

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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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	May 7, 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/602883205</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 United States: +1 (312) 757-3129</p> <p>Access Code: 602-883-205</p>
	<p>PRESENT: Greg Sneary Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
9:03 a.m.	AGENDA MEETING
	PLEDGE – Kelli Singhaus
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p>Commissioner Sneary discussed the impact COVID-19 has had on businesses. Encouraged residents to patronize these businesses as they begin to open.</p>

Commissioner Sneary recognized Commissioner Noonan for the dedication he gives to the job as Commissioner.

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

ITEMS FOR REVIEW AND APPROVAL:

1. Approve minutes of the April 30, 2020 general 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 #250-20. Supplemental appropriation to Soil and Water Fund 8835.

b. Resolution #251-20. Supplemental appropriation to the Solid Waste New Building Fund 8053.

c. Resolution #252-20. Supplemental appropriation to the WORTH Center Improvement Fund 8881.

d. Resolution #253-20. Approval of "Then and Now" purchase orders.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #254-20. Adopt Community Development Block Grant Citizens' Participation Plan.

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

2. Resolution #255-20. Approve Change Order #1 with E. Lee Construction, Inc. for the construction of a garage at the Allen County Dog Warden facility. **This is an increase of \$15,068.00 due to extra work required by the Allen County Building Department for permit approval. General fund monies are not involved for said project. Commissioner Noonan**

	<p><i>moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p> <p>3. Resolution #256-20. Approve a Memorandum of Understanding between Allen County Department of Job and Family Services and Communications Workers of American (AFL-CIO). <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
	DISCUSSION:
	<p>ANNOUNCEMENTS</p> <p>**Proclamation for Foster Care Month **Proclamation for Mental Health Month</p>
9:16 a.m.	RECESS
9:34 a.m.	<p>Update – Jason Patchet</p> <p>Also in attendance: Beth Seibert</p> <ul style="list-style-type: none"> • Water meter/tap completed for EMA. Working with County Engineer to trench in order to get waterline installed • Elwer Fence has completed fencing at Juvenile Detention Center • Discussion regarding Task Force/FBI Room (in partnership with FBI) – contractors available – meeting with Sheriff to discuss funding of the project • Discussion regarding move to of Probate Court to Juvenile Court facility. Commissioner Noonan spoke with Judge Staley regarding IV-D move to Domestic Relations Court – target date of September 1, 2020 • Accommodations have been made to county offices as far as COVID-19
9:50 a.m.	RECESS
10:15 a.m.	Senior Citizens Services, Inc., Allen County Council on Aging, Senior Citizen Association, Inc. of Bluffton and Delphos Senior Citizens, Inc. re: Renewal Levy

	<p>Also present: Beth Seibert, Kayla Campbell, Alice Curth, Tonya Meyer, Betsy Winget, Mike Hensley, Joyce Hale, Tom Carter – Fiscal Manager</p> <ul style="list-style-type: none"> • Said request is the renewal of the combined 1 mil levy for the ballot in November 3, 2020. All four (4) agencies have approved resolutions for said levy. Deadline for submission is August 5 or 7, 2020. Last time said request was an increase from .3 mil to .5 mil with an additional .5 mil for a total of 1 mil. • Currently operating for essential purposes only – medical transport for dialysis/cancer treatment, delivering groceries and prescriptions to clients, delivering meals. Operating on reduced hours and have laid off some staff
<p>10:29 a.m.</p>	<p>RECESS</p>
<p>10:45 a.m.</p>	<p>Allen Water District re: Assignment Assumption Agreement</p> <p>Also present: Dr. Biery, Steve Kayatin, Merle Miller, Kimberly Stiles, Atty. Rex Huffman, Kayla Campbell and Beth Seibert</p> <ul style="list-style-type: none"> • Due to COVID-19, the petition to the courts for the change in Board structure, hearing has been rescheduled to May 21, 2020 • Discussion regarding Section 10 of Assignment & Assumption Agreement - billing and collection. • Allen Water District submitted to Commissioners three (3) different proposals as to fee structure. Number 1 and 2 are the preferred methods. • Discussion regarding Section 12 of Assignment & Assumption Agreement as it relates to termination of agreement/reimbursement • Revenue generated first five (5) years – estimated at approximately \$2.5 million. The objective of the monies generated will assist with maintaining said waterlines as well as establishing a reserve fund for capital improvements for aging infrastructure.
<p>11:21 a.m.</p>	<p>RECESS</p>
<p>11:31 a.m.</p>	<p>Update – Tom Berger</p> <ul style="list-style-type: none"> • 911 upgrade is complete

- **Started process to update Hazard Mitigation Plan**
- **Started update of Hazmat Plan**
- **COVID-19 update. Decision has been made to close Emergency Operation Center. Situation room will remain open.**

11:50 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