

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 20, 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 my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/416501821</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (571) 317-3129</u></p> <p>Access Code: 416-501-821</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

The Clerk of Board requested the Board of Allen County Commissioners to amend the agenda to include Resolution #371-21, resolution for the purpose of registering for Coronavirus State and Local Fiscal Recovery Funds; Resolution #372-21, resolution to establish the American Rescue Act Fund; and Resolution #373-21, approve an Allen County Courthouse and County Grounds Use Permit submitted by Diane Urban as well as cancel the 2:00 p.m. meeting with Rachael Gilroy. Commissioner Noonan added the agenda should be amended to include a 11:45 a.m. meeting at the Department of Job and Family Services regarding budgeting/marketing. Commissioner Seibert moved to amend the agenda as requested. Motion seconded by Commissioner Winegardner. The roll was called and was approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the May 11, 2021 agenda meeting.**
- 2. Approve minutes of the May 12, 2021 special agenda meeting.**
- 3. Approve minutes of the May 13, 2021 agenda meeting.**

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

4. Consent Agenda:

- a. Resolution #357-21.** Approve travel expenses.
- b. Resolution #358-21.** Intradepartmental transfers.
- c. Resolution #359-21.** Authorize a warrant of advance from the Health Department Fund 8810 to the COVID-19 Enhanced Operations Fund 8834.
- d. Resolution #360-21.** Authorize a warrant of transfer from the Board of DD Fund 2018 to the Board of DD Permanent Improvement Fund 4018.
- e. Resolution #361-21.** Authorize a warrant of transfer from the Wire Surcharge Fund 2093 to the 911 System Fund 2004.
- f. Resolution #362-21.** Authorize a warrant of advance from the Sanitary Engineer's Surplus Fund 5035 to the Gomer Road Sewer Improvement Project Fund 4560.

g. Resolution #363-21. Supplemental appropriation to the JRIG Grant Fund 2819.

h. Resolution #364-21. Supplemental appropriation to the Felony Care and Subsidy Fund 2861.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #365-21. Re-appoint Barbara Link to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

2. Resolution #366-21. Accept final payment from County Risk Sharing Authority for damage to a 2009 Chevy Express Van at the W.O.R.T.H. Center. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

3. Resolution #367-21. Approve Applewood Estates Replat of Lots #30476, #30488, #30489, #30491, #30492 and #30493 in Shawnee Township and approve the plat for recording. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Commissioner Seibert stated that the replat was approved by township zoning and the Regional Planning Commission prior to coming before the Commissioners for final approval. The roll was called and the resolution was approved unanimously.***

4. Resolution #371-21. Resolution for the purpose of registering for Coronavirus State and Local Fiscal Recovery Funds. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This resolution is to prepare the county for the receipt of American Rescue dollars. The roll was called and the resolution was approved unanimously.***

5. Resolution #372-21. Resolution to establish the American Rescue Act fund. ***Commissioner Winegardner moved for approval. Motion seconded***

by Commissioner Noonan. The roll was called and the resolution was approved unanimously.

- 6. Resolution #373-21.** Approve an Allen County Courthouse and County Grounds Use Permit submitted by Diane Urban. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. Allen County Engineer

- 1. Resolution #368-21.** Approve Change Order #1 with M.P. Dory Co. for the Guardrail Safety Improvement Project. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per David Louth, Allen County Engineer's office, the county received a \$300,000.00 100% grant for said project. The original bid was \$257,504.01. Said change order is for additional work for a final contract not to exceed \$280,235.75. The county has been approved for the 4th round of funding which will be received in two (2) years. The roll was called and the resolution was approved unanimously.***

B. Department of Job and Family Services

- 1. Resolution #369-21.** Authorize the Allen County Department of Job and Family Services to enter into contract with Inspired Technologies for the purchase of card readers and software licenses. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Joe Patton, Department of Job and Family Services, this is to secure the area of the building for new tenants. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #370-21.** Approve a lease agreement between the Allen County Department of Job and Family Services and the State of Ohio for the lease of office space at 951 Commerce Parkway, Lima, Ohio. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Per Joe Patton, Department of Job and Family Services, this is a lease agreement with the State Auditor's for a period of one year – July 1, 2021 thru June 30, 2022 at a cost of \$13,556.16. The***

	<i>roll was called and the resolution was approved unanimously.</i>
	ANNOUNCEMENTS
	RECESS
9:32 a.m.	<p>Update – Jason Patchet – Building and Grounds</p> <ul style="list-style-type: none"> • Per request by Bob Meredith as it relates to lease at Savings Building – Provided estimate for remodeling of the women’s restroom, replace lighting in guest lobby and replace marquee at first floor elevator lobby - \$5,450.00. Commissioners approved to proceed with said request. • Annex parking lot – will be sealed and striped on Friday • Main Street parking lot – asphalt and striping is complete. Fence is partially re-installed and new fencing has not been started. • Provided update on Public Defender lobby wall and door. All Service Glass will be starting tomorrow and Northwest Ohio Security will follow to install door access and security. • Provided update on Justice Center Camera Project. Anticipating approximately two (2) more weeks for project completion. • Civic Center Theater Roof update. Materials will be delivered next week and work will begin, weather permitting. • Request to refund Tony Wehri for his expense for an Ohio Electrical Code class in the amount of \$145.00. This is required for him to maintain his license that allows the county to file for electrical permits when required. Commissioners agreed to refund Mr. Wehri. • Deadline to submit for grants for jail projects is June 30, 2021. Meeting with Sheriff’s office tomorrow to discuss potential projects. Mr. Patchet identified a few projects: plumbing (drain/supply lines); reseal/resurface exterior of building and the HVAC Controls are at end of life. • Discussion regarding cooling towers – Court of Appeals Building – 30 years old • Bearings on air handlers at Jail went out and have been repaired • Discussion regarding landscaping – Court of Appeals Building
10:27 a.m.	RECESS

<p>11:00 a.m.</p>	<p>Update – Steve Kayatin – Sanitary Engineer</p> <ul style="list-style-type: none"> • Provided overview of current projects • Sunkist Development – qualifies for grant assistance for installation of a system through the Health Department • D & D Trucking proceeding with expansion. Working on plan to extend sewer into Landeck • Village of Gomer – Easements • Kemp Road – series of homes south of Elida Road – systems are failing • Administration Building – siding to cover up stucco to eliminate leakage • Robb Avenue update • Village of Elida – reviewing latest proposal • 10-year capital plan • Capital funding/operations • Provided update on personnel/staffing • Income/Cash balance statement •
	<p>RECESS</p>
<p>11:45 a.m.</p>	<p>Budgeting/Marketing at Department of Job and Family Services</p>
	<p>ADJOURN</p>
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Beth Seibert</i></u> Beth Seibert</p> <p><u><i>Brian Winegardner</i></u> Brian Winegardner</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p>