

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 15, 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/895836381</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 877 568 4106</u> United States: <u>+1 (571) 317-3129</u></p> <p>Access Code: 895-836-381</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
	PRESENT: Beth Seibert Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE – Rachael Gilroy
	APPROVE AGENDA AS PRESENTED
	<p><i>Commissioner Noonan moved to amend the agenda to include Resolution #603-20 under Resolutions/ Signatures and add a 1:15 p.m. meeting</i></p>

with Sarah Newland and Greg Sowinsky to discuss levy renewal. Commissioner Noonan also added that on Tuesday, Auditor of State Keith Faber will be presenting the Clean Audit Award to Allen County Land Bank and Allen County on the 1st floor conference room of the Court of Appeals Building. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the October 6, 2020 general session.**
- 2. Approve minutes of the October 7, 2020 special 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 #584-20.** Approve travel expenses.
- b. Resolution #585-20.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- c. Resolution #586-20.** Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Capital Fund 5401, Capital Debt Fund 5308 and American Bath WWTP Capital Fund 5402.
- d. Resolution #587-20.** Authorize a warrant of transfer from the County Engineer Fund 2002 to the OPWC – County Road Resurfacing Fund 4703.
- e. Resolution #588-20.** Supplemental appropriation to the Capital Improvement Fund 4017.
- f. Resolution #589-20.** Supplemental appropriation to the Ottawa River Maintenance Fund 2339.
- g. Resolution #590-20.** Supplemental appropriation to the Smith Improvement Project Fund 4332.
- h. Resolution #591-20.** Supplemental appropriation to the Allen Water District Operating Fund 8751.
- i. Resolution #592-20.** Supplemental appropriation to the Marion & Amanda Township Ditch Fund 2172.
- j. Resolution #593-20.** Declare county property located at the Allen County Dog Warden obsolete and unsuitable for county use and authorize to discard of same pursuant to 307.12(I) ORC.

Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was

called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #594-20.** Authorize the Allen County Health Insurance Rates for the Allen County Health Department for CY'2021. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #595-20.** Resolution to instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of the right-of-way of Charledon Avenue, 0.331 acres more or less, Perry Township, petitioned for by Kathryn A. Nickles aka St. Johns Avenue Land Company, LLC. **The Report of the County Engineer is to be completed on or before October 29, 2020. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #596-20.** Approve a resolution to adopt updated Regulations Prohibiting Illicit Discharges to the Separate Storm Sewer System in the Unincorporated Areas of Allen County. **Said update includes change of address for Allen Soil and Water District as well as Homeland Security. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #603-20.** Enter into contract, on behalf of the Allen County Child Support Enforcement Agency, with NOW Marketing Group for Website Design and Hosting. **The contract is an amount not to exceed \$10,012.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Sanitary Engineer (No one present)

- 1. Resolution #597-20.** Enter into a Connection Agreement with Harrod DOHP, LLC for the connection to the Jackson-Auglaize Township Sewer

Sub-District #1 to serve the Dollar General located on Harding Highway, Auglaize Township. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

B. County Engineer

1. Resolution #598-20. Enter into an agreement with DLZ for engineering services for improvements to the Shawnee Road Roundabout Intersection, Shawnee Township. **Brion Rhodes, County Engineer, stated that this last spring he had hired a consultant to review the roundabout due to a number of low severity accidents that were occurring. DLZ is being contracted to implement changes/tweaks to the roundabout as well as implement pavement markers at a cost not to exceed \$23,500.00. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

C. Department of Job and Family Services

1. Resolution #599-20. Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board. **Per Josh Parker, this MOU is to trade flexible funding/monies from Children Services to Job and Family Services to cover costs of income maintenance services. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

2. Resolution #600-20. Approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board. **Per Josh Parker, this is the trade of TANF/Title XX monies from Job and Family Services to Children Services in the amount of \$500,000.00. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

	<p>D. <u>Dinsmore & Shohl, LLP</u></p> <p>1. Resolution #601-20. Resolution authorizing the issuance of \$1,256,600.00 Drainage Improvement Bonds. Per Diana Vicen, this is the issuance of drainage improvement bonds for a period of ten (10) years at 1-1/2%. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #602-20. Resolution authorizing Supplement of a Certain Sublease Amended and Restated Agreement of Lease with Bon Secours Mercy Health, Inc. and its affiliate, in connection with the release of certain property. Per Diana Vicen, this is the release of property located in Hamilton County that is being sold to the City of Cincinnati. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>9:16 a.m.</p>	<p>RECESS</p>
<p>10:32 a.m.</p>	<p>Staff/Update Meeting</p> <ul style="list-style-type: none"> • Open enrollment scheduled October 28, 2020 at the JFS and Sanitary Engineer • Discussion regarding Wellness Program • 215 wellness participants in 2020 • Will be attending Wellness meeting on October 23, 2020 <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Three (3) budgets received • JDC bond pay-off set for today <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussion regarding office hours • Discussion regarding Solid Waste Generation Fee Abolishment • NACO – Scholarship Program – Leadership online classes – will forward to Commissioners for their review

	<ul style="list-style-type: none"> • Provided Auditor’s office paperwork for FFCRA reimbursement • Elected Officials Surety Bonds – utilizing CORSA coverage document as Employee Dishonest and Faithful Performance of Duty Policy in lieu of individual surety bonds – will forward paperwork to Commissioners for their review <p><u>Beth Seibert</u></p> <ul style="list-style-type: none"> • Discussion regarding appointments. Setting up appointments on Monday morning in 20 minutes increments for appointments to three (3) boards – Children Services, WOCAP and Airport Authority. Requested individuals to provide resume and letter of interest
11:20 a.m.	RECESS
11:30 a.m.	<p>Brion Rhodes, Laura Clark and Kayla Campbell re: Ditch Projects and Springhill/Oakwood Drive Ditch Project</p> <p>Also in attendance: Joe Gearing and Nathan Davis</p> <ul style="list-style-type: none"> • Status update on Springhill/Oakwood Drive Ditch Project. Requested Prosecutor’s office send letter to Mr. Ritchie regarding interference of said project • Discussion regarding funding of Napoleon Road Project • Discussion regarding Indianbrook Phase II negative balance as well as \$50,000 advance • Discussion regarding reimbursement for right-of-way assessments – \$180,000.00. Clerk to contact Prosecutor’s office to draft MOU/resolution as it relates to reimbursement • Tax Map additional conveyance fee – return of dollars to general fund in the amount of \$250,000.00.
1:32 p.m.	RECESS
1:39 p.m.	<p>Sarah Newland and Greg Sowinsky re: Levy Renewal</p> <ul style="list-style-type: none"> • Renewal of \$0.50 mill levy – 1st place on the ballot in 1996 • Both levies make up approximately 40% of the budget • Discussion regarding levy committee/campaign • February 4, 2021 is deadline for submission to Board of Elections for May 4, 2021 primary election

1:59 p.m.

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