

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	April 29, 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/375479149</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: 375-479-149</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</p>
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	<p>PLEDGE – Brian Winegardner</p>
	<p>APPROVE AGENDA AS PRESENTED</p> <p>Kelli Singhaus, Clerk of Board, requested that the Board amend the agenda to include Resolution #319-21, authorize a warrant of transfer from the County</p>

Engineer Fund 2002 to the Elida Road Improvement Fund 4709, Resolution #320-21, supplemental appropriation to the Ottawa River Fund #2339 and Resolution #321-21, declare a 2007 and 2009 Ford Focus at Allen County Children Services obsolete and authorize sale by internet auction. All three (3) resolutions will be under the Consent Agenda. Commissioner Seibert moved to amend the agenda to reflect said request. Motion seconded by Commissioner Winegardner. The roll was called and was approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the April 20, 2021 agenda meeting.**
- 2. Approve minutes of the April 22, 2021 agenda meeting.**

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

3. Consent Agenda:

- a. Resolution #307-21.** Approve travel expenses.
- b. Resolution #308-21.** Intradepartmental transfers.
- c. Resolution #309-21.** Supplemental appropriation to the MI Cases Probate Court Fund 1992.
- d. Resolution #310-21.** Supplemental appropriation to the CDBG PI Fund 2412.
- e. Resolution #311-21.** Supplemental appropriation to the Home PI Fund 2411.
- f. Resolution #319-21.** Authorize a warrant of transfer from the County Engineer Fund 2002 to the Elida Road Improvement Fund 4709.
- g. Resolution #320-21.** Supplemental appropriation to the Ottawa River Fund 2339.
- h. Resolution #321-21.** Declare a 2007 Ford Focus and a 2009 Ford Focus at the Allen County Children Services obsolete and 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 resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority – from Floyd A. and Drue A. Young dba Bluffton Golf Club to Bluffton Golf Club LLC dba Bluffton Golf Club – D1 and D2 Permit – Request a Hearing / Do Not Request a Hearing. *Commissioner Winegardner moved to not request a hearing. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.***
- 2. Resolution #312-21.** Authorize submission of a PY'2020 CDBG Economic Development Grant Application to the Ohio Development Services Agency, Office of Housing and Community Partnerships. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. A public hearing was held on Tuesday of this week regarding said application. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #313-21.** Accept proposal and enter into contract with Duro-Last Roofing, Inc. for the Veterans' Memorial Civic and Convention Center Roof Replacement Project through the Interlocal Purchasing System (TIPS) Program. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. Said contract is in the amount of \$176,079.30. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #314-21.** Resolution to approve the Engagement of Taft Stettinius & Hollister LLP and making related authorizations in regards to the economic effect of the proposed solar farms in Allen and Auglaize County, Ohio. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Commissioner Seibert stated that this is a collaborative effort between Auglaize County Commissioners, Apollo Career Center, Shawnee School and Wapak School to engage legal counsel as it relates to the impact on taxes as it relates to the Birch Solar Project. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #315-21.** Approve a Memorandum of Understanding between the Board of Allen County Commissioners, Board of Auglaize County Commissioners, Apollo Career Center, Lima Shawnee School District, and the Wapakoneta School District governing the information and cost sharing among the

parties in regards to the economic effect of the proposed solar farms in Allen and Auglaize County, Ohio.

Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. This Memorandum of Understanding is the shared cost between all entities for the engagement of Taft Stettinius & Hollister LLP. The roll was called and the resolution was approved unanimously.

DISCUSSION:

A. Allen County Engineer

1. Resolution #316-21. Accept proposal and enter into contract with Davies Imperial Coatings, Inc. for the supply of traffic paint for the 2021 Striping Program pursuant to 9.48 of the Ohio Revised Code.

Commissioner Seibert moved for approval.

Motion seconded by Commissioner Winegardner.

Per Dave Louth, Allen County Engineer's office, this is for the pavement markings of county and township roads. The county was able to secure pricing per gallon cheaper than the ODOT State Cooperative Pricing. Total contract is an amount not to exceed \$60,183.75. The roll was called and the resolution was approved unanimously.

B. Allen County Sanitary Engineer

1. Resolution #317-21. Approve Modification Number One to Task Order Number Three of an existing agreement with MS Consultants for additional professional engineering design services in association with the Shawnee II Phase 2 POTW Improvements Construction Project. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert.***

Motion seconded by Commissioner Seibert.

Per Brad Niemeyer, Allen County Sanitary Engineer's office,

this is the final design for the WWTP upgrades. This is a feasibility of the sludge process. Said contract is an amount not to exceed \$30,000.00.

The roll was called and the resolution was approved unanimously.

C. Allen County Board of DD

1. Resolution #318-21. Accept bid and enter into contract with Degen Excavating Company, Inc. for the Allen County Board of DD Marimor Legacy Park Project. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner***

	<p>Seibert. Per Theresa Schnipke, Allen County Board of DD, bids were received April 22, 2021 and the Board of DD voted to approve on April 27, 2021. Said contract is in the amount of \$289,806.68 which is under the 10% threshold of 9.7%. May 22, 2021, the old equipment will be demolished. It is planned by late June that the new equipment will be installed and be finished by the beginning of the new school year. <i>The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p> <p>** Proclamation – Mental Health Month in Allen, Auglaize and Hardin Counties ** Present: Tammie Colon</p>
<p>9:29 a.m.</p>	<p>RECESS</p>
<p>9:38 a.m.</p>	<p>Update – Jason Patchet</p> <ul style="list-style-type: none"> • Commissioner Seibert discussed that Ford is donating air filtration systems – 14 units/pallet to government entities, small businesses and non-profit agencies. Jason Patchet will review • Ballast roof contract • Paving/fencing – 400 block of Main Street. Quotes were received for paving and fencing of the parking lot: <ul style="list-style-type: none"> - Bluffton Paving - \$34,680.00 - Quality Paving - \$44,975.00 - Buehler Asphalt - \$31,500.00 + \$600.00/stripping - M & R Fencing - \$6,254.00 - TOTAL - \$38,404.00 - Commissioners approved to proceed with project • Discussion regarding retaining wall at the Museum – remove/rebuild from driveway to east edge of property. Building and Grounds will secure area and prepare specifications to go out for bid • Draft of bid specifications for driveway at Dog Warden facility. Will have Prosecutor’s office review

	<ul style="list-style-type: none"> • Civic Center – glass atrium roof. Received architectural proposals: <ul style="list-style-type: none"> - Garmann-Miller – \$22,500.00 - Mark Lecky - \$ 9,500.00 • Discussion regarding Educational Service Center – use of south building. Board of Education currently pays all utility costs <p>Commissioner Seibert moved to go into Executive Session at 10:22 a.m. pursuant to ORC 121.22 (G)(1) to discuss probationary extension and employee compensation. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</p> <p>10:44 a.m. – Back into General Session</p> <p>Commissioner Seibert moved to increase the hourly wage for Rebecca Moorman to \$15.00/hour effective May 6, 2021. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</p> <p>Commissioner Winegardner moved to extend the probationary period for Tyler Huss for an additional ninety (90) days, which will end on July 29, 2021. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</p>
<p>10:47 a.m.</p>	<p>RECESS</p>
<p>11:05 a.m.</p>	<p>Update – Allen County Building Department – Amy Harpster</p> <ul style="list-style-type: none"> • March 2021 Allen County Building Departments fees were \$63,506.70 and \$130,548.88 year to date. March 2020 Allen County Building fees were \$26,580.36 and \$78,402.38 year to date. • There has been an uptick in electronic submittals/communications • Coloring contest for elementary school grades 1-6 – chance to win a Building Safety Month vest. <p>** Proclamation – Building Safety Month **</p>
<p>11:21 a.m.</p>	<p>ADJOURN</p>

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