

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	November 5, 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.</p> <p>https://global.gotomeeting.com/join/360103789</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129</p> <p>Access Code: 360-103-789</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
	PLEDGE - Kelli Singhaus
	APPROVE AGENDA AS PRESENTED

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

ITEMS FOR REVIEW AND APPROVAL:

1. Approve minutes of the October 29, 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 #647-20. Approve travel expenses.

b. Resolution #648-20. 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 #649-20. Supplemental appropriation to the Coronavirus Relief Fund 2890.

d. Resolution #650-20. Supplemental appropriation to the OB Frails Fund 4330.

e. Resolution #651-20. Supplemental appropriation to the Replacement and Improvement Fund 5435.

f. Resolution #652-20. Supplemental appropriation to the Solid Waste New Building Fund 8053.

g. Resolution #653-20. Supplemental appropriation to the McClain Road Fund 4541.

h. Resolution #654-20. Approval of "Then and Now" purchase orders.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #655-20. Authorize the President of the Board of Allen County Commissioners to execute the necessary paperwork from Shorkey Auto Group for the purchase of vehicles for the Allen County Sheriff's office. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

2. Resolution #656-20. Resolution in support of the adoption of the Roth 457 option as an expanded portfolio choice within the Ohio Deferred Compensation Program. ***Commissioner Noonan moved for approval.***

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

- 3. Resolution #657-20.** Resolution authorizing use of Coronavirus Aid, Relief and Economic Security Act (CARES) funding for public safety payroll expenses. **This funding will cover all positions within the Sheriff's office, except for the Sheriff. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #663-20.** Authorize the vacation of Charledon Avenue, 0.331 acres more or less, Perry Township, petitioned for by Kathryn A. Nickles, aka St. Johns Avenue Land Company LLC. **Commissioner Seibert stated the public hearing was held last week. There was one (1) person in attendance with no opposition. Commissioner Seibert further stated that there are people excited about what is going into the area should the vacation be approved. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #664-20.** Resolution to instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of a portion of Mayberry Road and a portion of Cool Road, Monroe Township, petitioned for by the Ohio Department of Transportation. **The view was held earlier in the week in which there were representatives from ODOT present as well as landowners and a business who expressed their thoughts/concerns. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. County Engineer

- 1. Resolution #658-20.** Authorize the posting of Emergency Vehicle Load Limits for the Hay Road Bridge – No. AUG-231-2.00.
- 2. Resolution #659-20.** Authorize the posting of Emergency Vehicle Load Limits for the Olt Road Bridge – No. MON-178-1.74.

Per Ron Meyer, these load limits are being placed based on the legal loads for which the bridges can sustain. Proper notification has been given to the proper entities as it relates to the load limits. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.

B. Sanitary Engineer

- 1. Resolution #660-20.** Resolution approving the general plan, declaring the necessity to construct and establishing method of repayment for the Kessen Veterinary Clinic Sewer Extension Project, Marion Township. **Per Steve Kayatin, Sanitary Engineer, the county was contacted by Dr. Kessen regarding public sewer. The City of Delphos has agreed to expand the sanitary sewer service in the area. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

- 2. Resolution #661-20.** Enter into a Sanitary Sewer Extension Agreement with Kessen Veterinary Clinic LLC for construction of a sanitary sewer improvement located along Elida Road, Delphos, Ohio. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

- 3. Resolution #662-20.** Accept proposal and enter into contract with Shaferly Excavating LTD for the construction of the sanitary sewer improvement located along Elida Road, Marion Township. **Per Steve Kayatin, Sanitary Engineer, said contract is in the amount of \$42,842.50, in which Dr. Kessen will pay approximately \$38,000.00 of the cost. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

9:17 a.m.

RECESS

<p>9:34 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Catching up on work orders • Will start soon to repair drains on the 6th floor of the Savings Building • COVID discussion • Working with the Auditor – Service Master sanitization • Hands free flush valves – will be deploying soon <p>Dana Sterling –</p> <ul style="list-style-type: none"> • Courthouse - 4th floor courtroom completed • Waiting area- almost complete – should be finished next week
<p>9:48 a.m.</p>	<p>RECESS</p>
<p>10:00 a.m.</p>	<p>Staff/Update meeting</p> <p>Brittany Woods –</p> <ul style="list-style-type: none"> • Working on end of year for Coroner’s office • Working on wellness documents for beginning of new wellness year <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Balanced budget for October 2020 • Working on entering numbers into Munis from spreadsheets <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Working on amendment to Uniform Guidance Procurement Policy per State Auditor’s <p>Beth Seibert –</p> <ul style="list-style-type: none"> • Discussion regarding Joe Gearing’s request for Clean Ohio Wetland Agreement – not ready to move forward. Will have continued discussions • Discussion regarding Guardianship Program • FAA Grant for Airport Board – will schedule meeting • Discussion regarding two (2) resume’s received as potential board candidates. Commissioner Seibert will reach out

	<ul style="list-style-type: none"> • Solar Project – two (2) public meetings coming up • Train Depot demolition – ODOT property. Kelli Singhaus left message for Brion Rhodes • Discussion regarding Ada Road property
10:26 a.m.	RECESS
11:37 a.m.	Update – Tom Berger <ul style="list-style-type: none"> • Receipt of PPE from the state • COVID discussion/vaccine distribution • Service Master – in office cleaning treatment • No issues during elections • Hazard Mitigation Plan – currently in draft format. Received responses from the Village of Elida, Village of Harrod and the Village of Beaverdam. Deadline for submission is late summer • Planning on Hazmat full scale exercise in early spring. Will be in person • Hazmat team – required to have 8 hours of training annually. LEPC allowed purchase of online training to maintain certification • Bomb squad – new member from LPD – totally of 6 members – new member will be required to take 6 week training • Do not need additional funds to meet end of year
11:59 a.m.	RECESS
1:17 p.m.	Abe Ambroza re: Budgetary Items <ul style="list-style-type: none"> • Requested access of funds designated for marketing to meet year end budgetary operational expenses/2021 1st quarter budgetary operational expenses • Received funds from Foundation to allow continued operations • Discussion regarding monthly expenses/monthly deposit of marketing funds. Would like funds deposited in Fund 2872 unrestrictive for use during pandemic. Assistant Prosecutor to review
1:42 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