

**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
<b>DATE</b>	<b>June 4, 2020</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** 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:</b></p> <p><b>Joining the meeting from your computer, tablet or smartphone.</b>  <a href="https://global.gotomeeting.com/join/296150861">https://global.gotomeeting.com/join/296150861</a></p> <p><b>You can also dial in using your phone.</b>  United States (Toll Free): 1 866 899 4679  United States: <u>+1 (224) 501-3318</u></p> <p><b>Access Code:</b> 296-150-861</p>
	<p><b>PRESENT: Greg Sneary</b>  <b>Beth Seibert</b>  <b>Cory Noonan</b></p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE - Brittany Woods</b>
	<b>APPROVE AGENDA AS PRESENTED</b>

**Commissioner Noonan welcomed Commissioner Beth Seibert as she was sworn in earlier that morning. Commissioner Noonan moved for approval of the agenda. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.**

**ITEMS FOR REVIEW AND APPROVAL:**

**1. Approve minutes of the May 28, 2020 general session. Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved unanimously.**

**2. Consent Agenda:**

**a. Resolution #292-20.** Supplemental appropriation to the Capital Improvement Fund 4017.

**b. Resolution #293-20.** Supplemental appropriation to the COVID-19 Contact Tracing Fund 8830.

**c. Resolution #294-20.** Supplemental appropriation to the Solid Waste New Building Fund 8053.

**d. Resolution #295-20.** Approval of "Then and Now" purchase orders.

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

**RESOLUTIONS/SIGNATURES:**

**1. Resolution #296-20.** Resolution to establish the City of Kenton Refuse & Recycling Fund. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

**2. Resolution #297-20.** Enter into contract with Buckeye Exterminating, Inc. for the Allen County Dog Warden. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**3. Resolution #298-20.** Resolution to extend contract for construction on the Burgess Group Drainage Tile Project #1317. **This request to extend said contract until June 30, 2020. Commissioner Sneary moved for approval. Motion seconded by Commissioner**

**Noonan. The roll was called and the resolution was approved unanimously.**

- 4. Resolution #299-20.** Reject bid and authorize the Clerk of Board to post notice and re-advertise to receive bids for the Radio Project – Van Wert, Paulding and Ft. Recovery. **Bid opening shall be June 23, 2020 at 10:45 a.m. Said project will be funded through the U.S. Department of Homeland Security. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

**DISCUSSION:**

**A. Department of Job and Family Services**

- 1. Resolution #300-20.** Authorize a contract between the Allen County Department of Job and Family Services and the Apollo Career Center for providing ASPIRE classes for the GED Program. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #301-20.** Approve the Allen County Department of Job and Family Services Title XX County Plan and Profile for FFY'2021. **Said plan is effective October 1, 2020 through September 30, 2021. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #197-20A.** Amend Resolution #197-20, approve a contract between the Allen County Department of Job and Family Services and New Idea Controls for HVAC Controls Retrofit. **Per Josh Parker, this contract is for HVAC and boiler upgrades. IDEA Controls found other items to provide efficiencies that were not included in original contract. Said increase is in the amount of \$7,118.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

## **B. Allen County Engineer**

- 1. Resolution #302-20.** Reject bids for the construction of the OB Frails Petitioned Ditch Project #1330. **Per Commissioner Noonan, three (3) bids were received for said project. The bids were above the engineer's estimate and the Ohio Revised Code dictates that bids must be rejected. Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #303-20.** Set the date, time and place of the reconvened final hearing for the OB Frails Petitioned Ditch #1330. **Said hearing is scheduled for July 7, 2020 at 6:00 p.m. via Gotomeeting.com and Facebook Live. People will be able to communicate through a phone number, email and text number. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #304-20.** Accept bid and enter into contract with Henry W. Bergman, Inc. for the County Contract Tar & Chip Program-20. **Said bid is in the amount of \$324,154.94. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #305-20.** Authorize Clerk of Board to post notice and advertise to receive bids for the County and Township Roads Resurfacing-20 (which includes the Issue I Project: Township Roads Resurfacing-20 OPWC) **Bid opening is scheduled for Jun 23, 2020 at 11:00 a.m. via QuestCDN.com. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

## **C. Allen County Regional Airport Authority**

- 1. Resolution #306-20.** Authorize the Allen County Regional Airport Authority to submit a grant application to the Federal Aviation Administration. **Per Cindy Pyles, this is for the Apron Rehabilitation and Precision Approach Path**

	<p><b>Indicator Lighting Replacement. This is 100% federally funded. Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:15 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update – Jason Patchet and Dana Sterling</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on Ct. of Appeals Project – Lower Level</b></li> <li>• <b>Provided update on Juvenile Court Remodeling Project. Will need to provide quotes to Susan Wildermuth to get funding in place</b></li> <li>• <b>Provide update on new EMA complex</b></li> <li>• <b>Renewal of NW Ohio Security Contracts</b></li> <li>• <b>Civic Center – Fire Pump – Suppression System upgrade - \$1,015.83 cellular dialer and \$50.25 one-time monitoring fee</b></li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding ODOT Train Depot demolition. County Engineer continuing to work with ODOT relating to state capital dollars for said project on N. West Street</b></li> </ul>
<p><b>9:55 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:41 a.m.</b></p>	<p><b>Jordan Greeley, Joe Gearing and Josh Foster re: Burgess Group</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding work to be completed on project as well as available funding. County Engineer’s office agreed to complete work at an estimated cost of \$2,600.00. Board of Commissioners advised Soil and Water to complete the design work needed in order to complete said project as well as provide a cost estimate. Commissioner’s office to be notified of same.</b></li> <li>• <b>Discussion regarding Springhill Pond.</b></li> </ul>
<p><b>11:58 a.m.</b></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

Beth Seibert  
Beth Seibert

Cory Noonan  
Cory Noonan