

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	March 4, 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>Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/643503397</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 643-503-397</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
9:05 a.m.	AGENDA MEETING
	PLEDGE - Commissioner Beth Seibert
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Seibert moved to amend the agenda to note a correction as Resolution #142-21 for the County</i></p>

Engineer should be Resolution #143-21 and Resolution #143-21 for the Port Authority should be #144-21. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

1. Consent Agenda:

- a. Resolution #122-21.** Intradepartmental transfers.
- b. Resolution #123-21.** Approve Supplemental Appropriation for General Fund 1001.
- c. Resolution #124-21.** Authorize Warrant of Transfer from General Fund 1001 to Common Pleas Special Projects Fund 2701.
- d. Resolution #125-21.** Approve Supplemental Appropriation for Common Pleas Fund 2701.
- e. Resolution #126-21.** Authorize Warrant of Transfer from General Fund 1001 to Capital Improvement Fund 4017.
- f. Resolution #127-21.** Approve Supplemental Appropriation for Health Department Enhanced Operations Fund 8834.
- g. Resolution #128-21.** Approve Supplemental Appropriation for Common Pleas fund 2701.
- h. Resolution #129-21.** Approve Supplemental Appropriation for Capital Improvement Fund 4017.
- i. Resolution #130-21.** Approve Supplemental Appropriation for Stormwater Fund 5037.
- j. Resolution #131-21.** Approve Supplemental Appropriation for Revolving Loan Fund 2410.
- k. Resolution #132-21.** Approve Supplemental Appropriation for MVGT Fund 2002.
- l. Resolution #133-21.** Approve Supplemental Appropriation for Scrap Tire Grant Fund 2003.
- m. Resolution #134-21.** Approve Then and Now Purchase Orders.

Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan.

Commissioner Noonan noted that Resolution #128-21 is for the camera project at the Justice Center. This is a quarter million dollar project and the county was able to include redundancy protection as part of the project. Commissioner Winegardner stated this was a much needed upgrade as the current cameras are at their end of life. The roll was called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #135-21.** Authorize membership and payment of annual dues to Ohio County Dog Wardens Association for 2021. **This is in the amount of \$250.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #136-21.** Declare sixteen vehicles located at the West Central Ohio Crime Task Force obsolete unsuitable for county use and authorize sale of same by internet auction. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #137-21.** Declare two cruisers from the Allen County Sheriff's office obsolete and of no further use for the county and authorize the donation of same to Apollo Police Academy. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Commissioner Winegardner noted that these vehicles will be used as part of Apollo's training program. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #138-21.** Declare four wrecked police cruisers from Allen County Sherriff's office obsolete and unsuitable for county use and authorizes disposal of same. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #139-21.** Re-appoint Scott Cockerell to the Lima-Allen County Regional Transit Authority Board of Trustees. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Mr. Cockerell's term expires January 18, 2024. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #140-21.** Enter into a one year lease agreement with Tom Ahl Chrysler for the lease of a 2019 Dodge Ram 1500 Truck for the Allen County Sheriff's Office. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. This is a lease renewal from last year. Said**

lease will be paid from FOJ funds. *The roll was called and the resolution was approved unanimously.*

7. Resolution #141-21. Enter into a subgrant award agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This is annual grant agreement. The roll was called and the resolution was approved unanimously.*

8. Resolution #142-21. Authorize submission of a Community Support Grant application to the Ohio Department of Job and Family Services for Family Children First Council. *Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Said application is in the amount of \$50,000.00. The roll was called and the resolution was approved unanimously.*

DISCUSSION:

A. County Engineer

1. Resolution #143-21. Authorize the Allen County Engineer to enter into an agreement for professional services with Richland Engineering Limited for the inspection of the Metcalf Street Bridge, over Norfolk and Western Railroad in Lima, Ohio. *Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Ron Meyer, this is a large truss bridge near the refinery. Due to age, size and complexity, the county contracts to have bridge inspected. This contract includes ultra-pin testing which is an additional \$10,000.00. The county receives 50% reimbursement from the City of Lima for the cost of said contract. The roll was called and the resolution was approved unanimously.*

B. Allen County Port Authority

1. Resolution #144-21. Approve the Bond issuance from the Port Authority of Allen County for the University of Northwestern Ohio Project. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Per Rex Huffman, in order for the Port Authority to be*

	<p>able to issue tax-exempt bonds to the University of Northwestern Ohio, elected official approval is required. The Port Authority Board has held a public hearing and adopted a resolution regarding same. <i>The roll was called and was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p> <p>** Proclamation for Professional Social Worker Month</p>
<p>9:25 a.m.</p>	<p>RECESS</p>
<p>9:32 a.m.</p>	<p>Jason Patchet – Update</p> <p>(Abe Ambroza present for Civic Center discussion)</p> <ul style="list-style-type: none"> • Civic Center Claim (Roof, Stage Floor, Curtain) Insurance adjuster on site. Insurance will only cover area of roof/stage damage as well as curtain. <ul style="list-style-type: none"> - Original quote for roof - \$42,000.00. Lee’s Roofing has supplied quote for Durolast roofing for theater portion only - \$47,300.00. Quotes for stage repair - \$62,000.00. Entire stage floor repair including pit floor - \$99,000.00. Curtain replacement - \$10,000.00. Would like floor replacement coordinated with roof replacement. - Ballasted section of roof - \$174,403.81. - Working with Prosecutor’s office to determine if theater portion would be separate from ballasted section. • Juvenile Court roof - \$193,773.00 – under state term. Okay to proceed. • Noted: Will need Turner Lightning Protection on each roof. This will result in an additional cost per roof. • Justice Center camera project. Determined five (5) additional cameras needed (3 Common Pleas and 2 – Jail main lobby) – Additional \$7,240.66. • Working with OhioMeansJobs on custodial applicants • Jail Elevator Modernization – received quote from Schindler Elevator - \$517,162.00 for two (2) elevators. County is a member of Sourcewell therefore project can proceed without bidding same. Three (3) months to install each elevator. Potential 14 weeks to receive product.

	<ul style="list-style-type: none"> • Public Defender - \$10,755.15 access/security system; \$2,426.00 commercial back door; \$3,904.00 storefront/secure area for a total of \$17,085.15. • Discussion regarding parking situation at Annex parking lot. Jason Patchet to look into cost of guardrails. • Commissioner Noonan had inquired about space to place a regional office for a state agency. Jason Patchet stated there is available space at the Savings Building – 5th floor.
11:16 a.m.	RECESS
11:21 a.m.	<p>Meeting with Kelly Lowry and Renee Monday from Sedgwick</p> <ul style="list-style-type: none"> • Overview of Executive Summary Report – General overview of last three (3) years. • Frequency: In 2019 – 44 claims compared to 2020 – 21 claims. • Employer merit rate • Group retro rating • Discounts – 2020 policy year. Bureau will probably not be providing dividends this year <p><i>Commissioner Seibert moved at 11:41 a.m. to go into Executive Session as it relates to BWC – employee compensation. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p> <p>12:13 p.m. – Back in general session</p> <p>No action to be taken. Requested Susan Wildermuth to work with County Engineer on BWC policy.</p>
	RECESS
1:04 p.m.	<p>Tom Berger – Update</p> <ul style="list-style-type: none"> • Provided update on COVID-19 • Vaccine distribution – discuss mass vaccination – possible hybrid vaccination plan. This will be a regional effort • Reached out to BWC as to the monitoring for Allen County as it relates to mask wearing. Stats as of November 16, 2020 thru February 25, 2021 <ul style="list-style-type: none"> - 378 visits – 375 compliance - 97.6% proper mask wearing

- 93% a customer mask wearing
- 93.5% employee mask wearing
- 96% social distancing
- Hazard Mitigation Plan – being reviewed by the State.
- Homeland Security Grant – will be making application in the next couple weeks for Bomb Squad, Hazmat Team as well as Cyber Security Plan. Requested that Cyber Security Plan coincide with CORSA plan
- MOU with Husky Refinery for emergency fuel – spells out five (5) different locations plus one (1) additional area
- Radio Project – mid April delivery
- Discussion - text to 911 – receiving quotes

1:32 p.m.

RECESS

1:45 p.m.

Rachael Gilroy re: STABLE Account

Also present: Rita Hilty and Nolan Roberts – Auditor’s office as well as a representative from the State of Ohio

- This account allows employees to contribute through payroll deductions to family members and/or friends with special needs. Employees can contribute up to \$15,000/year. There is no cost to the county. The STABLE Account is administered by the State of Ohio.

2:00 p.m.

ADJOURN

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: **Board of Allen County Commissioners**

Beth Seibert
Beth Seibert

Brian Winegardner
Brian Winegardner

Cory Noonan
Cory Noonan