

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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	August 27, 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. 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/889862533</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (312) 757-3117</p> <p>Access Code: 889-862-533</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
	<p>PRESENT: Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	<p>PLEDGE - Commissioner Beth Seibert</p>
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to amend the agenda to reword Resolution 488-20, accept 2021 CEBCO</i></p>

renewal and Summary of Benefits. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

1. Approve minutes of the August 20, 2020 general session. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.

2. Consent Agenda:

a. Resolution #480-20. Intradepartmental transfers.

b. Resolution #481-20. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405.

c. Resolution #482-20. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

d. Resolution #483-20. Authorize a repayment of an advance from the Special ED-Part B IDEA Fund 2469 to the Board of DD Fund 2018.

e. Resolution #484-20. Supplemental appropriation to the WCOCTF Grant Fund 2854.

f. Resolution #296-20A. Amend Resolution #296-20, resolution to rename the City of Kenton Refuse & Recycling Fund to the Refuse & Recycling Fund.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #485-20. Resolution for sale of Benvenuto property. (519 N. Jackson Street, Lima, Ohio). **Sale shall take place on September 29, 2020 at 11:00 a.m. at the Third District Court of Appeals Building, 204 N. Main Street, 1st floor, Lima, Ohio. Said property was acquired through a drug seizure. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

2. Resolution #486-20. Appoint Kurt Neeper and Michael Leis to the Allen Water District Board of

Trustees. **The Board of Allen County Commissioners met with each individual last week regarding appointment to the Allen Water District Board of Trustees. Michael Leis brings experience with wastewater infrastructure within the villages and Kurt Neeper brings experience within the City of Lima. Commissioner Noonan commended Commissioner Seibert for her work regarding Board appointments. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

3. **Resolution #487-20.** Appoint Phyllis Montrose to the Allen Metropolitan Housing Authority Board. **Ms. Montrose brings practical experience to the Board. She is a long time staff member of WOCAP. Said term commences August 27, 2020 and expires August 26, 2023. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
4. **Resolution #488-20.** Approves the 2021 County Employee Benefit Consortium of Ohio, Inc. (CEBCO) renewal and approves Summary of Benefits. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.**
5. **Resolution #489-20.** Approve Schmidthorst Replat of Lot 19438 in Vernon Heights Subdivision, American Township, and approve the plat for recording. **This is a request from Adam Haunhorst from the Lima-Allen County Regional Planning Commission to approve said replat. The replat was approved by the Lima-Allen County Regional Planning Commission on August 18, 2020. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
6. **Resolution #490-20.** Authorize acceptance of the FY'2020 Emergency Management Performance Grant from the Ohio Emergency Management Agency and authorize Tom Berger, Director, to sign associated paperwork necessary to administer the grant. **Said grant is in the amount of \$79,442.53. Commissioner Noonan moved for approval. Motion**

	<p><i>seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p> <p>7. Resolution #491-20. Approve the Pre-Award Condition Forms from the Ohio Office of Criminal Justice Services for Coronavirus Emergency Supplemental Funding and authorize the President of the Board of Allen County Commissioners to execute same. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
	DISCUSSION:
	ANNOUNCEMENTS
9:12 a.m.	RECESS
9:30 a.m.	<p>Update – Jason Patchet</p> <ul style="list-style-type: none"> • 417 N. West Street property – is county providing data/internet? Commissioner Noonan to check and provide feedback • Phone System contract – continuing to working with Prosecutor’s office on proper language • Jackson Street property auction – will place signage on property asap • Juvenile Court Courtroom Renovation – painting is complete. Working on furniture. T & D needs to install ceilings • EMA new office location. Almost complete. Finishing final data wiring and the installation of a small water heater • Court of Appeals – lower level renovation – 50% completion. Discussion regarding card reader on back door • Board of Elections – per Secretary of State – extra security/cameras have been installed within the office area • Tour of Memorial Hall scheduled for noon. Discussion due to increased electrical cost a Memorial Hall. Recommended waiver be signed by all individuals touring vacant county buildings/property
9:45 a.m.	RECESS

<p>10:02 a.m.</p>	<p>Staff/Update meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • Meeting with Hannah Whiston and Melissa Bodey regarding wellness rates is scheduled for September 8, 2020 at 10:30 a.m. • Working on journalizing resolutions <p>Kelli Singhaus -</p> <ul style="list-style-type: none"> • Discussion regarding location for sale of dog tags • Appointment of Brandon Fischer to replace Bill Kelly on the LEPC – hold until Commissioner Sneary is present • Discussion regarding Uniform Guidance Procurement Policy – will need to amend <p>Beth Seibert -</p> <ul style="list-style-type: none"> • Attending Guardianship Services Board meeting on September 15, 2020 • Tyler Black – Metropolitan Park District – reached out regarding Ada Road property
<p>10:37 a.m.</p>	<p>RECESS</p>
<p>1:30 p.m.</p>	<p>Final Hearing – Napoleon Road Group #1337 ** Broadcast via Facebook Live on the “Allen County Board of Commissioners” page</p> <p>Commissioner Noonan opened the meeting.</p> <p>Present: Commissioner Beth Seibert, Commissioner Cory Noonan, Kelli Singhaus and Brittany Woods</p> <p>County Engineer staff present: Nathan Davis, Joe Gearing and Andrea Rode</p> <p>Nathan Davis provided an overview of the project. There is approximately 577 acres and 50+ parcels in said project. Mr. Davis reviewed the benefits of said project. Report of County Engineer was read into record. Total estimated cost of the project is \$121,594.19. Reviewed assessment calculation process. Recommended a five (5) year repayment. If approved, hope to begin project in the fall.</p> <p>Commissioner Noonan swore in those individuals that were going to provide public testimony during the hearing.</p>

Read into record correspondence received by Beth Seibert, on behalf of Bill Allen; Cat Adkins – CSX Transportation; and Kelley Mathew. Public testimony was provided from Mr. Spallinger, Mike Phillips, Ryan Murphy and Dallas Sutherland.

Resolution #492-20. Finding for the improvement of the Napoleon Road Group #1337. **Commissioner Noonan moved to proceed with construction of said project and that said project be assess for a period of five (5) years. Commissioner Seibert seconded the motion and upon the roll being called, the resolution was approved unanimously.**

2:21 p.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