

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 21, 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/446987109</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (646) 749-3117</p> <p>Access Code: 446-987-109</p>
	<p>PRESENT: Greg Sneary Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE - Brittany Woods
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioners extended prayers to the medical professionals/first responders as they continue to work hard during this pandemic. Good to see people</i></p>

out and about but encouraged the necessary precautions be continued.

Commissioner Noonan moved to amend the agenda to add a 11:30 a.m. meeting with the County Engineer's office to discuss OB Frails Ditch project. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the May 14, 2020 general session.**
- 2. Approve minutes of the May 15, 2020 special session.**
- 3. Approve minutes of the May 18, 2020 special session.**

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

4. Consent Agenda:

- a. Resolution #267-20.** Intradepartmental transfers.
- b. Resolution #268-20.** Authorize a warrant to advance funds to the Fourth Street Sewer Improvement Fund 4003 from the Sanitary Engineering Department Surplus Fund 5035.
- c. Resolution #269-20.** Supplemental appropriation to the OB Frails Ditch Fund 4330.
- d. Resolution #270-20.** Supplemental appropriation to the Solid Waste District Fund 8044.
- e. Resolution #271-20.** Supplemental appropriation to the VMCCC Lodging Tax – Capital Fund 4019.
- f. Resolution #272-20.** Supplemental appropriation to the Real Estate Assessment Fund 2014.
- g. Resolution #273-20.** Supplemental appropriation to the Allen Water District Debt Service Fund 8750.
- h. Resolution #274-20.** Supplemental appropriation to the Allen Water District Operating Fund 8751.
- i. Resolution #275-20.** Supplemental appropriation to the COVID-19 Grant Fund 8826.
- j. Resolution #276-20.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.
- k. Resolution #277-20.** Authorize payment of membership dues to the Ottawa River Coalition for 2020.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #649-19A.** Amend Resolution #649-19, appoint and re-appoint members to the 9-1-1 Governing Board. **This is the appointment of Chief Street of the Delphos Fire Department and Chief Andy Hefner of the Lima Fire Department for a term commencing immediately and ending August 31, 2020. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Juvenile Court

- 1. Resolution #278-20.** Authorize submission of a grant application to the Ohio Department of Youth Services for FY'2021. **Said application request is in the amount of \$749,596.27. Berlin Carroll stated this application is reflective of the amendment that was approved a couple weeks ago. They did hold a little more in reserve this year as the Department of Youth Services requested that 20% be held in reserve due to potential budget cuts. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

B. Senior Citizens

- 1. Resolution #279-20.** Resolution declaring it necessary to renew a tax levy in excess of the ten mill limitation for the purpose of providing or maintaining senior citizens services or facilities for the elderly, specifically through Allen County Council on Aging, Inc., Senior Citizens Services, Inc. of Allen County, Senior Citizens Association Inc. of Bluffton and Delphos Senior Citizens, Inc. and determine for submission to the electors pursuant to 5705.19(Y), 307.694 and 5705.03 of the Revised Code. **Mike Hensley thanked the Commissioners for their assistance in moving this forward. Commissioner**

	<p><i>Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p> <p>C. <u>Allen County Engineer</u></p> <p>1. Resolution #280-20. Accept bid and enter into contract with K-Tech Specialty Coatings, Inc. for the Liquid Asphalt Tar and Chip Work for the Allen County Road Program. Per Dave Louth, two (2) bids were received with the low bid being K-Tech Specialty Coatings in the amount of \$482,509.67. Said bid is below the engineer's estimate of \$584,928.09. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	ANNOUNCEMENTS
9:11 a.m.	RECESS
9:32 a.m.	<p>Update – Jason Patchet and Dana Sterling</p> <p>Also in attendance: Beth Seibert and Berlin Carroll</p> <p>Jason Patchet and Dana Sterling –</p> <ul style="list-style-type: none"> • Provided update on Juvenile Court renovation. Cost estimated under \$20,000.00 • Provided update on utilizing 4th floor of Courthouse for Common Pleas jury trials. Working with IT and Jason Sadler on FTR Recording Systems. Will utilize equipment from Juvenile Court • Berlin Carroll stated that he is looking into a federal COVID-19 relief grant. Will propose grant funding for technology/renovation of Juvenile Court. • Discussed insurance claim in which damage was done to new Juvenile Detention facility. Would like to see Peterson Construction to do repair. Cost to repair is in the amount of \$6,144.00.
9:49 a.m.	RECESS
10:30 a.m.	Bid Opening – Allen County Radio Project – Van Wert, Paulding and Ft. Recovery

	<p>Bid results:</p> <p>J & K Communications \$257,250.22</p>
10:33 a.m.	RECESS
11:00 a.m.	<p>Update – Steve Kayatin</p> <p>Also attending: Beth Seibert</p> <ul style="list-style-type: none"> • Provided overview of various projects • Provided personnel update – potential of two (2) retirements • Discussion regarding draft of Assignment / Assumption Agreement
	RECESS
11:35 a.m.	<p>Joe Gearing re: OB Frails Ditch Project</p> <p>Also attending: Beth Seibert, Kayla Campbell, Nathan Davis and Brion Rhodes</p> <ul style="list-style-type: none"> • Bids received were above engineer’s estimate. Discussed various options as it relates to said project
12:37 p.m.	RECESS
12:44 p.m.	<p>Carole Enneking via phone conference re: One-time JFS funding</p> <ul style="list-style-type: none"> • FCFC eligible to receive up to \$15,000.00 in one-time JFS funding. Provided outline of activities to assist with urgent needs of multi-system youth. <p>Resolution #281-20. Authorize submission of a grant application to the Ohio Family and Children First Council for one-time JFS funding. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
12:48 p.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