

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	June 18, 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/559372253</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3117</p> <p>Access Code: 559-372-253</p>
	<p>PRESENT: Greg Sneary Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
8:30 a.m.	<p>Update - Dr. John Meyer</p> <ul style="list-style-type: none"> • Review of budgetary line items - shortfalls • Discussion regarding CARES Act - recoupment of costs
8:54 a.m.	RECESS

9:00 a.m.	AGENDA MEETING
	PLEDGE – Kelli Singhaus
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to amend the agenda to change the time of the Building and Grounds update from 9:15 a.m. to 9:30 a.m. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the June 11, 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: <ol style="list-style-type: none"> a. Resolution #326-20. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. b. Resolution #327-20. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement & Improvement Capital Fund 5435. c. Resolution #328-20. Supplemental appropriation to the FCFC Fund 8072. d. Resolution #329-20. Supplemental appropriation to the Solid Waste District Fund 8044. <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #330-20. Resolution to establish the Coronavirus Relief Fund. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i> 2. Resolution #331-20. Resolution to establish the Coronavirus Relief Distribution Fund. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i>

- 3. Resolution #332-20.** Resolution to establish the Coronavirus Emergency Supplemental Fund. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #333-20.** Re-appoint James Bronder to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties. ***Said term commences July 1, 2020 and expires June 30, 2024. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #78-16A.** Amend Resolution #78-16, resolution designating the Commissioners as Directors of the Allen County Land Reutilization Corporation. ***This is replacing the position of Jay Begg with Beth Seibert. Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***
- 6. Resolution #334-20.** Renew an agreement with Scott Miller for the lease of county property for agricultural purposes. ***This is a three (3) year agreement for a period commencing January 1, 2020 and expiring December 31, 2022. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 7. Resolution #335-20.** Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Recovery Ohio Grant. ***Said agreement is in the amount of \$124,582.71. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 8. Resolution #594-19C.** Amend Resolution #594-19, nominate various individuals for membership to the Allen County Local Emergency Planning Committee. ***Said resolution is replacing Beth Seibert with Haley Belisle, Thom Mazur with Shane Coleman and Everett Wehrly with Gene Smith for a term commencing immediately and expiring August 14,***

2021. Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

9. Resolution #336-20. Authorize the purchase of a 2019 Ford Expedition from Coughlin Ford, Inc. for the Allen County Sheriff's office. **Said purchase will be made utilizing T-CAP funds. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

10. Resolution #337-20. Resolution to approve an Allen County Uniform Guidance Procurement Policy. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

11. Resolution #338-20. Allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund. **Said allocation/encumbrance is in the amount of \$19,043.54 for the Village of Elida 2020 Road Program. Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

12. Resolution #341-20. Authorize the Allen County Department of Job and Family Services to purchase a 2020 Ram 1500 Classic Tradesman Truck from Tom Ahl Chrysler, declare one (1) 2004 Dodge Dakota Truck obsolete and no longer suitable for county purposes and authorize the trade-in of same. **Said cost is in the amount of \$21,090.00 less trade-in of \$750.00 for a purchase amount of \$20,340.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. County Engineer

1. Resolution #339-20. Authorize the purchase of two (2) Dump Truck Beds and accessories from Kalida Truck Equipment, Inc. through the Ohio Department of Transportation Cooperative Purchasing Program. **Per Brion Rhodes, this is the purchase of the**

	<p>beds, plows and spreader units for the dump truck chassis's that were ordered back in February. Total purchase price is in the amount of \$149,800.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #340-20. Authorize the Allen County Engineer to execute a LPA Federal Project Agreement for Guardrail Replacement and authorize Brion Rhodes, Allen County Engineer, to serve as the LPA representative for said project on behalf of the Board of Allen County Commissioners. Per Brion Rhodes, this is the third LPA agreement for guardrail replacement received by Allen County. This is a \$300,000.00 – 100% federally funded grant. Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>Commissioner Sneary stated that there has been communication through the media that there has been discussion as far as a Human Resources committee and inviting the county to be part of that. The City of Lima is one of the many important political subdivisions within Allen County. All of them are equally important. The Ohio Revised Code details and dictates the actions and responsibilities as County Commissioners. Inside the City of Lima, it is clearly not the Commissioners responsibility per the Ohio Revised Code and they will not be participating in this endeavor and likewise, the City of Lima doesn't operate within county operations.</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling Also in attendance – Berlin Carroll</p> <p>Jason Patchet -</p> <ul style="list-style-type: none"> • Juvenile Court renovations have not been started. Will get to asap • Discussion regarding Ada Road property. Schedule meeting with Prosecutor's office • Discussion regarding sanitization of departments

9:46 a.m.	RECESS
10:30 a.m.	<p>Phone Conference w/Putnam and Hancock County Commissioners re: Maintenance – Moyer Tri-County Ditch and Marsh Joint County Ditch</p> <ol style="list-style-type: none"> 1. Resolution – Maintenance assessments for the duplicate year 2020 on the Moyer Tri-County Ditch – Hancock, Allen and Putnam Counties 2. Resolution to advance of funds from the general fund to ditch maintenance fund (Marsh Run Joint) 3. Resolution – Maintenance assessments for the duplicate year 2020 on the Marsh Run Joint County Ditch – Hancock and Allen Counties <ul style="list-style-type: none"> • Refer to Putnam County Commissioners minutes
	RECESS
11:00 a.m.	<p>Staff/Update meeting</p> <p>Brittany Klingler –</p> <ul style="list-style-type: none"> • Board appointments –discuss further with Commissioners • Crafts Scholarship balance - \$28,429.12. Discuss process in which to deplete funds • Interactive Health – closed – no health evaluations. Portal is currently ran by a third party. Hoping to utilize portal through wellness period <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • RLF Policy/Procedures – requirements and application. Need RLF Board review/approval • OB Frails Ditch Bond – Bond counsel fees/interest - \$7,750.00 – pay from general fund • Discussion regarding ditch project arrears • Review of budget/finance <ul style="list-style-type: none"> - Capital Budget - Public Defender - General Fund - Transfer of Funds - Contingency – - Advances - RLF - Rent/Lease revenues - Sales Tax Report – April/May

	<p>Board of Commissioners signed off on the May, 2020 monthly/year to date budgetary financials that were provided for their review. Budgetary financials on file with Susan Wildermuth.</p> <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Amy Hoffman – Palmer Energy schedule Jun 25, 2020 at 1:00 p.m. regarding Solar Project • Discussion regarding Courthouse incidents • Discussion regarding Board of Education lease • Discussion of future public meetings/agenda meetings • Jackson Street property – continue with sale of property – work with Prosecutor’s office
<p>12:18 p.m.</p>	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Update – Children Services Executive Board and Marc Fishel</p> <p>Commissioner Noonan moved to go into Executive Session at 1:01 p.m. pursuant to 121.22(G)(1) of the ORC to consider the investigation of charges or complaints against a public employee. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously. Attorney provided information as it relates to potential disciplinary action of employees at Allen County Children Services.</p> <p>2:45 p.m. – General Session</p> <p>No Action Taken.</p>
<p>2:45 p.m.</p>	<p>ADJOURN</p>

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

Approved by: Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Beth Selbert
Beth Selbert

Cory Noonan
Cory Noonan