

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	September 9, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** The Commissioner's office will be open for in-person meetings. 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://www.gotomeet.me/AllenCountyCommissioners</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: 606-059-605</p>
	<p>PRESENT: Cory Noonan Brian Winegardner Beth Seibert</p>
TIME:	GENERAL SESSION – RECORDED
8:01 a.m.	<p>Update – Jason Patchet Beth Seibert arrived at 8:22 a.m.</p> <ul style="list-style-type: none"> • Provided update on Juvenile Court Roof Project. Still on schedule. Tear off going slow. • Lumen phone test. Primary testing – minimal issues. Tested to secondary and ran into many issues. • Update on Concrete Driveway/Parking Lot Project at Dog Warden's office. Plan to start Saturday. • Discussion regarding Board of Education and Allen Soil and Water parking area.

	<ul style="list-style-type: none"> • Provided update on building renovation for Allen Soil and Water. • Discussion regarding abandoned tractor at Educational Service Center. Need to determine value and declare obsolete. • Waiting on concrete quotes for sidewalk at 400 block Main Street lot. • Provided update on atrium at Civic Center. Mark Lecky working on costs through TIPS program.
9:04 a.m.	AGENDA MEETING
	PLEDGE – Beth Seibert
	<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> <p>1. Approve the minutes of the August 26, 2021 agenda meeting. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</p> <p>2. Consent Agenda:</p> <p>a. Resolution #631-21. Approve travel expenses.</p> <p>b. Resolution #632-21. Supplemental appropriation to the MVGT Fund 2002.</p> <p>c. Resolution #633-21. Supplemental appropriation to the Rotary Ditch Fund 2099.</p> <p>d. Resolution #643-21. Supplemental appropriation to the Depot Demo Fund 2041.</p> <p>e. Resolution #634-21. Declare a 2010 Ford Explorer from the Allen County Court of Common Pleas, Probate & Juvenile Divisions, obsolete and unsuitable for county use and authorize the same to be scrapped/junked.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #635-21. Renew Voluntary Term Life Insurance Group Policy with Dearborn National.</p>

Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This renewal is for a period commencing 2022 and expiring 2024 with no increase. The roll was called and the resolution was approved unanimously.

2. **Resolution #636-21.** Renew contract with Superior Dental Care. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. This renewal is for a period commencing January 1, 2022 and expiring December 31, 2023 with a 0% increase. The roll was called and the resolution was approved unanimously.**
3. **Resolution #637-21.** Approve a Memorandum of Understanding – 2022 Wage Re-opener between the Allen County Sheriff's office and the Fraternal Order of Police, Ohio Labor Council, Inc. – Support Unit. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This is a 2.5% increase effective January 1, 2022. The roll was called and the resolution was approved unanimously.**
4. **Resolution #638-21.** Authorize the execution of a Local Jail Capital Project Grant Agreement with respect to the Allen County Jail Facility. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This agreement is for capital funding for the Jail Elevator Upgrade at the Justice Center. The roll was called and the resolution was approved unanimously.**
5. **Resolution #639-21.** Accept proposal and enter into contract with Turner Lightning Protection Co., Inc. for the removal and installation of the existing Class 1 Lightning Protection system for the Veteran's Memorial Civic and Convention Center – Theatre portion. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
6. **Resolution #640-21.** Accept proposal and enter into contract with Turner Lightning Protection Co., Inc. for the removal and re-installation of the existing Class 1 Aluminum Lightning Protection System for the Allen County Juvenile Court Roof. **Commissioner Noonan moved for approval. Motion seconded by**

Commissioner Seibert. The roll was called and the resolution was approved unanimously.

7. Resolution #641-21. Accept proposal and enter into contract with Ohio CAT for the replacement of the SJR radiator at the Allen County Justice Center.
Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This is for repair of the back-up generator in the amount of \$21,001.32. The roll was called and the resolution was approved unanimously.

8. Resolution #606-21. Certify collection assessments for maintenance on various ditches to the Allen County Auditor. **(Previously tabled August 26, 2021)**
Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.

DISCUSSION:

A. Sanitary Engineer (No one present)

1. Resolution #642-21. Enter into a Sanitary Sewer Extension Agreement with Timothy J. and Christina L. Haniford for the construction of a sanitary sewer improvement located along McPheron Road.
Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Commissioner Noonan stated that there is one (1) other resident interested in connecting at a later date. It is the residen's responsibility to connect. The roll was called and the resolution was approved unanimously.

B. Department of Job and Family Services

1. Resolution #599-20B. Amend Resolution #599-20A, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Josh Parker, Department of Job and Family Services, this is an increase of \$100,000.00 to the MOU, changing the value from \$400,000.00 to \$500,000.00. The roll was called and the resolution was approved unanimously.**

	<p>2. Resolution #600-20B. Amend Resolution #600-20A, approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p><i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Josh Parker, Department of Job and Family Services, this is an increase to the agreement of \$200,000.00 changing the value of the contract from \$800,000.00 to \$1 million. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p> <p>Commissioner Seibert requested the Board’s consideration at the next agenda meeting for the re-appointment of Tracie Sanchez to the Airport Board. Commissioner Seibert is planning on having Brittany Woods schedule interviews with Cindy Leis and Matt Rockhold as potential candidates on the Allen County Regional Airport Authority Board.</p> <p>Curt Richrath made a statement as it relates to the support of local workers and constituents in the area.</p>
<p>9:21 a.m.</p>	<p>RECESS</p>
<p>9:46 a.m.</p>	<p>Melissa Bodey – 2022 CEBCO Update</p> <ul style="list-style-type: none"> • General discussion regarding 2020 health insurance plan proposal. Discussed percent increase/rates. • Rx discussion. • Employee Assistance Program available through plan – 5 visits paid thru member surplus. • Health Savings Account overview/discussion. • Commissioner Noonan requested information as it relates to the average of PPO plans. • Need to set meeting with Melissa Bodey for next Thursday and a meeting with the Auditor’s office for next Friday.
<p>10:56 a.m.</p>	<p>RECESS</p>
<p>11:05 a.m.</p>	<p>Kathy Meyer and Mark Vernik – Board of Elections re: Capital Expenditure</p> <ul style="list-style-type: none"> • 2015 Poll Pads need updated – end of support.

	<ul style="list-style-type: none"> • Purchase of new I-pads – Cost \$41,050.00. Board of Elections would like to order asap to be able to schedule training for next primary. • There is a capital bill being introduced beginning of next year in which there is verbiage to pay for this purchase. Commissioner Noonan stated that the associations (CCAO and Board of Elections) need to work together with Secretary of State for funding as this is a directive from the Secretary of State. • Board of Elections has monies within budget to pay for purchase. Said purchase should be a capital expense. • Commissioners requested that Board of Elections receive updated quote as the current quote has expired. • Discussion regarding charge backs.
11:42 a.m.	RECESS
1:09 p.m.	<p>Update – Joe Patton and Josh Parker</p> <ul style="list-style-type: none"> • Josh Parker provided financial overview. • Joe Patton provided Bluffton University update as it relates to Ohio MeansJobs. Contract thru December. • Sales training with Chamber of Commerce has been cancelled. • Discussion regarding COVID protocol within the DJFS building. • Soil and Water move update. DJFS will invoice the Commissioner’s office for shed. • Discussion regarding \$500,000 request from state for retention bonus. • UNOH relationship is going well.
1:32 p.m.	RECESS
2:00 p.m.	<p>Joint County Meeting with Auglaize, Hancock, Hardin and Putnam County Board of Commissioners</p> <p>Commissioner Lammers opened the meeting. The Clerk of Allen County called the roll:</p> <p>Allen County: Pat Vorst – Present Howard Violet – Not Present Steve Ewing – Present</p>

**Auglaize County: John Bergman – Present
Douglas Spencer – Present
David Bambauer – Present**

**Hancock County: Timothy Bechtol – Present
Michael Pepple – Not Present
William Bateson – Present**

**Hardin County: Roger Crowe – Not Present
Timothy Striker – Present
Fred Rush – Present**

Also present: Jordan Greeley – Allen Soil and Water

Jordan Greeley stated that the Ottawa River maintenance fund as of August 31, 2021 has a cash balance of \$57,909.05. The normal process to contract for maintenance annually is \$49,999.99. There will be enough monies available for one year to perform maintenance. Greeley proposed \$2.00 per parcel assessment over the next four (4) years to replenish exhausted funds.

Resolution #644-21. Joint Board of County Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio certifies collection assessment for maintenance on the Joint County Ottawa River Stream Enhancement Project #1239 to the Auditors of Allen, Auglaize, Hancock, Hardin and Putnam County, Ohio. ***Commissioner Schroeder moved for approval. Motion seconded by Commissioner Bateson. The roll was called and the resolution was approved unanimously.***

All counties left meeting at 2:13 p.m. except for Auglaize County Commissioners.

Commissioner Noonan opened the meeting at 2:14 p.m.

The Clerk of Allen County called the roll:

**Allen County: Cory Noonan, Present
Brian Winegardner, Present
Beth Seibert, Present**

**Auglaize County: Douglas Spencer, Present
John Bergman, Present
David Bambauer, Present**

Jordan Greeley, Allen Soil and Water, that the maintenance fund as of August 31, 2021 currently has a balance of \$9,773.56. Jordan Greeley is proposing \$2.00 per parcel collection over the next four (4) years. Maintenance was last collected in 2016.

Resolution #645-21. Joint Board of Allen and Auglaize County Commissioners certifies collection assessment for maintenance on the Little Ottawa River Project #1260 to the Auditors of Allen and Auglaize County, Ohio.

Commissioner Bergman moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.

2:28 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