

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	April 30, 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/862788501</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (646) 749-3129</u></p> <p>Access Code: 862-788-501</p>
	<p>PRESENT: Greg Sneary Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
9:07 a.m.	AGENDA MEETING
	PLEDGE - Greg Sneary
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p>COVID-19 discussion.</p>

Commissioner Noonan moved to amend the agenda to include Resolution #249-20. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

1. Approve minutes of the April 23, 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 #235-20.** Approve travel expenses.
- b. Resolution #236-20.** Intradepartmental transfers.
- c. Resolution #237-20.** Authorize a warrant of advance from the Allen Water District Debt Service Fund 8750 to the Allen Water District Ext. Capital Outlay Fund 8753.
- d. Resolution #238-20.** Supplemental appropriation to the Dog and Kennel Fund 2005.
- e. Resolution #239-20.** Supplemental appropriation to the Remote Technology Grant Fund 2711.
- f. Resolution #240-20.** Supplemental appropriation to the Mixed Enforcement Fund 2830.
- g. Resolution #241-20.** Supplemental appropriation to the Bath/Sheriff's Rotary Fund 1860.
- h. Resolution #242-20.** Supplemental appropriation to the Handgun License Fund 2849.
- i. Resolution #243-20.** Supplemental appropriation to the COVID-19 Grant Fund 8826.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #230-15A. Amend Resolution #230-15, enter into an agreement with the Lima-Allen County Convention and Visitor's Bureau. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Commissioner Noonan stated that in 2015, there was a group formed made up of a representative from one of the local hotels, Fairgrounds, Convention & Visitor's Bureau and Civic Center as it relates to lodging tax dollars. Agreements were approved as to how lodging tax dollars would be used/disbursed. A portion of the agreements dealt with a promotional aspect. This***

group, including the Museum, over the last few months has met about altering the agreements somewhat. The Convention and Visitor's Bureau and the Civic Center have agreed to amend the agreements as it relates to lodging tax dollars by utilizing a portion of those monies for promotional purposes with assistance being available to the Fairgrounds and the Museum. *The roll was called and the resolution was approved unanimously.*

2. Resolution #231-15A. Amend Resolution #231-15, enter into an agreement with the Veteran's Memorial Civic and Convention Center Board of Trustees. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

3. Resolution #244-20. Approve a State of Ohio Department of Transportation Notice and Agreement for Right-of-Entry – Maintenance Project Allen – SR 81. ***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

4. Resolution #245-20. Approve the 2020 County and Township Road Program and authorize the County Engineer to proceed by Force Account. **The total for said road program is approximately \$1.9 million. No general fund monies are used for said program. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.***

5. Resolution #246-20. Authorize the Clerk of Board to post notice and advertise to receive online bids via QuestCDN.com for the Liquid Asphalt for Tar and Chip Work for the 2020 County Engineer's Road Program. **Said bid opening is May 15, 2020 at 11:00 a.m. *Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

6. Resolution #247-20. Authorize the Clerk of Board to post notice and advertise to receive online bids via QuestCDN.com for the County Contract Tar and Chip

Program-2020. **Said bid opening in May 15, 2020 at 10:30 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

7. Resolution #248-20. Accept bid and enter into contract with Westerheide Construction Co. for the Allen County Board of DD Office Renovations Project. **Said contract is in the amount of \$468,200.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

8. Resolution #249-20. Authorize submission of a grant application to the Ohio Office of Criminal Justice Services for Coronavirus Emergency Supplemental Funding. **Judge Jeff Reed and Kelly Nees from Adult Probation requested to submit application for Coronavirus funding in the amount of \$58,008.00. No matching dollars are required. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

ANNOUNCEMENTS

9:19 a.m.

RECESS

9:31a.m.

Update – Jason Patchet and Dana Sterling

Also in attendance: Susan Wildermuth and Beth Seibert

Jason Patchet –

- **Circulating pump that provides hot water to the inmates at the Sheriff's office failed – Cost to replace is \$2,700.00**
- **Working with Title/Clerk's office, Recorder, Veteran's and CSEA for installation of plexi-glass**
- **Requested that departments reach out to Building and Grounds as to hours of operation, etc. so that maintenance staff can accommodate accordingly. Commissioner Noonan to include in memo that is being sent to departments**

	<p>Dana Sterling -</p> <ul style="list-style-type: none"> • Inquired about change order as it relates to garage - Dog Warden's office • Discussion regarding construction of single courtroom at Juvenile Court. Plan is to move Probate Court to Juvenile Court building in order to have all staff in one location and to provide additional courtroom for Judge Staley at Courthouse
<p>9:56 a.m.</p>	<p>RECESS</p>
<p>10:07 a.m.</p>	<p>Brion Rhodes re: Ditch Financing</p> <p>Also present: Laura Clark, Susan Wildermuth and Beth Seibert</p> <ul style="list-style-type: none"> • Discussion regarding funding for seven (7) ditch projects - collections complete - monies due for principal/interest payments - \$36,595.00 • Discussion regarding funding for Indianbrook/Wildbrook Project - advancement of monies • Discussion regarding setting up an account to assist ditch program
<p>10:58 a.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: <u><i>Kelli Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Greg Sneary</i></u> Greg Sneary</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p>