

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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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 6, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
	<p><b>** 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:</b></p> <p><b>Joining the meeting from your computer, tablet or smartphone.</b>  <a href="https://global.gotomeeting.com/join/867166029">https://global.gotomeeting.com/join/867166029</a></p> <p><b>You can also dial in using your phone.</b>            United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a>            United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></p> <p><b>Access Code: 867-166-029</b></p> <p><b>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</b></p>
	<b>PRESENT: Beth Seibert Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE - Kelli Singhaus</b>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Noonan moved to amend the agenda to cancel the 10:30 a.m. meeting with the Dog Warden and add Resolution #583-20 under Resolutions/</i></p>

***Signatures. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.***

**ITEMS FOR REVIEW AND APPROVAL:**

- 1. Approve minutes of the September 29, 2020 general session.**
- 2. Approve minutes of the October 1, 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 #570-20.** Approve travel expenses.
- b. Resolution #571-20.** Supplemental appropriation to the Future Projects Fund #3999.
- c. Resolution #572-20.** Authorize a warrant of transfer from the Future Projects Fund 3999 to the Juvenile Detention Center Capital Improvement Fund 4021.
- d. Resolution #573-20.** Supplemental appropriation to the JDC Capital Improvement Fund 4021.
- e. Resolution #574-20.** Approval of "Then and Now" purchase orders.
- f. Resolution #575-20.** Declare various personal property at the Allen County Engineer's office unsuitable for county use and authorize sale of same by internet auction.

***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert.***

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #576-20.** Approve the Miller Replat of Lots #11815, #11816 and #11817 of Brookline Subdivision No. 1, American Township and approve the plat for recording. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #577-20.** Approve the purchase of a 2017 Jeep Patriot from Tom Ahl Chrysler-Dodge, Inc. for the Allen County Auditor's office. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

3. **Resolution #52-20A.** Amend Resolution #52-20, appoint delegates to the Lima-Allen County Regional Planning Commission Board. **This is the appointment of Commissioner Seibert to fill a vacancy on the Board. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
4. **Resolution #215-20A.** Amend Resolution #215-20, adopt a Temporary Family Medical Leave (FFCRA) Policy. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
5. **Resolution #583-20.** Enter into contract with E. Lee Construction, Inc. for the Courthouse 4<sup>th</sup> Floor Project as it relates to COVID guidelines. **This project is to open the lobby area to accommodate members of the public. Said cost is not to exceed \$50,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

**DISCUSSION:**

**A. Allen County Engineer**

1. **Resolution #578-20.** Authorize Brion E. Rhodes, Allen County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for State Issue 1 Funds for the Amherst Road Culvert Replacement Project and execute contracts as required.
2. **Resolution #579-20.** Authorize Brion E. Rhodes, Allen County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for State Issue 1 Funds for the First Street Culvert Replacement Project and execute contracts as required.
3. **Resolution #580-20.** Authorize Brion E. Rhodes, Allen County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for State

	<p>Issue 1 Funds for the Kiggins Road Bridge Replacement Project and execute contracts as required.</p> <p><b>4. Resolution #581-20.</b> Authorize Brion E. Rhodes, Allen County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for State Issue 1 Funds for the Wapak Road Realignment Project and execute contracts as required.</p> <p><b>Per Ron Meyer, Resolutions #578-20 thru #581-20, are to submit application for State Issue 1 funds for various projects. Commissioner Seibert added that the County Engineer’s office should reach out to the Nature Conservancy as they may have resources available for said projects. Commissioner Seibert moved for approval of Resolutions #578-20 thru #581-20. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</b></p> <p><b>5. Resolution #582-20.</b> Authorize the County Engineer to remove the Load Limit Posting on the Kemp Road Bridge, American Township. <b>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</b></p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>**Resolution of Appreciation to Husky Lima Refinery</b> <b>**Resolution of Appreciation to United Auto Workers #1219</b></p>
<p><b>9:16 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:33 a.m.</b></p>	<p><b>Staff/Update Meeting</b></p> <p><b>Brittany Woods –</b></p> <ul style="list-style-type: none"> <li>• <b>Activate Allen County – attending next Tuesday</b></li> <li>• <b>Completed Children Service 3<sup>rd</sup> quarter billing</b></li> <li>• <b>Safety Congress – will now be held virtual in 2021</b></li> <li>• <b>New wellness portal to open November 16, 2020</b></li> </ul> <p><b>Kelli Singhaus –</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on insurance claims</b></li> </ul>

- Discussion regarding Adopt A Family
- Discussion regarding marriage license fees – continue 50/50 split

Beth Seibert –

- Discussion regarding stairs at Courthouse
- Provided information on Guiding Light

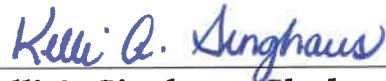
9:56 a.m.

ADJOURN

10:30 a.m.

Update – Julie Shellhammer – Dog Warden - CANCELLED

Submitted by:



Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners



Beth Seibert



Cory Noonan