

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	April 1, 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/717449925</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: 717-449-925</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
9:01 a.m.	AGENDA MEETING
	PLEDGE – Brian Winegardner
	APPROVE AGENDA AS PRESENTED
	<p><i>Commissioner Seibert moved to amend the agenda to add a 10:15 a.m. meeting with John Wolf, Franklin</i></p>

County Public Health to discuss Enterprise Fleet Program and add an 11:15 a.m. meeting to allow Commissioner Noonan to provide an update on union negotiations – blue unit. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

1. Approve minutes of the March 25, 2021 agenda meeting.

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

2. Consent Agenda:

- a. Resolution #217-21.** Approve travel expenses.
- b. Resolution #218-21.** Authorize a warrant of advance from the Health Department Fund 8810 to the COVID-19 Enhanced Operations Fund 8834.
- c. Resolution #219-21.** Supplemental appropriation to the Administrative Facility Fund 5409.
- d. Resolution #220-21.** Supplemental appropriation to the Prison Diversion Fund 2803.
- e. Resolution #221-21.** Supplemental appropriation to the Jail Diversion Fund 2804.
- f. Resolution #226-21.** Resolution to authorize the Allen County Auditor to change the Women’s Preventive Health Fund 8822 to the COVID Mass VAX Clinics Fund 8822 for the Allen County Health Department.
- g. Resolution #222-21.** Supplemental appropriation to the COVID Mass Vax Clinics Fund 8822.
- h. Resolution #223-21.** Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.
- i. Resolution #224-21.** Supplemental appropriation to the Board of DD Fund 2018.
- j. Resolution #225-21.** Supplemental appropriation to the Women’s Crisis Center Fund 8007.

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

RESOLUTIONS/SIGNATURES:

1. Notice to Legislative Authority – Deck Factory Lima, Inc. dba Deck Factory Gaming Center – D1 Permit – Request a Hearing / Do Not Request a Hearing.

Commissioner Seibert moved to not request a hearing. Motion seconded by Commissioner Winegardner. This business is located at 2815 Elida Road, behind Rapid Fire. The roll was called and was approved unanimously.

- 2. Resolution #227-21.** Resolution to declare various personal property at the Allen County Department of Job and Family Services unsuitable for county use and authorize sale of same by internet auction.
Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.
- 3. Resolution #228-21.** Authorize the Allen County Department of Job and Family Services to purchase one (1) 60" Titan 24.5 HP Toro Engine Mower from Steve Myers Services, Inc., declare one (1) 42" Timecutter Fab Deck Mower obsolete and no longer suitable for county purposes and authorize the trade-in of same.
Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.
- 4. Resolution #229-21.** Approve the 2021 estimated monthly expenditures for county-issued credit cards for various departments.
Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.
- 5. Resolution #230-21.** Renew a lease agreement with the Allen Educational Service Center for property located at 1920 Slabtown Road, Lima, Ohio.
Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.
- 6. Resolution #231-21.** Enter into a 2022 Workers' Compensation Group Retrospective Rating Plan Agreement with CCAO Service Corporation.
Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.

	<p>7. Resolution #186-21A. Amend Resolution #186-21, enter into a Subgrant Award Agreement with the Ohio Department of Public Safety for the COVID-19 Supplies and Equipment Grant for the Allen County Common Pleas Court, Juvenile Division. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p> <p><i>Commissioner Winegardner commended Commissioner Noonan for his efforts as it relates to union negotiations.</i></p> <p>**Proclamation for Child Abuse Awareness Month**</p> <p>Sarah Newland, Children Services Executive Director, stated the agency investigated 858 reports involving 1,236 children last year.</p>
<p>9:14 a.m.</p>	<p>RECESS</p>
<p>9:33 a.m.</p>	<p>Update – Jason Patchet</p> <ul style="list-style-type: none"> • Update on annex parking lot. Provided parking lot configuration. Working with Northwest. Will keep David Voth updated on project. Will check on parking ties for lot until sealed and striped. • Update on N. Main Street parking lot. County Engineer willing to help with sink holes but not able to pave lot. Jason Patchet will reach out to contractors to receive a proposal for paving. • Court of Appeals – door access/intercom system. Final cost - \$8,627.74. • Discussion regarding Museum retaining wall – pushed out. Received estimate from E. Lee Construction for repair - \$8,500.00. Okay to proceed with repair. • Provided update on Homeland Security/EMA building roof. Top cap of roof – rotten lumber. Cost to repair - \$6,340.00. Okay to proceed with repair. Looking at replacing roof within next year or so. • Purchasing heat welder, tools, material from DuroLast. County employees will receive training on how to repair DuroLast roofs

	<ul style="list-style-type: none"> • Carpet in common area of Common Pleas Court needs replaced – Cost \$14,000.00. Okay to proceed • Civic Center ballast roof – price increase May 1, 2021.
10:18 a.m.	RECESS
10:19 a.m.	John Wolf – Franklin County Public Health Department Re: Enterprise Fleet Management Program <ul style="list-style-type: none"> • 20-30 vehicles in the fleet program • 9+ years involved in program • Have used many cooperative purchasing programs over the years – currently using Sourcewell • Keeping fleet maintenance in-house
	RECESS
10:33 a.m.	Keith Kramer – Lanes Storage re: Public Records storage <ul style="list-style-type: none"> • Original contract entered into in 2016 • Provided overview of services offered • Financial overview – 2016 to 2021 • End of five (5) year contract – three (3) renewals available
11:06 a.m.	RECESS
11:07 a.m.	Board of Commissioners re: Crafts Scholarship <ul style="list-style-type: none"> • Commissioner Seibert provided overview of meeting with Shannon Bowers – Educational Service Center. • Would like to provide twenty-eight (28) \$1,000.00 scholarships with ten (10) alternates • Would like to award scholarships at each school located in Allen County • Scholarship selection committee will be made up individuals associated with Board of Education – 4 total and a representative from the Commissioner’s office • Applications to be received by end of April, 2021 and scholarships awarded by May 21, 2021
11:18 a.m.	RECESS
11:19 a.m.	Update – Union Negotiations Also present: Atty. Ben Albrecht via phone conference

Commissioner Winegardner moved to go into Executive Session at 11:20 a.m. to discuss Blue Union – Sheriff’s office Fact-finding hearing. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.

11:37 a.m. – Back in General Session

No Action to be taken. Fact-finders will be issuing a report. The Commissioners will review at a future date and will have seven (7) days to take action, reject or take no action.

11:38 a.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