

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 28, 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/976773341</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (786) 535-3119</p> <p>Access Code: 976-773-341</p>
	<p>PRESENT: Greg Sneary Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
9:01 a.m.	AGENDA MEETING
	PLEDGE – Greg Sneary
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Provided update on COVID-19 cases in Allen County. Commissioner Noonan moved to amend the agenda to</i></p>

include a meeting with Dana Sterling and Brion Rhodes at 9:30 a.m. to discussion ODOT project and a Joint-County meeting at 10:30 a.m. to discuss maintenance on the Ottawa River/Little Ottawa River. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

1. Approve minutes of the May 21, 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 #282-20. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.

b. Resolution #283-20. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405.

c. Resolution #284-20. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

d. Resolution #285-20. Supplemental appropriation to the MI Cases Fund 1992.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #286-20. Resolution to authorize the Allen County Auditor to change the Ground Water Fund 8830 to the COVID-19 Contact Tracing Grant Fund 8830 for the Allen County Health Department.

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

2. Resolution #287-20. Authorize Clerk of Board to set date, time and place for the second public hearing for funding requests for the PY'20 Community Development Block Grant allocation and critical infrastructure programs and authorize submission of

	<p>projects/allocations to the Ohio Development Services Agency. Said hearing is June 11, 2020 at 10:00 a.m. via gotomeeting.com. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #288-20. Resolution to approve the reorganization for efficiency of the workforce at the Allen County Department of Job and Family Services. This was necessary due to adjustment of the WIA program funds. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>B. <u>Allen County Engineer</u></p> <p>1. Resolution #289-20. Authorize the Allen County Engineer to execute a LPA agreement for a feasibility study for streetscape improvements along Lincoln Highway, Gomer, Ohio, and authorize the Allen County Engineer to serve as the LPA representative for said project. Per Brion Rhodes, this study is necessary due to water/sewer potentially going into the Village of Gomer. This is 100% federally funded through the Lima-Allen County Regional Planning Commission. Kohli & Kaliher has been selected to perform said study. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>** Resolution of Appreciation – Thom Mazur</p>
<p>9:19 a.m.</p>	<p>RECESS</p>
<p>9:31 a.m.</p>	<p>Dana Sterling and Brion Rhodes re: ODOT Property</p> <ul style="list-style-type: none"> • Brion Rhodes said there are state funds that have been granted to ODOT for remediation to property. \$200,000 put into budget that can be used for demolition as well as maintenance/construction. Funds are currently in ODOT’s name. Availability of funds due to expire

	<p>June 30, 2020. Mr. Rhodes has been in contact with ODOT office and Department of Administrative Services - Office of Budget Management. Checking on status of how funds can be spent as monies are currently in ODOT's name.</p> <ul style="list-style-type: none"> • Discussion regarding demolition of train station – ODOT property. In order to meet deadline for fund availability, demolition needs to be on state term as there will be a delay by bidding project.
9:59 a.m.	RECESS
10:30 a.m.	<p>Phone conference – Joint Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam County Commissioners re: Maintenance – Ottawa River (Refer to minutes of Joint Board)</p> <p>Phone conference – Joint Board of Commissioners of Allen and Auglaize re: Maintenance – Little Ottawa River (Refer to minutes of Joint Board)</p>
	RECESS
11:00 a.m.	<p>Update – Rachael Gilroy</p> <ul style="list-style-type: none"> • June 1, 2020 – staff will be working in-house. Courthouse open 9:00 am to 2:00 pm • Discussion regarding Board of Revision – 41 hearings scheduled – 25 residential and 16 commercial. 12 have agreed to in-house hearings and the remainder will be online videos/phone calls • Discussion regarding training – credit hours for employees • Discussion regarding 5 year to 10 year bonds. Found that Investment Policy had been revised which allows for a 10 year municipal bond • Budget Commission meets June 16, 2020 at 10:00 a.m. • Discussion regarding casino revenue • Discussion regarding sales tax report. Taxes collected on auto sales is showing an upward trend
11:32 a.m.	ADJOURN

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

Approved by: Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan