

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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3rd Floor

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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	July 1, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** The Commissioner's office will be open for in-person meetings. Agenda meetings will be held 1st floor conference room. All other meetings will be held in the Commissioner's office. Social distancing requirements shall still be maintained.</p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p>https://global.gotomeeting.com/join/818684893</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: 818-684-893</p>
	<p>PRESENT: Beth Seibert Brian Winegardner NOT PRESENT: Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE – Beth Seibert
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Seibert moved to approve the agenda. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</i></p>
	ITEMS FOR REVIEW AND APPROVAL:

1. **Approve minutes of the June 21, 2021 agenda meeting.**

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

2. **Consent Agenda:**

3. **Resolution #463-21.** Approve travel expenses.
4. **Resolution #464-21.** Supplemental appropriation to the GIS Fund 2093.
5. **Resolution #465-21.** Supplemental appropriation to the WORTH Fund 8880.
6. **Resolution #466-21.** Supplemental appropriation to the WORTH Fund 8880.
7. **Resolution #467-21.** Supplemental appropriation to the HAVA Grant Fund 2098.
8. **Resolution #468-21.** Resolution to establish the Technology Grant Fund.
9. **Resolution #469-21.** Approval of "Now and Then" purchase orders.
10. **Resolution #444-21A.** Amend Resolution #444-21, Supplemental appropriation to the COVID-19 Grant Fund 8826.

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

RESOLUTIONS/SIGNATURES:

1. **Resolution #439-21A.** Amend Resolution#439-21, to accept proposal and authorize contract between Allen County Engineer and Bruce Harris & Associates for Geographic Information System (GIS) Services. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
2. **Resolution #166-21A.** Amend Resolution #166-21, to authorize an increase to a contract with the Allen County Department of Job and Family Services and NOW Marketing Group for training partnership services. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

3. Resolution #470-21. Nominates various individuals for membership to the Allen County Local Emergency Planning Committee. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

4. Resolution #471-21. Renew an agreement with Fishel, Downey, Albrecht & Riepenhoff for labor relation services at the Allen County Child Support Enforcement Agency. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**

5. Resolution #472-21. Authorize the Allen County Child Support Enforcement Agency to renew a contract with Basinger Process Service, LLC, for Service of Process on the Title IV-D cases. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

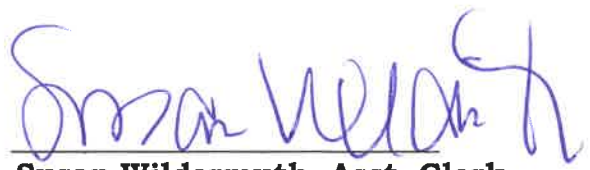

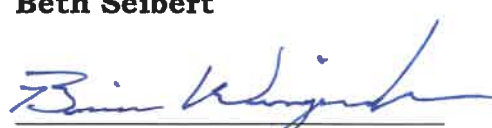
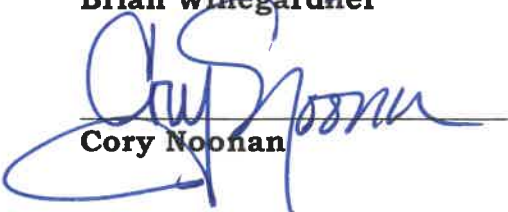
6. Resolution #473-21. Authorize the Allen County Child Support Enforcement Agency to renew a contract with Martin Investigations & Security Services, Inc. for Service of Process on the Title IV-D related cases. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Allen County Treasurer

1. Resolution #474-21. Award a Depository Agreement for a four (4) year period with JP Morgan Chase Bank and Premier (First Federal Bank). **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. Treasurer, Krista Bohn, has reviewed applications and recommends an agreement with JP Morgan Chase Bank for \$60,000 Active Funds, \$40,000 Inactive Funds and Premier (First Federal Bank) \$24,000 Active and Inactive Funds. The roll was called and the resolution was approved unanimously.**

	<p>2. Resolution #475-21. Award a Depository Agreement for a four (4) year period with Citizens National Bank. Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Treasurer, Krista Bohn, has reviewed applications and recommends an agreement with Citizens National Bank for \$5,000 Active Funds. The roll was called and the resolution was approved unanimously.</p> <p>3. Resolution # 476-21. Award a Depository Agreement for a four (4) year period with Fifth Third Bank. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. Treasurer, Krista Bohn, has reviewed applications and recommends an agreement with Fifth Third Bank for \$30,000 Active Funds, \$50,000 Inactive Funds. The roll was called and the resolution was approved unanimously.</p> <p>4. Resolution #477-21. Award a Depository Agreement for a four (4) year period The Huntington National Bank. Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Treasurer, Krista Bohn, has reviewed applications and recommends an agreement with The Huntington National Bank for \$40,000 Active Funds, \$30,000 Inactive Funds. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>*****The Commissioner’s office will be closed Monday, July 5, 2021 in observance of the 4th of July</p> <ul style="list-style-type: none"> - Tim Luce Wireman, Business Manager at the Laborers Local #329, shared concern with the current practices of having non-local workers in the jobs of local workers at the Lima Refinery; requested the Allen County Board of Commissioners pass a resolution in support of Ohio Jobs for Ohio Workers.
<p>9:33 a.m.</p>	<p>RECESS</p>
<p>9:42 a.m.</p>	<p>Update – Jason Patchet – Building and Grounds</p> <ul style="list-style-type: none"> • General discussion regarding glass roof at the Civic Center; Mark Lecky gave overview of new architectural design; checking with Kayla to see if project qualifies for TIPS program

	<ul style="list-style-type: none"> • East sidewalk and CCW steps at Sheriff's Department quoted at \$33,600 for replacement; BOC requested Susan Wildermuth prepare PO • General discussion with Mark Lecky regarding Courthouse stairs; BOC requested Mark prepare a design to improve staircase on 1st floor
10:36 a.m.	RECESS
11:00 a.m.	<p>Bid Opening- Replacement of Kiggins Road Bridge</p> <ul style="list-style-type: none"> • The four bids were received via QuestCDN and read aloud for the construction of Kiggins Road Bridge; R.G. Zachrich Construction, Inc. \$368,457.57; Jutte Excavating Inc. \$370,707.75; Miller Bros. Construction, Inc. \$393,672.50; Eagle Bridge Co. \$405,384.50
11:10 a.m.	RECESS
11:30 a.m.	<p>Bid Opening - Dog Warden - Concrete Driveway/Parking Lot</p> <ul style="list-style-type: none"> • On advise of Assistant Prosecutor, Kayla Campbell, the two bids that were received were unopened and returned to bidders due to a discrepancy in the bid advertisement/bid specifications; corrects are to be made and project will be re-bid in the near future.
11:35 a.m.	ADJOURN
	<p>Submitted by:  Susan Wildermuth, Asst. Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p> Beth Seibert</p> <p> Brian Winegardner</p> <p> Cory Noonan</p>