

**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
<b>DATE</b>	<b>April 25, 2024</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><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><b><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 606-059-605</b></p>
	<b>PRESENT: Brian Winegardner Beth Seibert</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>8:30 a.m.</b>	<p><b>Discussion of Interim Director of Homeland Security and Emergency Management Agency—Jared Gesler and Tom Berger</b></p> <ul style="list-style-type: none"> <li>• <b>Commissioner Seibert notes that the Commissioners have received Tom Berger's resignation as Director of Homeland Security and Emergency Management Agency</b></li> <li>• <b>Commissioner Winegardner thanked Tom Berger for his time and service with Allen County</b></li> <li>• <b>Discussion on potentially placing Jared Gesler as Interim Director of Homeland Security and Emergency Management Agency</b></li> </ul>

	<p><b>-Jared Gesler is interested in the position and would be glad to be placed as Interim Director of Homeland Security and Emergency Management Agency</b></p> <ul style="list-style-type: none"> <li><b>• Commissioners discuss increasing compensation for Jared Gesler to \$30.00 per hour while acting Interim Director of Homeland Security and Emergency Management Agency</b></li> <li><b>-Jared Gesler is agreeable to the compensation</b></li> <li><b>• Jared Gesler thanks the Commissioners for the trust they are putting into him as Interim Director of Homeland Security and Emergency Management Agency</b></li> <li><b>• Tom Berger states his belief that Jared Gesler is capable of filling the position of Interim Director of Homeland Security and Emergency Management Agency</b></li> </ul>
<b>8:40 a.m.</b>	<b>RECESS</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE—Beth Seibert</b>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><b>Under Resolutions/Signatures, add Resolution #343-24, Accept the resignation of Director Tom Berger from the Allen County Homeland Security and Emergency Management Agency</b></p> <p><b>Under Resolutions/Signatures, add Resolution #344-24, Appoint Jared Gesler as Interim Director at the Office of Homeland Security and Emergency Management Agency.</b></p> <p><b><i>Commissioner Seibert moved to approve the amended agenda. Motion seconded by Commissioner Winegardner. The roll was called and the amended agenda was approved unanimously.</i></b></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL</b></p> <p><b>1. Consent Agenda:</b></p> <p><b>a. Resolution #334-24. Approval travel expenses.</b></p> <p><b><i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></b></p>

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #335-24.** Resolution to hire Daniel Nienberg for General Maintenance position at the Allen County Building and Grounds Department. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #336-24.** Resolution to hire Mason Fields for General Maintenance position at the Allen County Building and Grounds Department. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #337-24.** Resolution to hire Tim Monfort for the HVAC Site Leader position at the Allen County Building and Grounds Department. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #338-24.** Authorize probationary wage increase for Renee Lisk at the Allen County Building and Grounds Department. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #339-24.** Accept proposal and enter into contract with Sidney Electric for the removal and installation of a transformer at the Allen County Justice Center. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 6. Resolution #342-24.** Resolution to commit local opioid settlement funds as match for Allen County Grant Project Applications to the OneOhio Recovery Foundation's 2024 Grant Program. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

	<p><b>7. Resolution #343-24.</b> Accept the resignation of Director Tom Berger from the Allen County Homeland Security and Emergency Management Agency. <b>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</b></p> <p><b>8. Resolution #344-24.</b> Appoint Jared Gesler as Interim Director at the Office of Homeland Security and Emergency Management Agency. <b>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>DISCUSSION</b></p> <p><b><u>A. Department of Job and Family Services</u></b></p> <p><b>1.Resolution #340-24.</b> Approve the Greater Ohio Workforce Board, Inc. program year 2024/2025 Sub-Grant Agreement. <b>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</b></p> <p><b><u>B. Common Pleas Court</u></b></p> <p><b>1.Resolution #341-24.</b> Authorize submission of an application to the Ohio Office of Criminal Justice Services for the State Crisis Intervention Program Grant. <b>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. No match funds are necessary. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:13 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:32 a.m.</b></p>	<p><b>Building and Grounds Weekly Update – Jason Patchet and Kelli Singhaus</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on damaged door and sprinklers at the Justice Center</b> -after reviewing cameras, Jason Patchet believes a cable snapped in the door and therefore the door hit the sprinklers and the door and rollers were damaged</li> </ul>

**-will be replacing the door with a Teledoor at a cost of \$18,800.00**

**-door will be installed the week of May 6<sup>th</sup>**

**-the contract will be placed on agenda next week**

- **Currently working with T&D Interiors on quotes for work to be completed at the Civic Center**
- **Discussion on the painting of the Court of Appeals Building**
  - working on getting quotes for the project, but there is currently no interest from vendors to perform the work**
- **Discussion on three options rather than painting available through Cotterman or Lee's Roofing**
  - Cotterman could possibly install a roof coating rather than painting**
  - Flute filling could be done with the look of a membrane roof**
  - place a membrane with welded ribs or new metal panels**
  - Jason Patchet will work on getting quotes for all three options**
- **Discussion on a potential fourth option for the roof at the Court of Appeals Building**
  - lay z-gerts on existing roof and then lay additional metal and gutters**
- **Discussion on the job being completed in-house, but Jason Patchet does not feel comfortable with doing so**
  - Commissioners ask Jason Patchet to ask Chris Widener, WDC Group, if he would have any contacts for Jason Patchet to reach out to for painting the roof**
- **Discussion on new staff members joining the team and reorganization of the department**
- **General discussion and review of proposed camera placement and access control of the Administration Building**
  - discussion on revisions to the proposed placement of cameras and access control**
  - 38 cameras and 50 doors proposed**
  - discussion on panic buttons—currently they are not in the security and data plans**
  - Jason Patchet will provide plans to Chris Widener, WDC group**
- **Discussion on the Goodman Property as proposed location for the Veterans Garage**
  - Kayla Campbell is working on agreement between the County and the Goodman's to perform a Phase I**

**-Jason Patchet is working on getting a quote from Hart Environmental for the Phase I work**


- **Discussion on Enterprise vehicles**
  - 1 Ton truck for Building and Grounds is still being built
  - discussion on potentially needing an additional vehicle for staff

**10:53 a.m.**

**ADJOURN**

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

**Approved by: Board of Allen County Commissioners**

  
**Cory Noonan**

  
**Brian Winegardner**

  
**Beth Seibert**