

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman David Lee, Commissioner Bruce Symes, Commissioner Jerry Daniels, and Shannon Patterson, Allen County Clerk.

Mitchell Garner, Allen County Public Works Director, Mark Griffith, Allen County Road & Bridge Director, Rickie Aiello, Allen County employee, Jason Trego, Allen County Emergency Manager, Terry Call, Allen County Zoning, Chelsie Angleton, Allen County 911 Communications Director, Vicki Moss, Iola Register representative, Robert Johnson, II, Allen County Counselor, Paul Zirjacks, citizens, was present to observe the meeting.

Chairman Lee led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the January 17, 2023 and January 24, 2023 meetings.

Chairman Lee asked for public comment, there was none.

Mitch Garner, Public Works Director, reported they opened the bids for the landfill cell last Wednesday. They had 5 bids. Next week they will be presented and the engineer will be in attendance.

Mitch reported it is time to renew the solid waste annual plan. Commissioner Symes moved to approve the solid waste annual plan. Commissioner Daniels seconded; motion passed 3-0-0.

Mitch stated the noxious weed department is looking for seasonal employees.

Carl Slaugh, citizen, joined the meeting

Chairman Lee asked how the prep work for the landfill is going. Mitch stated it is going well and Mark has been helping get the material moved. We will have to lease an Artic 730 haul pack to move the larger rock that contains rebar. This will be able to move twice as much as the dump trucks we have. Discussion followed.

Commissioner Symes asked what the current tipping fees are. Mitch stated that January 1, 2023 they increased \$0.50 per ton from 2022 pricing.

Bryan Murphy, Allen County Sheriff, joined the meeting.

Mark Griffith, Road & Bridge Director, presented a quote on the Artic Truck 730, haul pack, leased for one month for a total of \$14,135.00.

Mark Griffith

From: Foley Equipment <donotreply@integratedrental.com>
Sent: Monday, January 30, 2023 11:20 AM
To: Mark Griffith; Dustin Daniels
Subject: Foley Equipment: Quote Estimate (1/30/2023)



Freight is optional.

Here is the quote you requested for 2/6/2023 to 3/3/2023:

Description	Rates	Total
	D	
	\$2,943	
ARTIC TRUCK 730	W	\$13,500.00
	\$7,007	
	M	
	\$13,500	
Environmental Fee		\$135.00
Delivery charge		\$250.00
Pickup charge		\$250.00
	Estimated Total:	\$14,135.00

Taxes not included.

Thank you!
Dustin Daniels
DDDaniels@foleyeq.com
620-288-9056

Discussion followed. Commissioner Symes moved to accept the bid for \$14,135.00 for the Artic Truck 730. Commissioner Daniels seconded. 3-0-0.

Commissioner Daniels asked Mark if the pot hole patcher is here; Mark confirmed it is. Discussion followed.

Mark stated he has bids out for oil and some for overlay.

Commissioner Symes asked about a bill for HVAC work done. He questioned if the monies that were previously used for jail bond could be used for this.

Commission Symes moved to go into executive session for 10 minutes for attorney client for courthouse security. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 8:52 a.m. Those present will be Commissioners, Sheriff Bryan Murphy, and Robert E. Johnson, II, Allen County Counselor. Commissioners reconvened at 9:02 a.m. No action taken.

Robert Johnson II, reported the tax sale looks to still be on for April. Discussion followed on how the process works.

Commissioner Daniels moved to go into executive session for 30 minutes for Contract Negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:10 a.m. Those present will be Commissioners, Terry Call, Allen County Zoning, and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 9:40 a.m. No action taken.

Commissioner Daniels moved to go back into executive session for 10 minutes for Contract Negotiations. Commissioner Symes seconded; motion passed 3-0-0. The time is now 9:41 a.m. Those present will be Commissioners, Terry Call, Allen County Zoning, and Jerry Hathaway, Allen County Attorney. Commissioners reconvened at 9:51 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Conservation District invitation to annual dinner
- b) Fire District #4 annual report
- c) LaHarpe-Elm Cemetery annual report
- d) 31st Judicial District Drug Court graduation
- e) Marmaton Township annual report

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$193,003.39
- b) Clerk's Journal Entries – 2022 #92
- c) Payroll – 6 month increases for Hailey Willis & Rhonda Franklin
- d) Payroll – Reimbursement for Terry Call

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner Daniels seconded; motion passed 3-0-0. Meeting was adjourned at 9:51 a.m. until Tuesday, February, 2023 at 8:30 a.m. in the Assembly's Room of the courthouse.

David E. Lee, Chairperson

Bruce Symes, Commissioner

Shannon Patterson, County Clerk

Jerry Daniels, Commissioner