

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 8, 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/500473141</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (646) 749-3129</u></p> <p>Access Code: 500-473-141</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
9:03 a.m.	AGENDA MEETING
	PLEDGE - Cory Noonan
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Seibert moved to amend the agenda to include Resolution #248-21 under resolutions/</i></p>

signatures. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the March 30, 2021 agenda meeting.**
- 2. Approve minutes of the April 1, 2021 agenda meeting.**

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

3. Consent Agenda:

- a. Resolution #232-21.** Approve travel expenses.
- b. Resolution #233-21.** Intradepartmental transfers.
- c. Resolution #234-21.** Authorize a warrant of advance from the Health Department Fund 8810 to the COVID Mass Vax Clinics Fund 8822.
- d. Resolution #235-21.** Supplemental appropriation to the Mounted Posse Fund 2405.
- e. Resolution #236-21.** Supplemental appropriation to the Capital Improvement Fund 4017.
- f. Resolution #237-21.** Approval of "Then and Now" purchase orders for various departments.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #238-21.** Resolution to authorize the Allen County Auditor to change the Child Care Fund 8816 to the Reproductive Health & Wellness Fund 8816.

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

- 2. Notice to Legislative Authority – Ray & Family Loyalty and Royalties LLC, dba Hookah & Sports Bar – D5 Permit – Request a Hearing / Do Not Request a Hearing. Commissioner Winegardner moved to not request a hearing. Motion seconded by Commissioner Noonan. Commissioner Seibert stated this establishment is located at 127 N. Pierce and**

that Raven Simpson received her articles of incorporation on February 17, 2021. The roll was called and approved unanimously.

- 3. Resolution #239-21.** Approve the use of credit cards for the 2nd quarter of 2021. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #240-21.** Enter into a 2021 Participation Agreement with County Risk Sharing Authority (CORSA). **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #241-21.** Authorize 2021/2022 Program Costs with County Risk Sharing Authority (CORSA). **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. This is in the amount of \$507,143.00 for general liability, property and auto coverage. Allen County are member of a consortium made up of 66 counties. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #129-20A.** Amend Resolution #129-20, enter into a Mercantile Customer Generation Supply Agreement with Dynegy Energy Services East, LLC. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #242-21.** Approve a Memorandum of Understanding T-CAP Submission to the Ohio Department of Rehabilitation and Correction for the Targeted Community Alternatives to Prison Program. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This funding will offset housing of low level felony offenders for local jail time. This funding is on a two (2) year cycle reimbursable at 50% which is distributed by Adult Probation. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #243-21.** Authorize submission of an application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 407 Prison Diversion Grant.

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

9. Resolution #244-21. Authorize submission of an application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 408 Jail Diversion Grant.

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

10. Resolution #245-21. Resolution authorizing the President of the Board of Allen County Commissioners to approve and submit to the Ohio Development Services Agency, Office of Community Development, an application for PY'2021 Community Housing Impact & Preservation Program Funds (CHIP) and procuring Great Lakes Community Action Partnership to prepare the application and administer the program.

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

11. Resolution #990-19A. Amend Resolution #990-19, dissolve the Crafts Educational Fund. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Commissioner Noonan noted that Commissioner Begg was instrumental in initiating the process for dissolving the Crafts Scholarship and thanked Commissioner Seibert for carrying it through. Commissioner Seibert thanked the Educational Service Center for assisting in executing the application process. Applications will be sent via email by tomorrow to the local schools in Allen County. The roll was called and the resolution was approved unanimously.***

12. Resolution #246-21. Appoint the Crafts' Scholarship Committee for the 2021/2022 Academic Year. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

	<p>13. Resolution #247-21. Authorize the extension of a Memorandum of Understanding with the Ohio Workforce Board, Inc. (fna Area 7). Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Joe Patton, this MOU puts Allen County of 43 counties in a good position. Allen County is a comprehensive county which positions the county positively for funding. Currently there are 2,058 jobs available in a ten (10) mile radius. The roll was called and the resolution was approved unanimously.</p> <p>14. Resolution #248-21. Establish the date, time and place for the public hearing for PY'2020 CDBG Economic Development Grant application and authorize advertisement of same. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Said hearing is scheduled for April 27, 2021 at 11:30 a.m. via Gotomeeting.com. Allen County is attempting to capture up to \$500,000.00 in grant monies for housing in Allen County. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:23 a.m.</p>	<p>RECESS</p>
<p>9:31 a.m.</p>	<p>Update – Jason Patchet</p> <ul style="list-style-type: none"> • Commissioner Seibert stated that she had spoken with David Voth of Crime Victim Services and Mr. Voth had commended Jason Patchet/staff for the work that was completed on the annex parking lot • Provided update on Annex parking lot. Northwest Security working on access for control of gate. • Provided update on Sheriff Main Street parking lot. County Engineer excavating sink holes in parking lot. Working on estimates for paving and fencing. • Discussion regarding lightening protection for roofs. Received a quote and would like to get a few more comparable quotes • Civic Center Ballasted Roof – price increase May 1, 2021 of 3%-15%. Lightening protection •

	<p>included in quote. Commissioners approved to proceed with contract</p> <ul style="list-style-type: none"> • Discussion regarding Civic Center atrium glass and boiler as well as contracting architect/engineer. Kelli Singhaus to set up meeting with Abe Ambroza. • Camera project started at Justice Center yesterday • Working on museum retainer wall • Provided update on intercom system at Court of Appeals building • Provided update on Civic Center stage floor - \$81,000.00 to repair. Set up meeting with Abe Ambroza to discuss further <p>Commissioner Noonan provided a general update regarding capital/building plans. Provided overview of K2M study and where the county was last year prior to COVID. Board needs to think about moving forward.</p>
10:44 a.m.	RECESS
11:00 a.m.	Final Road Program meeting @ Allen County Engineer's office
	RECESS
1:04 p.m.	<p>Update – Julie Shellhammer</p> <ul style="list-style-type: none"> • Hired a new employee – seasonal help • Office update/general discussion • License sales going well. Provided 2021→2020 comparison • Provided stats. Discussion regarding fees. Cost to euthanize – costs have increased. Work with Prosecutor's office on process to review fees • Discussion regarding capital expenses/projects.
1:35 p.m.	RECESS
1:38 p.m.	<p>1st Public Hearing – CDBG FY'2021 Also present: Tiffany Shaver – GL-CAP and Marlene Schumaker – Community Development</p> <ul style="list-style-type: none"> • Provided overview of CHIP Program • Provided overview of Critical Infrastructure Program • Provided overview of Economic Development Loan Program • Provided overview of Residential Grant Program

- **Provided overview of Target Opportunity Grant Program**

1:52 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