

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	October 1 , 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/712333749</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (669) 224-3319</u></p> <p>Access Code: 712-333-749</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
9:01 a.m.	AGENDA MEETING
	PLEDGE - Kayla Campbell
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the September 22, 2020 general session.**
- 2. Approve minutes of the September 24, 2020 general session.**

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

3. Consent Agenda:

- a. Resolution #553-20.** Intradepartmental transfers.
- b. Resolution #554-20.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405.
- c. Resolution #555-20.** Authorize a warrant of advance from the Board of DD Fund 2018 to the Special Ed – Part B IDEA FY’21 – Fund 2469.
- d. Resolution #556-20.** Supplemental appropriation to the Shawnee Development Ditch Fund 2333.
- e. Resolution #557-20.** Supplemental appropriation to the COVID-19 Grant Fund 8826.
- f. Resolution #558-20.** Supplemental appropriation to the Solid Waste District Fund 8044.
- g. Resolution #559-20.** Supplemental appropriation to the Capital Improvement Fund 4017.
- h. Resolution #560-20.** Supplemental appropriation to the Refuse & Recycling Fund 8054.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #561-20.** Approve the replat of Twillingate Heights Lot #29093, Shawnee Township, Allen County, Ohio and approve the plat for recording. **This is per the request of Adam Haunhorst, Lima-Allen County Regional Planning Commission, for the approval of the Twillingate Heights replat. The replat was approved by the Lima-Allen County Regional Planning Commission on September 23, 2020. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

2. **Resolution #562-20.** Approve Change Order #6 – Final with Westerheide Construction Co. for the Allen County Board of DD Office Renovation Project. **This is the reimbursement of contingency funds to the Allen County Board of DD in the amount of \$15,204.56. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

3. **Resolution #563-20.** Approve an agreement between the Allen County Sheriff and the Fraternal Order of Police Ohio Labor Council, Inc. – Support Unit. **Said agreement is effective January 1, 2020 thru December 31, 2022. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

4. **Resolution #564-20.** Authorize the Allen County Health Insurance Rates for 2021. **This is the approval of the 2021 health insurance basic and buy-up plans which include a wellness and non-wellness rate for each plan. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Dept of Job and Family Services.

1. **Resolution #565-20.** Authorize the Allen County Department of Job and Family Services to enter into contracts with various providers for transportation services. **Per Josh Parker, these contracts are from October 1, 2020 thru September 30, 2021. Said contracts are various amounts based on location/services offered. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

B. Allen Economic Development Group

1. **Resolution #566-20.** A resolution authorizing and directing the President of the Board of Allen County Commissioners to enter into an Enterprise Zone Agreement with Perry ProTech, Inc. **Per Dave Stratton, AEDG, Perry Corporation (nka Perry ProTech, Inc.) has been in business for more than**

2. 55 years with locations in northwest Ohio, Indiana and lower Michigan. Their new location will be in Commerce Parkway, in which Perry Schools, Perry Township and the City of Lima have approved. This is a \$6 million dollar investment for relocation of their headquarters/distribution center. This is a 10 year – 75% tax abatement, in which 70-80 jobs will be retained with an increase of six (6) jobs. Barry Clark, Perry Pro-Tech, Inc. stated they are purchasing 15.5 acres for the Port Authority for their new headquarters/distribution center. He believes it to be a great location being right off I-75. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.

C. County Engineer

1. Resolution #567-20. Approve Change Order #1 with Bluffton Paving, Inc. for the County & Township Roads Resurfacing-20 Program. **Per Dave Louth, this change order is in the amount of \$103,345.01. The original contract amount was \$1,225,706.20. The County received approximately \$867,000.00 in grant funds. The County was responsible for \$13,785.00 with remaining amount to be paid by the townships. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

D. Sanitary Engineer (No one present)

1. Resolution #568-20. Approve a modification to Task Order Number 2 of an existing agreement with MS Consultants for additional Professional Engineering Design Services in association with the Shawnee II Phase II SECAP Collection System Construction Project. **Said Task Order No. 2 is in the amount of \$48,709.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

E. Commissioner's office

1. Discussion with Prosecutor's office regarding structure of Children Services Board.

	<p>Commissioner Noonan moved at 9:21 a.m. to go into Executive Session with the Prosecutor's office to discuss the structure of the Children Services Board. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously. Discussion regarding the Children Services Board structure.</p> <p>9:38 a.m. – General Session</p> <p>Commissioner Noonan stated he has had discussions with the Prosecutor and Assistant Prosecutor as it relates to the Children Services Board as to their vision, their mission and specifically the Board President. Commissioner Noonan presented a resolution for the removal of the Allen County Children Services Board President – Resolution #569-20. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</p>
	ANNOUNCEMENTS
9:49 a.m.	RECESS
9:41 a.m.	<p>Kayla Campbell – Prosecutor's office re: FFCRA Leave and Ada Road property</p> <ul style="list-style-type: none"> • Discussion regarding change in the definition of healthcare provider per the Department of Labor as it relates to FFCRA Leave policy. Additional changes per the Department of Labor are already addressed in said policy • Ada Road property can be auctioned. Commissioner Seibert stated that said property is zone agriculture. Need to review Johnny Appleseed Metropolitan Park lease
9:52 a.m.	RECESS
9:30 a.m.	Update – Jason Patchet – Building and Grounds - CANCELLED
	RECESS
10:05 a.m.	Staff/Update Meeting

Brittany Woods –

- **Provided Commissioner Seibert with history on health insurance renewal rates. 2019 and 2020 – no increase**
- **Activate Allen County – Brittany Woods to remain on board**

Susan Wildermuth –

- **Medicaid Tax Fund update.**
- **Elected officials – pay scale increase**
- **Email – Joint Committee questions.**

Kelli Singhaus –

- **Meeting OWL – purchase thru CARES Act monies**
- **Meeting as it relates to renewal levy for Children Services – Commissioner Noonan to attend.**
- **Provided update on CORSA claims**

10:48 a.m.

RECESS

11:00 a.m.

Bid Opening – Napoleon Road Group

Bid results:

Liebrecht Excavating, LLC - \$45,152.00
Fenson Contracting, LLC - \$63,000.00
Turf Concepts, LLC - \$63,875.00
Sand Ridge Excavating - \$74,795.00

11:10 a.m.

RECESS

11:30 a.m.

Bid Opening – Civic Center Lighting Project

Bid results:

	Base Bid	Alternate 1	Alternate 2	Alternate 3
Sidney Electric	\$579,000.00	\$31,500.00	\$12,900.00	\$46,000.00
Shinn Bros.	\$585,000.00	\$30,000.00	\$20,000.00	\$145,000.00
C & J Electric	\$665,000.00	\$26,975.00	\$7,500.00	\$40,000.00
Gem, Inc.	\$667,680.00	\$34,735.00	\$19,715.00	\$7,250.00
Kester Electric	\$693,000.00	\$43,000.00	\$18,000.00	\$108,000.00

11:45 a.m.

RECESS

1:02 p.m.

Update – Rachael Gilroy

- **Provided CARES Act update – revenue/expenses. Small business grant – 46 applied and 29 eligible – distributed \$129,000.00.**
- **AhelioTech - increase of 3% - \$6,700.00 for 2021 budget**
- **State Audit complete – no findings**
- **Discussion regarding purchase of Jeep for use by Auditor’s office/Land Bank. Lease is up – would like to purchase from REA Funds**
- **Keith Cheney provided information as it relates to open enrollment – benefits. Looking at one (1) day event – morning and afternoon - one event will be held at Sanitary Engineer and the other event at DJFS**
- **Discussion regarding pay-off of JDC bond**

ADJOURN

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

Approved by: **Board of Allen County Commissioners**

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan