

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

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

DESCRIPTION	GENERAL SESSION
DATE	April 23, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed for in-person meetings 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:</p> <p>Joining the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/335586749</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129</p> <p>Access Code: 335-586-749</p>
	PRESENT: Greg Sneary Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:01 a.m.	AGENDA MEETING
	PLEDGE - Brittany Klingler
	APPROVE AGENDA AS PRESENTED
	<p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the April 16, 2020 general session.**
- 2. Approve minutes of the April 20, 2020 special session.**

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

2. Consent Agenda:

- a. Resolution #225-20.** Intradepartmental transfers.
- b. Resolution #226-20.** Supplemental appropriation to the JRIG Incentive Fund 8885.
- c. Resolution #227-20.** Supplemental appropriation to the Remote Technology Grant Fund 2711.
- d. Resolution #228-20.** Supplemental appropriation to the MI Cases Fund 1992.
- e. Resolution #229-20.** Authorize membership and payment of dues to the County Loss Control Coordinator's Association.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #230-20.** Request County Auditor to certify monthly amount of monies received from additional tax imposed pursuant to Section 5739.021 ORC. **This resolution is to assist with the shortfall in the general fund for 2020. \$26,868.85 shall be deposited to the 911 Systems fund with the remainder to be deposited into the general fund effective May 1, 2020. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #231-20.** Enter into an agreement with the Port Authority of Allen County, Ohio for a sanitary sewer and waterline extension to serve Phase 1 of the Gateway Industrial Park, Shawnee Township. **Per Cindy Leis, there is a purchase agreement in place with Randall Bearings. Randall Bearings will close on the property once infrastructure begins on McClain Road. Infrastructure is related to water**

sewer, 1,000 ft access road, storm drainage and detention pond. Started process April 11, 2020. Pre-bid scheduled for May 4, 2020 with bids opening May 14, 2020. Steve Kayatin added that project is almost complete in the way of design for water and sewer. Waiting on final plans for final review. Need permit by EPA and PTI permit. Making plans to advertise for same. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.*

3. Resolution #232-20. Authorize Clerk of Board to set the date, time and place of a public hearing for funding requests for the FY'20 CDBG Allocation and Critical Infrastructure Program. **Said hearing is scheduled for May 14, 2020 at 10:00 a.m. via Gotomeeting.com and Facebook Live. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

4. Resolution #123-20B. Amend Resolution #123-20A, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Auglaize County Department of Job and Family Services. **Said amendment is an additional \$40,000.00 for an amount not to exceed \$80,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

5. Resolution #233-20. Authorize Clerk of Board to post notice and advertise to receive online bids via QuestCDN.com for the Radio Project – Van Wert, Paulding and Ft. Recovery. **Online bids shall be received until 10:30 a.m. on May 21, 2020. Said project is being paid by Homeland Security grant funds. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

	DISCUSSION:
	ANNOUNCEMENTS
9:14 a.m.	RECESS

<p>9:37 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Met with elected officials and department heads as it relates to accommodations to prepare for opening offices. Has not been able to meet with Judges. Plan to try and meet today. • Waiting on Elwer Fence for fence extension at Juvenile Detention Center. There will be in-house work to prepare for same. • Garage at Dog Pound complete. Waiting for final inspection. Change Order – additional \$15,068.00. This will be paid through Dog & Kennel funds • Civic Center – stage classified as elevator. Every five (5) years hydraulic hoses need inspected. Received quote from Schindler in the amount of \$24,864.00 which has been forwarded to Civic Center for payment. Reaching out to various entities to see how about removing stage from elevator classification. • Continuing electrical work at Dog Warden facility. • Provided update on EMA facility located on ODOT property <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Last Friday was final inspection as far as the garage structure at Dog Warden facility. Once electrical is finished, there will be final inspection. County will then be able to obtain a occupancy permit • Working with Solid Waste on their capital project. <p>Commissioners thanked Building & Grounds for assistance in minimizing exposure as it relates to COVID-19.</p>
<p>10:03 a.m.</p>	<p>RECESS</p>
<p>10:16 a.m.</p>	<p>Allen County Regional Airport Authority re: CARES Act Grant</p> <p>Present: Cindy Pyles, Jason Clearwaters, Larry Webb, Jon Neuman and Josh Tattrie</p>

Cindy Pyles stated that the Airport is eligible to receive up to \$30,000.00. Said monies can be used for a number of things from operation, etc. Jason Clearwaters added that \$10 billion has been set aside to the FAA for various airports. Funds will be distributed to assist with operation, loss of revenue (ie: fuel sales, flight training, etc.).

Resolution #234-20. Accept CARES Act Grant on behalf of the Allen County Regional Airport Authority. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.

10:27 a.m.

ADJOURN

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

Approved by: Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Cory Noonan
Cory Noonan