

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	May 6, 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/643599445</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 568 4106 United States: +1 (571) 317-3129</p> <p>Access Code: 643-599-445</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
8:03 a.m.	<p>Update – Dr. John Meyer – Allen County Coroner</p> <ul style="list-style-type: none"> • Update on autopsies – Lucas County • Office update • Budgetary discussion • COVID update

	<p>Commissioner Winegardner updated Dr. Meyer on Intercom/Video entrance for building.</p>
8:15 a.m.	RECESS
9:03 a.m.	AGENDA MEETING
	PLEDGE – Kayla Campbell
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and was approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the April 27, 2021 agenda meeting. 2. Approve minutes of the April 28, 2021 special agenda meeting. 3. Approve minutes of the April 29, 2021 agenda meeting. 4. Approve minutes of the April 30, 2021 special agenda meeting. <p><i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i></p> <p>5. Consent Agenda:</p> <ol style="list-style-type: none"> a. Resolution #322-21. Approve travel expenses. b. Resolution #323-21. Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017. c. Resolution #324-21. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Wastewater Treatment Plant Capital Fund 5401. d. Resolution #325-21. Supplemental appropriation to the Board of DD Fund 2018. e. Resolution #326-21. Supplemental appropriation to the Probation Services Grant Fund 2881. f. Resolution #327-21. Supplemental appropriation to the T-CAP (AP) Fund 2818. g. Resolution #328-21. Supplemental appropriation to the Capital Improvement Fund 4017. h. Resolution #329-21. Supplemental appropriation to the Narcotics Fund 2828.

- i. Resolution #330-21.** Supplemental appropriation to the General Fund 1001.
- j. Resolution #331-21.** Supplemental appropriation to the General Fund 1001.
- k. Resolution #332-21.** Supplemental appropriation to the Recycle Grant Fund 2832.
- l. Resolution #333-21.** Supplemental appropriation to the GIS Fund 2093.
- m. Resolution #334-21.** Approval of "Then and Now" purchase orders.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #335-21.** Allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #336-21.** Approve a Statement of Work/Site Services and Maintenance Agreement with CenturyLink Communications, LLC dba Lumen Technologies Group as it relates to the VOIP Phone System and authorize the President of the Board of Allen County Commissioners to execute same. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Per Kayla Campbell, Assistant Prosecutor, the requested modifications/changes were made to the Statement Work/Site Services and Maintenance Agreement. An updated timeline was received as it relates to the new phone system, however due to the modifications/changes to the agreement, the timeline for completion may be pushed back a couple of weeks. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #337-21.** Resolution to authorize the Board of Allen County Commissioner to commit up to \$400,000.00 of the County's Revolving Loan Fund Assistance for the Gomer Sewer Improvement Project. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

4. Resolution #338-21. Resolution to authorize the Board of Allen County Commissioners to commit up to \$189,981.00 of the County's Revolving Loan Fund Assistance for the Rudolph Foods, Inc. and Allen Water District Water Improvement Project. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Commissioner Seibert stated that a public hearing was held last week in regards to said project. This will be the creation of 19 jobs over a period of three (3) years. The roll was called and the resolution was approved unanimously.**

5. Resolution #339-21. Resolution to authorize the Board of Allen County Commissioners to commit up to \$150,000.00 of the County's Revolving Loan Fund Assistance for the East Regional Waterline Improvement Project – Village of Harrod. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

6. Resolution #340-21. Resolution to authorize the Board of Allen County Commissioners to commit up to \$150,000.00 of the County's Revolving Loan Fund Assistance for the East Regional Waterline Improvement Project – Village of Lafayette. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Allen County Commissioners

1. Discussion regarding Fact Finding Report – Allen County Sheriff's Office and Fraternal Order of Police Ohio Labor Council, Inc. – Gold Union.

Per Commissioner Winegardner, a Fact Finding Report was received by the Board for the Sheriff's office – Gold Union. This union is made up of supervisor's, corporals, sergeants and lieutenants. Said report recommends a 1.5% increase to salary effective the 14th pay of 2021 and a 2.5% increase for 2022. The Board of Commissioners can either accept, reject or do nothing. If the Board of Commissioners rejects, it will then go to a binding arbitrator who normally rules in favor of the Fact-Finding Report.

Resolution #341-21. In the matter of the Fact Finding Report between the Allen County Sheriff's Office and Fraternal Order of Police Ohio Labor Council, Inc. – Gold Union. **Commissioner Winegardner moved to accept the Fact Find Report. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

2. Discussion regarding House Bill 146 and Permissive Prevailing Wage. Per Commissioner Noonan, through the General Assembly, HB 146 was introduced by Representatives Manchester and Reidell, as it relates to prevailing wage. Currently prevailing wage is \$250,000.00 for new construction and \$75,000.00 for repairs, renovations, et al. School districts and port authorities are currently exempt from mandatory prevailing wage requirements. This bill allows counties to be permissive on whether they want to pay prevailing wage or not.

Resolution #342-21. Resolution in support of local control through House Bill 146 and Permissive Prevailing Wage. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

**** Proclamation – Foster Parent Month ****

9:24 a.m.

RECESS

9:30 a.m.

**Update – Jason Patchet – Building and Grounds
Also in attendance – Mark Lecky – Mark Lecky Architects**

- **Discussion regarding the atrium – Civic Center**
 - **Provided ways to keep current structure/salvage material as well as reduce costs/heating**
 - **Need metal/concrete in between for decking support**
 - **Provided ways to improve energy/efficiency**
 - **Discussion regarding lighting – can provide as alternate in bid specifications**
 - **Will take approximately 6 weeks for design/bid specifications**

	<ul style="list-style-type: none"> • Discussion regarding Bob Meredith's concerns of items not addressed in old lease <ul style="list-style-type: none"> - Marquee - Women's restroom remodel - • Jason Patchet will touch base with Bob Meredith or Al Smith as it relates to marquee and restroom remodel. Estimated cost is \$2,000.00 for restroom. Cost to for remodel can be paid from services account. Unsure of cost of marquee • Commissioner Noonan requested Tom Berger to purchase AED's for Common Pleas. Looking into purchasing AED's for common area's of county buildings
10:36 a.m.	RECESS
11:00 a.m.	<p>Update – Dave Stratton - AEDG</p> <ul style="list-style-type: none"> • Business Review – Strategic Plan 100 20/20 + 10 <ul style="list-style-type: none"> - 100 or more significant business relationships for retention, growth and expansion - 20 or more business-centric development opportunities each annual year - 20 or more economic development projects with relationship to business - 10 or more attraction or start-up projects annually • Discussed 10 question business survey <ul style="list-style-type: none"> - 94% optimistic/very optimistic for 2021 - Concern is workforce → businesses - Concern on cost of raw materials • Commissioners requested to be part of B R & E visits • Provided overview of development opportunities • Monthly meetings with development team • Site preparedness/spec buildings • Provided overview of projects • Discussion regarding AEDG board members
11:41 a.m.	RECESS
1:02 p.m.	<p>Update – Tom Berger Not Present – Commissioner Noonan</p> <ul style="list-style-type: none"> • PPE requests still trickling in • 7:00 a.m. Health Department call tomorrow • Project a stormy spring/summer – planning to review Debris Management and EOC Plan

	<ul style="list-style-type: none"> • Homeland Security Grant – would like to purchase a Bomb Squad Robot Trailer Truck – payment would be split over two (2) grant cycles – approximately \$140,000.00 each. Current Robot Truck is twenty (20) years old • Bomb Squad covers primarily 13 counties and secondarily 15 counties • Marc Radio Project – radio’s have arrived. Will sit down next week to review programming • IPAWS – alerts to mobile devices – waiting on digital certification to proceed • Discussion regarding Community Warning Sirens – cost to maintain is increasing – Budget is currently \$17,000.00 annually. Maintenance contract is \$7,000.00 per year. • Hazard Mitigation Plan – City of Lima and City of Delphos have passed resolutions. Plan has been submitted to FEMA for review/approval • Discussion regarding AED’s – common areas
1:26 p.m.	RECESS
1:48 p.m.	<p>Carol Cultrona – Enterprise Fleet Management Program</p> <ul style="list-style-type: none"> • Provided 10 year overview/analysis • 94% vehicles sold to dealerships • Commissioners requested analysis be separated by general fund departments to non-general fund departments. Kelli Singhaus to provide information to Mr. Cultrona
2:34 p.m.	RECESS
2:38 p.m.	<p>Discussion regarding Access Management Also in attendance: Kayla Campbell – Assistant Prosecutor and Dave Stratton – AEDG</p> <ul style="list-style-type: none"> • Access Management Plan adopted in March 2005 for unincorporated areas of Allen County. In 2003, a committee was established, public hearings held, etc. • Plan needs to be reviewed. Categorization of roads may be outdated. • Kayla Campbell to review Ohio Revised Code as it relates to Access Management • Dave Stratton stated we need plan for balance of safety. Need reconsideration of roads/access points. More restrictive → more issues.
3:09 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