

**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 22, 2024
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: Cory Noonan Brian Winegardner Beth Seibert</p>
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE—Beth Seibert
	<p>APPROVE AGENDA AS PRESENTED</p> <ul style="list-style-type: none"> • Public Defender, Kenneth Sturgill, has requested to reschedule his update meeting due to illness, therefore the 1:00 p.m. meeting will be cancelled

Commissioner Seibert moved to approve the amended agenda. Motion seconded by Commissioner Winegardner. The roll was called and the amended agenda was approved unanimously.

ITEMS FOR REVIEW AND APPROVAL

1. Consent Agenda:

- a. Resolution #131-24.** Approve travel expenses.
- b. Resolution #132-24.** Intradepartmental transfers.
- c. Resolution #133-24.** Supplemental appropriation to the Solid Waste Fund 8044.
- d. Resolution #134-24.** Authorize a warrant of transfer from the Solid Waste Fund 8044 to the Union Recyclers Fund 8056 and the New Building Fund 8053.
- e. Resolution #135-24.** Supplemental appropriation to the AWD External Capital Outlay Fund 8753.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #136-24.** Approve the 2024 estimated monthly expenditures for county-issued credit card for Solid Waste. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #137-24.** Renew contract with I Do Windows! LLC to provide window cleaning services for various Allen County buildings. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #138-24.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

4. Resolution #139-24. Resolution to approve Addendum #1 with the Allen Water District, Allen County, Ohio, for the purpose of designating a fiscal agent for the Allen Water District. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

DISCUSSION

A. Coroner

1. Resolution #140-24. Authorizes submission of the Coroner/Medical Examiner Toxicology Reimbursement Agreement with the Ohio Department of Health and authorizes the Allen County Coroner, John T. Meyer, to execute same. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This agreement has been used since 2018 and allows for state and federal funding for toxicology reimbursement. The roll was called and the resolution was approved unanimously.***

B. Family and Children First Council

1. Resolution #141-24. Authorize submission of a grant application to the Ohio Family and Children First Council for County Family and Children First Council Operational Capacity Building Funds SFY'2025. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The annual administration allocation state funding has been increased. The roll was called and the resolution was approved unanimously.***

C. County Engineer

1. Resolution #142-24. Authorize the Allen County Engineer to purchase one (1) Freightliner Terex Hi-Ranger Bucket Truck from Custom Truck One Source. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The current 1986 Hi-Ranger has been removed from service due to safety concerns and is beyond repairable. New vehicle is at a cost of \$237,393.00 with delivery included***

	<p><i>from Kansas. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #143-24. Approve the 2024 Road Program meeting dates. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Meetings will be held March 26th and 27th with the Township Trustees and final Road Program meeting will be held on April 10th. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
<p>9:12 a.m.</p>	<p>RECESS</p>
<p>9:40 a.m.</p>	<p>Building and Grounds Update-Jason Patchet</p> <ul style="list-style-type: none"> • Jason Patchet opens the meeting by thanking the Commissioners for his promotion to Capital Projects Manager/ Superintendent of Building and Grounds Department • Discussion on mold remediation in the Justice Center <ul style="list-style-type: none"> -received quotes ranging from \$2,750.00 to \$7,662.00 -after reviewing the quotes and time frame for completion, J &K Environmental Services was selected to perform the work at a cost of \$2,750.00 -work will begin this Saturday • Discussion on requested of tour of Memorial Hall <ul style="list-style-type: none"> -individuals have completed waivers to walk through the facility • Discussion on thoughts of installing cameras at Memorial Hall <ul style="list-style-type: none"> -Jason Patchet will look into options • Provided an update on the HVAC project at the Court of Appeals building • Discussion on utility costs <ul style="list-style-type: none"> -Jason Patchet provided information on Dynegy costs and that some billing is being caught up due to merging of billing • Discussion on roof replacement costs for potential Veterans Garage building –estimate of \$25,000.00 • Discussion on possible purchase price of building, considering upgrades needed <ul style="list-style-type: none"> -Jason Patchet will follow up with property owner on billboard lease and possibility of underground storage tanks

	<ul style="list-style-type: none"> • Commissioners will plan to have discussions with the Veterans Commission on the possibility of purchasing the property for the Veterans Garage • Discussion on the underground storage tank at the Justice Center <ul style="list-style-type: none"> -waiting on response from the Petro Board for an invoicing of permit fees back to the installation date • Discussion on Annex file storage concerns of over stacking of files <ul style="list-style-type: none"> -Commissioner Seibert had discussion with Kelly Nees, Adult Probation, and she stated that the situation of stacked files has been resolved • Discussion on the possible future of the Law Library and temporary movement of the Law Library to Municipal Court this Spring
10:51 a.m.	RECESS
1:00 p.m.	Public Defender Quarterly Update – Kenneth Sturgill – CANCELLED
10:51 a.m.	ADJOURN
	<p>Submitted by: <u><i>Brittany N. Woods</i></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p> <p><u><i>Brian Winegardner</i></u> Brian Winegardner</p> <p><u><i>Beth Seibert</i></u> Beth Seibert</p>