

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	January 21, 2021
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>Agenda Meeting Thu, Jan 14, 2021 8:00 AM - 4:00 PM (EST)</p> <p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/202542221</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 202-542-221</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
	<p>PRESENT: Beth Seibert Brian Winegardner Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
8:13 a.m.	<p>Update with Allen County Coroner – Dr. Meyer</p> <ul style="list-style-type: none"> • Discussion regarding the 135+ resumes for the new position; Plan for Ohio Means Jobs first round of interviews

	<ul style="list-style-type: none"> • Discussion on job responsibilities for investigator and administrative assistant. • Discussion on rise of COVID cases in infants.
8:52 a.m.	RECESS
9:03 a.m.	AGENDA MEETING
	PLEDGE – Brian Winegardner
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Seibert would like to add a discussion regarding meeting the new refinery owner. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the amended agenda was approved unanimously</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the January 7, 2021 general session. 2. Approve the minutes of the January 12, 2021 special session. <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the minutes were approved unanimously.</i></p> <ol style="list-style-type: none"> 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #25-21. Travel for various departments. b. Resolution #26-21. Supplemental appropriation to the PC Dispute Fund 2722. c. Resolution #27-21. Supplemental appropriation to the Sheriff's Gifts and Donations Fund 2839. d. Resolution #28-21. Supplemental appropriation to the McClain Rd. Water/Sewer improvement Fund 4541. e. Resolution #29-21. Supplemental appropriation for the Mental Health Fund 2700. <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolutions were approved unanimously.</i></p>
	RESOLUTIONS/SIGNATURES:

1. **Notice to Legislative Authority – Ohio Division of Liquor Control – Beer Barrel, Inc., DBA Beer Barrel Pizza & Grill – D5I permit – Commissioners Do Not Request a Hearing. Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
2. **Resolution #30-21.** Renew contract with I Do Windows to provide window cleaning services for various Allen County Buildings. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
3. **Resolution #31-21.** Authorize the contract for Albert Epps, an Independent Contractor, to facilitate the instillation and programing of new phone system. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
4. **Resolution #32-21.** Appoint Ty Butterfield to the Allen County Board of DD. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
5. **Resolution #33-21.** Approve purchase of duty weapon for retired Chief Brian Winegardner. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved by Commissioner Noonan and Commissioner Seibert, Commissioner Winegardner abstained.**
6. **Resolution # 34-21.** Authorize the submission of a grant from The Ohio Pet Fund for the Allen County Dog Warden’s Office. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**





DISCUSSION:

A. Allen County Engineer

1. **Resolution #35-21.** Approves estimate of material and labor necessary for the replacement of an existing bridge on Ditzler Rd. in Perry Township.

	<p>Utilizing County Engineer’s material and labor for bridge replacement in efforts to keeps cost low. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #36-21. Authorize an agreement for the Design Services for the Demolition of Building at N. West St. and W. Chapman Rd. Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</p> <p>B. <u>Allen County Sanitary Engineer</u></p> <p>1. Resolution #37-21. Accept permanent easement from Allen East Local School District Board of Education for the Napoleon Road Sewer Extension Project. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>Commissioners discuss Lima Refinery changing ownership; Beth to draft a welcome letter.</p>
<p>9:21 a.m.</p>	<p>RECESS</p>
<p>9:36 a.m.</p>	<p>Update with Jason Patchet</p> <ul style="list-style-type: none"> • Phone System Update <ul style="list-style-type: none"> -1/18/21 “soft test” was 60% successful -Concern with fail over system not rolling over if system goes down -Another “soft test” planned for 1/25/21 • Discussed weather policy • Received Civic Center roof repair supplies • Update on Savings building 6th floor restrooms • Capital Discussion <ul style="list-style-type: none"> -Reviewed of listed projects <p>At 10:55 a.m., Commissioner Winegardner moved to go into Executive Session, regarding discussion of employee/staff compensation. Motion seconded by Commissioner Seibert. The roll was called and the request to enter Executive Session was approved unanimously.</p>

	<i>11:07 a.m., back in General Session. No action taken.</i>
11:07 a.m.	RECESS
11:12 a.m.	<p>Update with Sanitary Engineer</p> <ul style="list-style-type: none"> • General update and discussion <p><i>At 11:31 a.m., Commissioner Noonan moved to go into Executive Session, regarding discussion of employee/staff compensation. Motion seconded by Commissioner Winegardner. The roll was called and the request to enter Executive Session was approved unanimously.</i></p> <p><i>11:44 a.m., back in General Session.</i></p> <ul style="list-style-type: none"> • <i>Consideration for wage increases for administrative staff; Commissioners in agreement</i>
11:48 a.m.	RECESS
11:49 a.m.	<p>Meeting with Ben Albrecht regarding Union Negotiations</p> <p><i>At 11:50 a.m., Commissioner Noonan moved to go into Executive Session, regarding discussion of union negotiations. Motion seconded by Commissioner Seibert. The roll was called and the request to enter Executive Session was approved unanimously.</i></p> <p><i>11:58 a.m., back in General Session. No action taken.</i></p>
11:59 a.m.	RECESS
12:04 p.m.	<p>Meeting with Shawnee Township regarding Fire & EMS Dispatching</p> <p>Chief Mohler, Tom Berger Chief Truesdale, Shawnee Township Trustees—</p> <ul style="list-style-type: none"> • Tom Berger provided overview of a 911 call transfer and response time of dispatch • Discussion of landline and cell communications • Discussion of possible contract cost • Visit to ACSO to see new Tyler Tech equipment • Set meeting for two weeks for further discussion
12:41 p.m.	RECESS
1:02 p.m.	Update with Auditor

	<ul style="list-style-type: none"> • Tax Bills have been sent; delayed due to State issue; staff worked on holiday to complete • CAUV Notices have been sent • Governor has extended Dog Tag License late fee to July 1, 2021 • General update regarding 2020 State Audit • General discussion regarding 3% bonus • Update on Sales Tax numbers • Overview and update of Forestry Program • Phone System update; Al Epps contract • Weights & Measurers new truck request • Discussion of the solar farm
2:00 p.m.	RECESS
2:10 p.m.	<p>Update with Public Defender Office</p> <p>Kenny Sturgill, Rachael Gilroy, Kayla Campbell, Derek Richardson, Joe Patton—</p> <ul style="list-style-type: none"> • Discussion of lease details • Security overview • Update of hiring staff • General discussion
3:05 p.m.	ADJOURN
	<p>Submitted by: <u></u> Susan Wildermuth, Asst. Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Beth Seibert</p> <p><u></u> Brian Winegardner</p> <p><u></u> Cory Noonan</p>