

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session

beginning at 9:00 a.m. and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>March 19, 2020</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Cory Noonan</b>
	<p><b>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed to the public until further notice. Meetings will be broadcast on Facebook Live on the "Allen County Board of Commissioners" page. During scheduled public meetings, Allen County residents may contact the board by:</b></p> <p><b>Joining the meeting from your computer, tablet or Smartphone by visiting:</b>  <a href="https://global.gotomeeting.com/join/674766149">https://global.gotomeeting.com/join/674766149</a></p> <p><b>You can also dial in using your phone.</b>            United States (Toll Free): <u>1 866 899 4679</u>            United States: <u>+1 (312) 757-3119</u></p> <p><b>Access Code: 674-766-149</b></p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>8:50 a.m.</b>	<p><b>Public Hearing - Hospital Facility Revenue Bonds - Series 2020 (Bon Secours Mercy Health, Inc.)</b></p> <p><b>Attending via Gotomeeting: Evalyn Shaffner Rachael Gilroy Diana Vicen</b></p> <p><b>Per Diana Vicen, Dinsmore &amp; Shohl, this is the issuance of hospital revenue bonds 2020 for Bon Secours Mercy</b></p>

	<p><b>Health in an amount not to exceed \$525,000,000.00 pursuant to Chapter 140 ORC. Upon release of the funds, these proceeds will be made to bond former counties (Maryland Profit Corporation) but its successor by merger - Mercy Health, and proceeds made available to various non-profit affiliates within Ohio for the purposes of refunding certain bonds issued by Allen County and for routine capital expenditures and other capital needs such as construction/renovation projects for its facilities around Ohio. It is important to note that these bonds are solely backed by Mercy Health and no taxpayer dollars will be pledged for these bonds. These bonds will not go against the debt of Allen County.</b></p> <p><b>Commissioner Noonan reiterated that this issuance is backed by revenues, no taxpayer monies are involved and the revenue bonds will not go against county debt.</b></p>
<p><b>8:59 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:02 a.m.</b></p>	<p><b>AGENDA MEETING</b></p>
	<p><b>PLEDGE – Greg Sneary</b></p>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Noonan moved to amend the agenda to include a proclamation and move Resolutions #186-20 and #187-20 after the Consent Agenda Items. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the March 6, 2020 special session.</b></li> <li><b>2. Approve minutes of the March 12, 2020 general session.</b></li> </ol> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i></p> <ol style="list-style-type: none"> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #167-20.</b> Approve travel expenses.</li> <li><b>b. Resolution #168-20.</b> Authorize a warrant of transfer for the Sanitary Engineering Operations Fund 5034 to the Surplus Fund 5035.</li> </ol> </li> </ol>

- c. Resolution #169-20.** Supplemental appropriation to the 911 Systems Fund 2004.
- d. Resolution #170-20.** Supplemental appropriation to the EMA Fund 2091.
- e. Resolution #171-20.** Supplemental appropriation to the Perry Mitchell Ditch Fund 2105.
- f. Resolution #172-20.** Supplemental appropriation to the Rotary Ditch Maintenance Fund 2099.
- g. Resolution #173-20.** Supplemental appropriation to the MVGT Fund 2002.
- h. Resolution #174-20.** Supplemental appropriation to the Rudolph Foods Ditch Fund 2175.
- i. Resolution #175-20.** Supplemental appropriation to the Zimmerman Ditch Fund 2113.
- j. Resolution #176-20.** Supplemental appropriation to the American Village Ditch Fund 2301.
- k. Resolution #177-20.** Supplemental appropriation to the Breneman Ditch Fund 2161.
- l. Resolution #178-20.** Supplemental appropriation to the Mechling Ditch Fund 2112.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #186-20.** Resolution determining the necessity of and authorizing the issuance of Hospital Facilities Revenue Bonds, Series 2020 (Bon Secours Mercy Health, Inc.), in one or more series; authorizing the execution and delivery of indentures of trust securing said bonds; authorizing the execution and delivery of an amended and restated sublease and amendments or supplements thereto; authorizing the execution and delivery of tax regulatory agreements with respect to said bonds; authorizing the execution of contracts of purchase; approving preliminary and final official statements in respect of said bonds; authorizing the execution and delivery of certain agreements of lease or amendments thereto in connection with the addition or release of certain property; authorizing certain documents relating to existing bonds issued for the benefit of Bon Secours Mercy Health, Inc. in connection with refunding, remarketing and/or conversion of such bonds; and taking other related action. **A public hearing was held prior to this meeting. This is an amount not to exceed \$525,000,000.00. This issuance is backed by**

**revenue, no taxpayer dollars are involved and does not affect county debt. Commissioner Noonan moved for approval. Motion seconded by**

**Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

- 2. Resolution #187-20.** A resolution authorizing the issuance of \$1,041,981.84 Drainage Improvement Bonds. **This is at 2-1/2% per annum. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #179-20.** Approve the 2020 estimated monthly expenditures for county-issued credit cards for the Allen County Coroner. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #180-20.** Accept grant from the Ohio PET Fund 2020. **This is in the amount of \$2,500.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #181-20.** Authorize the Allen County Child Support Enforcement Agency to renew a IV-D contract with the Allen County Domestic Relations Court. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #182-20.** Re-appoint David Buettner to the Allen County Regional Airport Authority Board. **Said term is May 1, 2020 thru April 30, 2025. Clerk of Board will correct resolution to reflect same. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #183-20.** Re-appoint Steve Kayatin to the Allen Water District Board of Trustees. **Said term shall commence May 1, 2020 and expire April 30, 2023. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was**

***called and the resolution was approved unanimously.***

- 8. Resolution #184-20.** Approve Crites Replat of Lot 1358, Laurel Oak Subdivision #19 and a parcel in the S.E. ¼, Section 17, T3S, R6E, American Township, and approve the plat for recording. **Correspondence was received by Attorney Derek Younkman for Mr. and Mrs. Crites as it relates to same. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 9. Resolution #185-20.** Enter into a 2021 Workers' Compensation Group Retrospective Rating Plan Agreement with CCAO Service Corporation. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 10. Resolution # 188-20.** 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'2021. **This is in the amount of \$15,750.00 for a period commencing July 1, 2020 thru June 30, 2021. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 11. Resolution #189-20.** Resolution authorizing the execution of an Agreement of Sublease between the Board of Allen County Commissioners and the Allen County Soil and Water Conservation District. **This is for a period commencing May 1, 2020 thru April 30, 2022. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 12. Resolution #190-20.** Authorize an agreement for professional services with WallacePancher Group Company for bridge analysis and load rating services. **This agreement is in an amount not to exceed \$19,160.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

	<p><b>13. Resolution #191-20.</b> Authorize to advertise Request for Qualifications for engineering services for BrR Bridge Load Rating. <i><b>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></i></p>
	<p><b>DISCUSSION:</b></p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>Proclamation - Affirmation of Oaths to Uphold and Defend Constitutional Duties</b></p> <p><b>** Will be mailed to Tracy Howard, Vice-President of Ohio Stands United Allen County</b></p>
<p><b>9:15 a.m.</b></p>	<p><b>RECESS</b></p>
	<p><b>Phone Conference - Allen County Regional Airport Authority Board</b></p> <p><b>Attending via Gotomeeting: John Pisle, Larry Webb, Josh Tattrie, Cindy Pyles and Jason Clearwaters</b></p> <p><b>Per Cindy Pyles, this is a grant pre-application to the FAA that is needed prior to submitting the application. Said pre-application is for the Apron Rehabilitation and Precision Approach Path Indicator (PAPI). FAA will provide 90% funding with a 10% match to be divided between the Allen County Regional Airport Authority and the State of Ohio. Said grant request is in the amount of \$251,817.00 with a local match in the amount of \$13,990.15 to be paid by the Allen County Regional Airport Authority and \$13,989.85 to be paid by the Ohio Department of Transportation for a total grant amount of \$279.797.00. Cost is based on engineer/construction design project oversight. Bid shall be received in the next 45-50 days. Final application is due May 18, 2020.</b></p> <p><b>Resolution #192-20.</b> Authorize the Allen County Regional Airport Authority to submit a grant pre-application to the Federal Aviation Administration (FAA). <i><b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></i></p>
	<p><b>ADJOURN</b></p>

Submitted by: Kelli A. Singhaus  
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary  
Greg Sneary

Cory Noonan  
Cory Noonan