

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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 29 , 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/712333749">https://global.gotomeeting.com/join/712333749</a></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (669) 224-3319</u></b></p> <p><b>Access Code: 997-403-397</b></p> <p><b>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</b></p>
	<p><b>PRESENT: Beth Seibert</b>  <b>Cory Noonan</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:02 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Tamara Ammon</b>
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Noonan moved to amend the agenda to reschedule the 1:00 p.m. meeting with the Abe Ambroza regarding budgetary items. Motion seconded</i></p>

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

**ITEMS FOR REVIEW AND APPROVAL:**

- 1. Approve minutes of the October 22, 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 #624-20.** Intradepartmental Transfers.

- b. Resolution #625-20.** Authorize a warrant to advance funds to the McClain Road Water & Sewer Improvement Project Fund 4541 from the Sanitary Engineering Department Surplus Fund 5035.

- c. Resolution #626-20.** Authorize warrants to advance funds to the Fourth Street Sewer Improvement Fund 4003 and the Delmar Glenn Sewer Improvement Fund 4501 from the Sanitary Engineering Department Surplus Fund 5035.

- d. Resolution #627-20.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Planning Fund 5407.

- e. Resolution #628-20.** Authorize the return of an advance from the Airport Sewer Improvement project Fund 4512 to the Sanitary Engineering Surplus Fund 5035.

- f. Resolution #629-20.** Supplemental appropriation to the Dispute Resolution Fund 2722.

- g. Resolution #630-20.** Supplemental appropriation to the Community Water Fund 8814.

- h. Resolution #631-20.** Supplemental appropriation to the Coronavirus Relief Fund 2890.

- i. Resolution #632-20.** Supplemental appropriation to the JDC Capital Fund 4021.

- j. Resolution #633-20.** Supplemental appropriation to the MVGT Fund 2002.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #634-20.** Resolution to authorize the use of the County's Employee Dishonesty and Faithful Performance of Duty Policy through the CORSA Coverage Document. **This policy will be used instead of individual surety bonds for officers, employees and appointees.** ***Commissioner Noonan moved for***

**approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

- 2. Resolution #635-20.** Authorize the purchase of two (2) 2020 Ford Explorer Sport Utility Vehicles from Shorkey Auto Group through the Commonwealth of Pennsylvania Cooperative Purchasing Program. **Purchase price of \$34,873.00 each for a total of \$69,746.00** **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #636-20.** Authorizes the purchase of three (3) 2020 COVID Ford Explorer Sport Utility Vehicles from Shorkey Auto Group through the Commonwealth of Pennsylvania Cooperative Purchasing Program. **Purchase price of \$34,873.00 each for a total of \$104,619.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #637-20.** Authorize the purchase of one (1) 2020 COVID Ford Transit Van from Shorkey Auto Group through the Commonwealth of Pennsylvania Cooperative Purchasing Program. **Purchase price of \$35,247.50. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #638-20.** Authorize the Allen County Sheriff's office to serve as fiscal agent for Region 1 in the State of Ohio for the Law Enforcement State Homeland Security Program FY'20 and authorize Captain Dan Howard to serve as grant administrator of said grant. **Grant will be in the amount of \$194,339.00. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #639-20.** Approve Subgrant Award Agreement with the Ohio Office of Criminal Justice Services, Ohio Department of Public Safety, for the Coronavirus Emergency Supplemental Funding Program and authorize the President of the Board of Allen County Commissioners to execute same. **Grant will be in the amount of \$13,000.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The**

***roll was called and the resolution was approved unanimously.***

- 7. Resolution #640-20.** Resolution declaring it necessary to renew a tax levy in excess of the ten mill limitation for the purpose of the Children Services Program and determine the submission to the electors pursuant to Sections 5705.24 and 5705.03 of the Ohio Revised Code. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 8. Resolution #485-20A.** Amend Resolution #485-20, resolution for sale of Benvenuto Property (519 N. Jackson Street, Lima, Ohio). ***Resolution to reflect how the proceeds of the sale shall be dispersed based on the pro-ration of the 2020 real estate taxes as well as the cost incurred in the storage, maintenance, security, and sale of property. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

**DISCUSSION:**

- 1. Sanitary Engineer.**
- 2. Resolution #641-20.** Certify delinquent sewer service charges to the Allen County Auditor's office for collection. ***Per Tammy Ammon, the delinquent service charges cover the third and fourth quarters of 2019 and the first and second quarters of 2020 for a total of \$505,303.54. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #642-20.** Certify delinquent debt service charges to the Allen County Auditor's office for collection. ***Per Tammy Ammon, the debt service charges cover the third and fourth quarters of 2019 and the first and second quarters of 2020 for a total of \$27,375.59. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #643-20.** Certify delinquent debt service charges for projects billed by the City of Lima Utilities Department on behalf of the Allen County Sanitary Engineer to the Allen County Auditor's office for collection. ***Per Tammy Ammon, the debt service***

charges cover the third and fourth quarters of 2019 and the first and second quarters of 2020 for a total of \$5,629.82. *Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.*

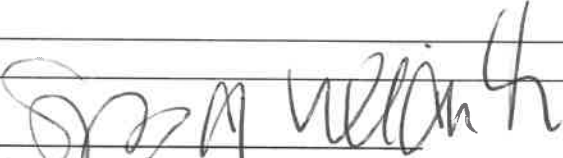

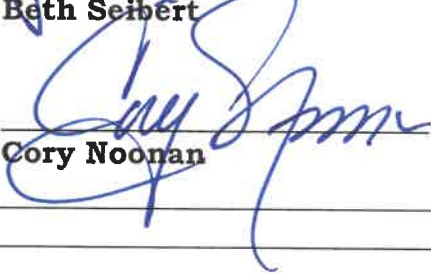
**5. County Engineer**

**6. Resolution #644-20.** Accept bid and enter into contract with Liebrecht Excavating for the construction of the Napoleon Road Drainage Improvement Project #1337. **The contract is not to exceed \$45,152.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

**7. Juvenile Court**

**8. Resolution #645-20.** Authorize submission of an amendment to the FY'2021 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services. **Amendment is a result of cuts made to the Targeted Reclaim allocation. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

	<b>ANNOUNCEMENTS</b>
<b>9:14 a.m.</b>	<b>RECESS</b>
<b>9:33 a.m.</b>	<p><b>Update – Jason Patchet and Dana Sterling – Building and Grounds and special projects</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding power outage at the Court of Appeals building</b></li> <li>• <b>Discussion regarding Republic contracts for trash collection</b></li> <li>• <b>Discussion regarding locations for Dog Warden to sell tags for months of December and January</b></li> <li>• <b>Discussion regarding 4<sup>th</sup> floor demo and wall repair</b></li> </ul>
<b>10:24 a.m.</b>	<b>RECESS</b>
<b>10:31 a.m.</b>	<p><b>Staff/Update Meeting</b></p> <p><b>Brittany Woods – no update</b></p>

	<p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding Dog Warden and selling of dog tags; follow up with Julie</li> <li>• Working on budget; auditing and entering 2021 numbers</li> </ul> <p><b>Kelli Singhaus –</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding Winter Conference</li> <li>• Discussion regarding Civic Center lighting</li> <li>• Discussion regarding lima mall ribbon cutting</li> <li>• Discussion regarding HR training on 11/4/2020</li> </ul> <p><b>Beth Seibert –</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding Guardianship Board</li> <li>• Discussion regarding Steve Kayatin pay increase and Water District Board</li> </ul>
10:42 A.M.	RECESS
11:03 a.m.	<p><b>Public Hearing – Vacation of Charledon Avenue, Perry Township</b></p> <ul style="list-style-type: none"> <li>• Jay Rodgers, BL Company was present</li> <li>• Commissioners Seibert read into record the report of the County Engineer</li> <li>• No public comment was made</li> </ul>
11:07 a.m.	ADJOURN
	<p>Submitted by:  Susan Wildermuth, Asst. Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p> Beth Seibert</p> <p> Cory Noonan</p>

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