Fund 2706.
- d. Resolution #205-22.** Supplemental appropriation to the Springbrook Bond Reserve Fund 5305.
- e. Resolution #206-22.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of the same by internet auction.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #193-22A.** Amend Resolution #193-22, for the heading to read "Resolution to Establish the Election Assistance Fund". ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This resolution is to correct the heading on Resolution #193-22. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #207-22.** Appoint Aimee Bucher and Nate Garlock to the Allen County Children Services Board. ***Commissioner Seibert moved for approval. Motion was seconded by Commissioner Noonan. The Board of Commissioners have interviewed both individuals and feel they are a good fit to replace two vacancies on the Children Services Board. The roll was called and the resolution was approved unanimously.***

- 3. Resolution #208-22.** Authorize the submission of a grant application to the Ohio Family and Children First Council for County Family and Children First Council operational capacity building funds for the SFY' 2023. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #218-22.** Approves the FY' 2022 Communities of Support grant agreement between the Ohio Department of Job and Family Services and the Allen County Family and Children First Council. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #219-22.** Authorizes the submission of a Communities of Support grant application to the Ohio Department of Job and Family Services for Family Children First Council. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This grant is in the amount of \$40,000.00. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #209-22.** Enter into a subgrant award agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force grant. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This is for a total grant amount of \$24,609.07, \$6,152.27 of which is cash match dollars. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #210-22.** Authorizes the purchase of a 2022 Ford F250 4x4 S/C Pickup truck from Raabe Ford for the Allen County Engineer's office. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This is a replacement vehicle. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #217-22.** Rescind resolution #138-22 for the termination of an employee at the Allen County Sanitary Engineering Department and enters into a grievance settlement agreement. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This grievance settlement allows the employee to voluntarily resign. The roll**

*was called and the resolution was approved unanimously.*

**DISCUSSION:**

**A. County Engineer**

- 1. Resolution #211-22.** Accept bid and enter into contract with Bluffton Paving, Inc. for the County Roads Resurfacing-22SP program. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The bid opening was held on March 17, 2022, with two bids received; Bluffton Paving and Shelly Company. The low bidder was Bluffton Paving. The roll was called and the resolution was approved unanimously.**
  
- 2. Resolution #212-22.** Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Dale R. Fleck, Trustee of the Dale R. Fleck Revocable Trust and Linda E. Fleck, Trustee of the Linda E. Fleck Revocable Trust for the construction of the Amherst Bridge, Auglaize Township. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This is the last easement needed for the Amherst Road bridge project, in the amount of \$466.00. The roll was called and the resolution was approved unanimously.**
  
- 3. Resolution #213-22.** Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with M. Caryl Hilty, Trustee of the M. Caryl Hilty Living Trust for the construction of the Pevee Road Bridge, Jackson Township. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This easement is needed for the Pevee Road bridge project, in the amount of 301.00. The roll was called and the resolution was approved unanimously.**

**B. Sanitary Engineer**

- 1. Resolution #214-22.** Accept amendment No. 1, modifying the cooperative agreement for construction of an elevated water storage tank to serve Rudolph Foods Company, Inc. and surrounding service area. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This is a request for an additional \$100,000.00 for the**

**project due to cost increases. The roll was called and the resolution was approved unanimously.**

- 2. Resolution #215-22.** Enter into an agreement with Local #1770, AFSCME and Ohio Council 8 of the American Federation of State, County and Municipal employees, AFLCIO. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This agreement is retroactive to the first pay period in 2022 through the end of 2024. The roll was called and the resolution was approved unanimously.**

**C. Board of DD**

- 1. Resolution #216-22.** Accept bid and enter into contract with Westerheide Construction for the Allen County Board of DD Office Renovations project. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The estimate for this project was \$615,000.00. Westerheide Construction came in below the 10% threshold with their base bid at \$673,800.00 and alternate #1 at \$1,900.00. 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/>**

**9:22 a.m.**

**RECESS**

**9:30 a.m.**

**Kayla Campbell—Re: Opioid Litigation Mallinckrodt Bankruptcy Plan**

**\*\*\*Commissioner Noonan is not present due to another meeting\*\*\***

**Commissioner Winegardner moved to go into Executive Session at 9:30 a.m. to discuss a pending lawsuit pursuant to ORC 121.22(G)(3). Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.**

**Kayla Campbell is present during Executive Session**

**The Board of Allen County Commissioners went back into general session at 9:40 a.m.**

	<ul style="list-style-type: none"> <li>• <b>An individual in the Opioid Claim is seeking bankruptcy. Based on advice from the Assistant</b></li> </ul> <p><b>Prosecutor, Kayla Campbell, stated that we need to assign a proxy for voting on behalf of Allen County</b></p> <p><b>Commissioner Winegardner moved to assign the Board President as the name that should be noted as signing for Allen County, and further more move to approve outside counsel as proxy for voting on behalf of Allen County with respect to bankruptcy plan. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</b></p>
<p><b>9:44 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>10:05 a.m.</b></p>	<p><b>Personnel Discussion RE: Open Position in Board of Commissioner’s Office</b></p> <p><b>Commissioner Winegardner moved to go into Executive Session at 10:06 a.m. to discuss consideration of employment and compensation of a public employee pursuant to ORC 121.22(G)(1). Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</b></p> <p><b>**Commissioner Noonan was present via phone during Executive Session from 10:08 a.m. to 10:47 a.m.</b></p> <p><b>The Board of Allen County Commissioners went back into general session at 10:49 a.m.</b></p> <ul style="list-style-type: none"> <li>• <b>No decisions were made while in Executive Session</b></li> <li>• <b>Board of Commissioners is currently reviewing job descriptions individually and will reevaluate</b></li> <li>• <b>Commissioner Seibert would like the Commissioners to review the 15 applicants resumes and see who merits an interview</b></li> <li>• <b>Would like to reach out to potential candidates possibly next week</b></li> </ul>
<p><b>10:53 a.m.</b></p>	<p><b>ADJOURN</b></p>

Submitted by: Brittany N. Woods  
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert  
Beth Seibert

Cory Noonan  
Cory Noonan

Brian Winegardner  
Brian Winegardner

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