

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 2, 2022
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: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	<p>PLEDGE –Brian Winegardner</p>
	<p>APPROVE AGENDA AS PRESENTED</p> <p>Commissioner Winegardner moved to amend the agenda to add Resolution #397-22 under Resolution/Signatures and to cancel the 9:30 a.m. Update with Jason Patchet. Motion seconded by Commissioner Seibert. The roll was called and the agenda was approved unanimously.</p>

ITEMS FOR REVIEW AND APPROVAL:

1. Consent Agenda:

- a. Resolution #378-22.** Approve travel expenses.
- b. Resolution #363-22A.** Amend Resolution #363-22, Intradepartmental Transfer.
- c. Resolution #379-22.** Authorize a repayment of an advance from the Smith Ditch Fund 4332 to the General Fund 1001.
- d. Resolution #380-22.** Authorize a repayment of an advance from the Exterior Capital Outlay Fund 8753 to the Project Debt Service Fund 8750.
- e. Resolution #381-22.** Supplemental appropriation to the External Capital Outlay Fund 8753.
- f. Resolution #382-22.** Supplemental appropriation to the Mental Health Fund 2700.
- g. Resolution #383-22.** Supplemental appropriation to the MVGT Fund 2002.
- h. Resolution #384-22.** Supplemental appropriation to the Smith Ditch Fund 4332.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #385-22.** Accept proposal and enter into contract with Duro-Last Roofing for a re-roofing project at Memorial Hall. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This project will be completed through the TIPS program at a cost of \$53,388.00. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #386-22.** Appoint Kelli Singhaus as Prevailing Wage Coordinator for Allen County Capital Improvement Projects. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #387-22.** Authorize the reimbursement of the cost of COVID-related medical testing expenses through American Rescue Plan Act funds. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This is the second expenditure of the ARPA funds. The roll was called and the resolution was approved unanimously.***

4. **Resolution #388-22.** Accept proposal and enter into contract with Grothouse Plumbing & Heating, Inc. for work to be completed at the EMA Office. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This contract is for Emergency work to be completed at the EMA facility relating to sewer issues. The roll was called and the resolution was approved unanimously.**
5. **Resolution #389-22.** Accept proposal and enter into contract with the Allen County Sanitary Engineering Department for the purchase of an E-One Pump. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
6. **Resolution #390-22.** Accepts proposal and into contract with All Temp Refrigeration for a heat pump replacement (#49) at the Third District Court of Appeals building. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
7. **Resolution #391-22.** Accepts proposal and into contract with All Temp Refrigeration for a heat pump replacement (#45) at the Third District Court of Appeals building. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
8. **Resolution #392-22.** Appoint Eric D. Pohjala to the Port Authority Board of Allen County. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The Board appreciates Eric's interest in serving on the Port Authority Board. His placement will fill a vacancy to complete the seven member board. The roll was called and the resolution was approved unanimously.**
9. **Resolution #397-22.** Approve an agreement with Southern Health Partners, Inc. for Medical Services at the Allen County Jail. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The Board previously approved a contract to begin on July 1, 2022, but there is a need for services through the month of June. This agreement will cover from June 1, 2022 through June 30, 2022, not to exceed an amount of \$5,000.00. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Department of Job and Family Services

1. **Resolution #393-22.** Approve a contract between Allen County Department of Job and Family Services/Ohio Means Jobs and Lamar Companies for multi—business outreach efforts. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This is an extension of the original contract for billboard advertisement, using Business Server monies. The roll was called and the resolution was approved unanimously.***

B. County Engineer

1. **Resolution #394-22.** Authorize the County Engineer to execute an LPA Federal Local-Let Project Agreement for guardrail replacement and authorize Brion E. Rhodes, Allen County Engineer, to serve as the LPA representative for said project on behalf of the Board of Allen County Commissioners. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This will be used to replace various guardrails in Allen County, and is 100% funded through the Guardrail Grant. This project amount is not to exceed \$300,000.00. The roll was called and the resolution was approved unanimously.***
2. **Resolution #395-22.** Authorize the County Engineer to remove the current bridge closure for the Wentz Road Bridge, Monroe Township. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The bridge was initially closed in 2018 and the superstructure has recently been replaced. The roll was called and the resolution was approved unanimously.***
3. **Resolution #396-22.** Enter into a Memorandum of Understanding with the Spencerville Local School District. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. 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>
9:18 a.m.	RECESS
9:30 a.m.	<p>Update - Jason Patchet – Building and Grounds</p> <p>CANCELLED</p>
	RECESS
11:02 a.m.	<p>Rachael Gilroy and Kayla Campbell re: Potential Legal Matter</p> <p>Present: Auditor, Rachael Gilroy, Hayley Fowler, and Assistant Prosecutor, Kayla Campbell</p> <p>Commissioner Winegardner moved to go into Executive Session at 11:03 a.m. to discuss a pending legal matter pursuant to ORC 121.22(G)(3). Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</p> <p>The Board of Allen County Commissioners went back into general session at 12:00 p.m.</p> <ul style="list-style-type: none"> • Discussion was had on pending lawsuit—lawsuit was filed in Texas, which means the Board will need a law firm to represent them in Texas • Kayla Campbell drafted a resolution -the county will pay \$3,000.00 retainer and the REA will pay \$3,000.00 at a \$6,000.00 reconvene <p>At 12:04 p.m. Commissioner Winegardner made a motion to approve Resolution #398-22, authorizing, approving and directing the employment of a certain law firm to represent Allen County in connection with an adversary proceeding filed against Allen County in the United States Bankruptcy Court Southern District of Texas. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</p>
12:05 p.m.	RECESS

1:01 p.m.

**Crime Victim Services re: Office Space and ARPA
Funding requests**

Present: David Voth, Jared Sunderland and Ryn Farmer

- **Overview of Crime Victim Services and their funding**
- **Discussion on office space needs**
- **Review of ARPA fund requests and discussion**

1:43 a.m.

ADJOURN

Submitted by:


Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Beth Seibert


Cory Noonan


Brian Winegardner