

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

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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

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>August 17, 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><u><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></u></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Cory Noonan</b>  <b>Brian Winegardner</b>  <b>Beth Seibert</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:04 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Brian Winegardner</b>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</i></p>

**ITEMS FOR REVIEW AND APPROVAL:**

- 1. Approve minutes of the August 3, 2021 agenda meeting.**

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

- 2. Consent Agenda:**

- a. Resolution #570-21.** Approve travel expenses.
- b. Resolution #571-21.** Intradepartmental transfers.
- c. Resolution #572-21.** Supplemental appropriation to the \$25 Common Pleas Fund 2701.
- d. Resolution #573-21.** Supplemental appropriation to the WORTH Center JRIG Fund 8884.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #574-21.** Resolution to grant a Subordination Agreement to Community Mortgage Funding LLC for a Community Housing Improvement Program Mortgage on a property located at 3029 Canterbury Drive, Lima, Ohio. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #575-21.** Resolution to grant a Subordination Agreement to Premier Bank for a Community Housing Improvement Program Mortgage on a property located at 4575 Allentown Road, Lima, Ohio. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #576-21.** Resolution to enter into an agreement with Frost Brown Todd LLC Law Firm for representation on the Maumee Watershed Total Maximum Daily Load. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. As Ohio EPA creates the TMDL, Allen County will be part of a larger watershed, thus impacting Allen County and the need to be part of***

	<p><b>the coalition. <i>The roll was called and the resolution was approved unanimously.</i></b></p>
	<p><b>DISCUSSION:</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:08 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:34 a.m.</b></p>	<p><b>Staff/Update meeting</b>  <b>Also Present: Kayla Campbell, Assistant Prosecutor</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding request for parking garage mural. Kayla Campbell has not heard back from City of Lima Prosecutor. Consensus to not place on public structure.</b></li> <li>• <b>Commissioner Seibert provided update on verbal conversation with a Children Services Board member regarding dismissal of Nadia Lampton</b></li> <li>• <b>Kayla Campbell will be attending Township Association meeting on September 9, 2021 regarding SB52. Need to determine what information will be needed from the townships. Kelli Singhaus to schedule meeting between the Commissioners and Kayla Campbell the Tuesday after Labor Day to discuss further.</b></li> </ul> <p><b>Kayla Campbell left meeting at 9:55 a.m.</b></p> <p><b>Brittany Woods –</b></p> <ul style="list-style-type: none"> <li>• <b>Update – Crafts Scholarship recipients.</b></li> </ul> <p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• <b>Follow-up with Bryan McKinney as it relates to Tyler Technologies invoicing/MOU.</b></li> <li>• <b>Real Estate Settlement expenses – 2<sup>nd</sup> half posted in the amount of \$96,296.36. Will request supplemental appropriation.</b></li> <li>• <b>IRS issue with payroll 2018/2019 – monies transferred from contingency to penalties/taxes</b></li> <li>• <b>Discussed transfer with MOU on negative ditch funds</b></li> <li>• <b>Chief Mohler’s request for three (3) 2022 vehicles - \$33,843.45 per vehicle. Will be offset by JAG grants</b></li> <li>• <b>Dispatch discussion/PUCO monies. Need to set up meeting with the various entities in late September.</b></li> </ul>

- **Discussion regarding rent/utilities as it relates to Educational Service Center lease and Allen Soil and Water District lease.**

**Kelli Singhaus –**

- **Spoke with Jim Hale at CORSA regarding surge/lightning protection. CORSA recommends a qualified contractor to install same. Mr. Hale requested additional information as it relates to the theater roof area. Mr. Hale will be in town tomorrow and will have further discussion with Jason Patchet regarding same.**
- **Opt-Out policy discussion.**
- **Enterprise Fleet management discussion. Brittany Woods to provide the amount of fleet under the general fund.**
- **Jerome O’Neal – Letter from Board of Commissioners as it relates to funding request. Commissioner Noonan working on letter.**
- **Roese Pipeline request to store materials at old ODOT property. Per the agreement between Allen County and ODOT as it relates to the old ODOT property on N. West Street, Allen County cannot use the property for profit. Property also must be used for a public purpose, therefore the request from Roese Pipeline needs to be declined. Jason Patchet reached out to Roese Pipeline regarding same.**

**Brian Winegardner –**

- **Provided update on discussion with Crossroads Crisis Center.**

**Beth Seibert –**

- **Discussion regarding Allen Soil and Water’s request for re-appointments to the Illicit Discharge Appeals Board for a period of two (2) years.**
- **Discussion regarding rent/invoice/payment for buildings at Fairgrounds.**
- **Discussion regarding purchase of shed at DJFS for Allen Soil and Water.**
- **Expecting letter of resignation from Sam Bassitt on the Children Services Board as he has a conflict with the meeting time.**

	<p><b>Cory Noonan –</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding Soil and Water lease. Need to calculate on square footage and include utilities.</b></li> </ul>
<b>11:02 a.m.</b>	<b>RECESS</b>
<b>11:07 a.m.</b>	<p><b>Glenn Cox – VSP renewal</b>  <b>Also present: Ciara Maag</b></p> <ul style="list-style-type: none"> <li>• <b>Provided overview of vision plan.</b></li> <li>• <b>Provided overview of buy-ups.</b></li> </ul> <p><b>Commissioner Seibert left meeting at 11:29 a.m.</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding VSP plan/Exam Plus (adult/children).</b></li> <li>• <b>Need decision by Commissioners prior to open enrollment.</b></li> </ul>
<b>11:34 a.m.</b>	<b>RECESS</b>
<b>12:00 p.m.</b>	<p><b>Bid Opening – Van Wert Radio Project</b></p> <p><b>Bid Results:</b></p> <p><b>J &amp; K Communications, Inc. - \$134,227.96</b></p>
<b>12:02 p.m.</b>	<b>RECESS</b>
<b>1:00 p.m.</b>	<p><b>Investment Committee Meeting</b></p> <ul style="list-style-type: none"> <li>• <b>Refer to minutes of Investment Committee</b></li> </ul>
	<b>RECESS</b>
<b>1:44 p.m.</b>	<p><b>Brion Rhodes re: Transportation Improvement District</b></p> <ul style="list-style-type: none"> <li>• <b>Brion Rhodes provided overview of the Transportation Improvement District (TID). The Board was formed in 2017. Two (2) projects have received funding – Kill Road and Buckeye Road.</b></li> <li>• <b>Department of Development requiring monies to be funneled through locally. A fund needs to be established for TID. Most are reimbursable grants. An OAKS ID will also need to be established.</b></li> <li>• <b>TID Board has taxing authority but has no intent of doing so. Commissioners stated that the TID</b></li> </ul>

	<p style="text-align: center;"><b>needs to go after grant funding and the Board was not in favor of utilizing taxing authority.</b></p> <p><b>Resolution #577-21.</b> Resolution to establish the Allen County Transportation Improvement District Fund.  <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></b></p>
<p><b>1:54 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>2:13 p.m.</b></p>	<p><b>Public Defender Update</b>  <b>Present: Kenny Sturgill and Joe Patton</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding Indigent Defense funds/expenses. Public Defender’s office taking all cases permitted by law for Lima Municipal Court and Allen County Common Pleas Court as well as the Juvenile Division. There are cases that are being handled by a court appointed attorney prior to the Public Defender’s office being in existence. Some of the cases are still pending. Mr. Sturgill will provide the Commissioners with the number of cases still pending.</b></li> <li>• <b>Commissioner Noonan requested that the 2022 indigent defense budget reflect monies estimated for conflict cases.</b></li> <li>• <b>Cases still substantially backlogged due to COVID.</b></li> <li>• <b>Capital upgrades – All Service Glass and Northwest Ohio Security – need copies of invoices to submit for reimbursement.</b></li> <li>• <b>Discussion regarding employment of a full-time Investigator. Investigator would also assist with intake at Municipal Court.</b></li> </ul>
<p><b>3:06 p.m.</b></p>	<p><b>ADJOURN</b></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  
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