

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 16, 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
9:00 a.m.	AGENDA MEETING
	PLEDGE - Chief Todd Mohler
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously. Commissioner Seibert amended her motion to amend the agenda to include a 3:00 p.m. meeting at the Chamber of Commerce legislative committee. Motion seconded by</i></p>

Commissioner Winegardner. The roll was called and was approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve the minutes of the August 31, 2021 agenda meeting.**
- 2. Approve the minutes of the September 1, 2021 special agenda meeting.**
- 3. Approve the minutes of the September 2, 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 #646-21.** Approve travel expenses.
- b. Resolution #647-21.** Supplemental appropriation to the Pike Run Ditch Fund 2150.
- c. Resolution #648-21.** Supplemental appropriation to the Dug Run Ditch Fund 2151.
- d. Resolution #649-21.** Supplemental appropriation to the Eversole Ditch Fund 2106.
- e. Resolution #650-21.** Supplemental appropriation to the OB Frails Fund 4330.
- f. Resolution #651-21.** Supplemental appropriation to the ATP Admin Fund 2714.
- g. Resolution #652-21.** Supplemental appropriation to the Buckeye Road Fund 2007.

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

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority – Ohio Division of Liquor Control – NL Investment Partners Two LLC dba Danny Food Mart 9 – C1 and C2 Permit – Request a Hearing / Do Not Request a Hearing.**
Commissioner Seibert moved to not request a hearing. Motion seconded by Commissioner Winegardner. It was noted that this is the old Shell Station on SR65. The roll was called and was approved unanimously.

- 2. Resolution #653-21.** Re-appoint Tracie Sanchez to the Allen County Regional Airport Authority Board.
Commissioner Winegardner moved for approval.

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

- 3. Resolution #654-21.** Approve a Memorandum of Understanding between the Lima-Allen County Regional Planning Commission and the Allen County Prosecutor's office for engagement of legal services. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #31-21A.** Amend Resolution #31-21, authorize a contract between the Allen County Auditor, the Allen County Board of Commissioners and Albert Epps, an Independent Contractor, for the installation and programming of Allen County's New Phone System. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #655-21.** Acknowledge the receipt of the Notice of Award for the Shuttered Venue Operators Grant from the U.S. Small Business Administration for the Allen County Veteran's Memorial Civic and Convention Center. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Said grant shall be used for operating costs. The roll was called and the resolution was approved unanimously.***
- 6. Resolution #656-21.** Authorize the renewal of the Allen County Employees Optical Care with Vision Service Plan. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This is a renewal of the vision insurance plan, in which the county is now offering an enhanced plan. The roll was called and the resolution was approved unanimously.***
- 7. Resolution #657-21.** Accept bid and enter into contract with Ben's Construction for the Allen County Train Depot Demolition Project. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. Homeland Security/EMA (No one present)

- 1. Resolution #659-21.** Accept proposal and enter into an agreement with Intrado Life & Safety Solutions Corp. for Text 2 9-1-1 Services. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

- 2. Resolution #660-21.** Accept proposal and enter into an agreement with Lumen for Text 2 9-1-1 Services. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

B. Allen County Engineer

- 1. Resolution #661-21.** Authorize Brion E. Rhodes, Allen County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for State Issue 1 Funds for the Pevee Road Bridge Replacement Project and execute contracts as required. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Brion Rhodes, Allen County Engineer, this is a small culvert between Reservoir/Lafayette Roads. Said funding will be an 80/20 split and the project will be completed in-house. The roll was called and the resolution was approved unanimously.***

- 2. Resolution #662-21.** Authorize Brion E. Rhodes, Allen County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for State Issue 1 Funds for the Conant Road Bridge Replacement Project and execute contracts as required. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Brion Rhodes, Allen County Engineer, this is located in Amanda Township, north of SR 117 and Agerter over the Auglaize River. This project is the rehab of a bridge deck with new concrete. The estimated cost for said project is \$225,000.00 and funding will be an***

80/20 split. The roll was called and the resolution was approved unanimously.

- 3. Resolution #663-21.** Authorize Brion E. Rhodes, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the County Roads Resurfacing-22 Project. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Per Brion Rhodes, Allen County Engineer, this is an application for paving for FY'22 at an estimated cost of \$1.2 million. Funding will be an 80/20 split. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #664-21.** Authorize submission of a grant application to the County Engineer's Association of Ohio for Guardrail Funding FY'2027. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Brion Rhodes, Allen County Engineer, this is a request for funding for FY'2027 in the amount of \$300,000.00. Allen County has received guardrail funding four (4) time: FY'2011, FY'2019, FY'2021 and FY'2023. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #665-21.** Authorize submission of a grant application to the County Engineer's Association of Ohio for County Surface Transportation Program Funding for FY'2027 to reconstruct Thayer Road. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Brion Rhodes, Allen County Engineer, this is CSTP federal funding that is being requested for FY'2027. Project is located between Reservoir Road south to SR309. This project is estimated at \$2 million. Said project is to widen road to a 24' width. Regional Planning Commission has classified said roadway as a major collector. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #666-21.** Authorize submission of a grant application to the County Engineer's Association of Ohio for County Surface Transportation Program FY'2027 Funding for Elida Road Improvements. **Commissioner Noonan moved**

	<p><i>for approval. Motion seconded by Commissioner Seibert. Per Brion Rhodes, Allen County Engineer, said funding request is for FY'2027. Project is located east of Delphos from 2nd Street to 5th Street. This is a second priority project. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p> <p>**Proclamation for Appreciation Week for Emergency Personnel**</p> <p>Tammie Colon stated that they will be having a Block Party for First Responders on Saturday from 11:00 a.m. to 1:00 p.m. They will be offering goodies and a free meal.</p>
9:25 a.m.	RECESS
9:32 a.m.	<p>Melissa Bodey – CEBCO re: Health Insurance</p> <ul style="list-style-type: none"> • General discussion regarding 2022 health insurance plans/rates. • Increase of 6.7%. • Discussion regarding Live Health online. • Discussion regarding adjustment of co-pays, deductibles and out of pocket. <p>Meeting will be recessed until 2:15 p.m. for Board of Commissioners to further discussion.</p>
12:15 p.m.	RECESS
2:20 p.m.	<p>CEBCO Health Insurance Discussion (cont'd)</p> <ul style="list-style-type: none"> • General discussion regarding 2022 health insurance rates. • Discussion regarding 1F and 3F health insurance plans vs: current 2D and 1bb insurance plans.
2:56 p.m.	ADJOURN

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

Approved by: Board of Allen County Commissioners

Cory Noonan
Cory Noonan

Brian Winegardner
Brian Winegardner

Beth Seibert
Beth Seibert