

**MINUTES**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

|                    |  |
|--------------------|--|
| <b>DESCRIPTION</b> | <b>GENERAL SESSION</b>   |
| <b>DATE</b>        | <b>July 8, 2021</b>  |
| <b>LOCATION</b>    | <b>COMMISSIONER'S MEETING ROOM</b>   |
|                    | <p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><b><a href="https://global.gotomeeting.com/join/806-272-333">https://global.gotomeeting.com/join/806-272-333</a></b></p> <p><b>You can also dial in using your phone.</b><br/> <b>United States (Toll Free): <u>1 866 899 4679</u></b><br/> <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 806-272-333</b></p> |
|                    | <p><b>PRESENT: Beth Seibert</b><br/> <b>Brian Winegardner</b><br/> <b>Cory Noonan</b></p>  |
| <b>TIME:</b>       | <b>GENERAL SESSION – RECORDED</b>  |
| <b>9:04 a.m.</b>   | <b>AGENDA MEETING</b>  |
|                    | <b>PLEDGE – Beth Seibert</b>   |
|                    | <p style="text-align:center"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><b><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</i></b></p>   |

**ITEMS FOR REVIEW AND APPROVAL:**

- 1. Approve minutes of the June 29, 2021 agenda meeting.**
- 2. Approve minutes of the June 30, 2021 special session 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 #478-21.** Supplemental appropriation to the WORTH Center Fund 8880.
- b. Resolution #479-21.** Supplemental appropriation to the WORTH Center Fund 8880.
- c. Resolution #480-21.** Supplemental appropriation to the Sanitary Engineer Fund 5409.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #474-21A.** Amend Resolution#474-21, to reflect corrected dates of agreement. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This amendment and the next three (3) resolutions deal with various depository agreements. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #475-21A.** Amend Resolution #475-21, to reflect corrected dates of agreement. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #476-21A.** Amend Resolution #476-21, to reflect corrected dates of agreement and amounts covered in active and inactive funds. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #477-21A.** Amend Resolution #477-21, to reflect corrected dates of agreement. ***Commissioner Seibert moved for approval. Motion seconded by***

***Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

- 5. Resolution 481-21.** Approve an additional seat to the Port Authority of Allen County Board of Directors. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. This is a request from the Port Authority to add an additional seat to the Board. This will allow for the appointment of a representative from Dominion Natural Gas to the board. The roll was called and the resolution was approved unanimously.***
- 6. Resolution #482-21.** Appoint Dan Stechschulte to the Port Authority of Allen County Board of Directors. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The Board of Commissioners interviewed/met with Mr. Stechschulte on June 24, 2021. The executive director from AEDG and the President of the Port Authority Board were present. The roll was called and the resolution was approved unanimously.***

**DISCUSSION:**

**A. Allen County Department of Job and Family Services**

- 1. Resolution #367-20A.** Authorize an amendment to a subrecipient agreement between the Allen County Department of Job and Family Services and Big Brothers & Big Sisters of West Central Ohio, Inc. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Josh Parker, Department of Job and Family Services, this is a one (1) year extension of said agreement for a period ending June 30, 2022 in the amount of \$15,688.33. This is a mentorship to assist in partnering with population through Big Brother & Big Sisters. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #483-21.** Approve contract between the Allen County Department of Job and Family Services and Guiding Light. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Josh Parker, Department of Job and Family Services, this is for emergency shelter and housing for adults/children in an amount not to exceed \$15,000.00 for a period ending June 30, 2022.***

***The roll was called and the resolution was approved unanimously.***

**B. Allen County Engineer**

**1. Resolution #484-21.** Accept bid and enter into contract with R.G. Zachrich Construction, Inc. for the construction of Kiggins Road Bridge. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Per Ron Meyer, Allen County Engineer's office, bids were opened July 1, 2021. Four (4) bids were received with the low bid being R.G. Zachrich Construction, Inc. in the amount of \$368,457.57. This is an OPWC grant project - 80%/20%. There is currently a glitch with the computer system for electronic submission of the contract. Mr. Meyer requested that the resolution be tabled until next week to allow time for the computer issue to be resolved. Commissioner Seibert moved to table the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was tabled unanimously.***

**C. Allen County Regional Airport Authority**

**1. Resolution #485-21.** Authorize the submission of a grant application to the Federal Aviation Administration for American Rescue Plan Act of 2021 funds. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Andrew Maksymovick, Allen County Regional Airport, stated this is the third round of stimulus monies for the airport. This is 100% federally funded with no matching dollars. These monies will come directly from the FAA. The roll was called and the resolution was approved unanimously.***

**ANNOUNCEMENTS**

**Mr. Taft Mangas, Trades Union, provided to the Board of Allen County Commissioners a draft of a resolution to be considered.**

**9:21 a.m.**

**RECESS**

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|--------------------------|--|
|                          |  |
| <p><b>9:38 a.m.</b></p>  | <p><b>Update-Jason Patchet</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding retaining wall at Allen County Museum. County Engineer will assist with exploratory digging at the Museum as well as the retaining wall around the Allen County Courthouse utilizing their VAC truck.</b></li> <li>• <b>Civic Center – theatre roof is complete. Roof is awaiting final inspection from DuroLast for full warranty.</b></li> <li>• <b>Juvenile Court facility roof started on Tuesday.</b></li> <li>• <b>Prosecutor reviewing Civic Center roof/glass atrium bid specifications. May be able to do project state term.</b></li> <li>• <b>Dave Rigger – interest in 3125 Ada Road property. May be touring property this afternoon.</b></li> <li>• <b>Provided estimate for demolition of Ada Road property – Ben’s Construction - \$400,000.00. Abatement estimate - \$100,000.00-\$200,000.00. Department of Administrative Services may have monies available for demolition.</b></li> <li>• <b>Discussion regarding Courthouse – interior stairs. Mark Lecky can provide services (bid documents, letting bids, etc.) for an amount not to exceed \$8,000.00. Mark Lecky was contacted via telephone for further discussion. Mr. Lecky provided overview of scope/plan for 1<sup>st</sup> floor courthouse stairway.</b></li> <li>• <b>Discussion regarding lease of Educational Service Center building space by Allen Soil and Water. Jason Patchet to schedule a meeting with Soil and Water regarding lease to determine wants/needs.</b></li> <li>• <b>Discussion regarding 2021 3% bonus to employees and ability to move dollars between salary lines.</b></li> <li>• <b>Discussion regarding shared employee with Allen County Sanitary Engineer</b></li> </ul> |
| <p><b>11:30 a.m.</b></p> | <p><b>RECESS</b></p>   |
| <p><b>1:13 p.m.</b></p>  | <p><b>Update-Tom Berger</b></p> <ul style="list-style-type: none"> <li>• <b>Dispatch update.</b></li> <li>• <b>Text to 911 – moving forward. Met with 911 Board and received approval. Cost \$38,543.15 – will be able to absorb in current budget. Ability to transfer to other counties. Plan to go live by first of the year. Will put policy in place for dispatchers.</b></li> <li>• <b>Homeland Security Grant discussion. Requesting new Bomb Squad Robot Truck – split between</b></li> </ul>  |

**2021/2022 and 2022/2023 grant. Bomb truck services a 13 county region. Also requesting a new K9.**

- **Hazmat Team - grant in the amount of \$150,000.00. In the process of working with Lucas County.**
- **Marc's Radio update. Radio's currently being programmed. Delivery expected July 31, 2021.**
- **IPAWS Certificate - needing re-issued to push alerts to mobile phones. Tested monthly. Policy in place.**
- **September is Preparedness Safety Month. Working with residents 55 years and older.**
- **LASER Program - 20<sup>th</sup> year anniversary. Meeting September 15, 2021 at Shawnee Township**
- **Siren update. Two (2) sirens not working. Cost to repair is \$4,844.00. Will be able to absorb cost in current budget. Currently have 50 sirens being maintained.**

**1:40 p.m.**

**ADJOURN**

Submitted by:   
**Kelli A. Singhaus, Clerk**

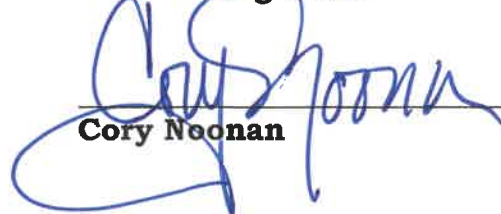
Approved by: **Board of Allen County Commissioners**



**Beth Seibert**



**Brian Winegardner**



**Cory Noonan**