

# MINUTES AGENDA BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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>October 21, 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://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></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>8:02 a.m.</b>	<p><b>Budget meeting – Domestic Relations Court</b>  <b>Judge Matt Staley</b></p> <ul style="list-style-type: none"> <li>• <b>General discussion regarding court room activities; IV-D case load.</b></li> <li>• <b>General discussion of Magistrates and staffing needs; request for increase to salaries.</b></li> <li>• <b>General discussion of medical insurance.</b></li> </ul>
<b>8:50 a.m.</b>	<b>RECESS</b>
<b>9:01 a.m.</b>	<b>AGENDA MEETING</b>

	<p><b>PLEDGE – Beth Seibert</b></p>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Seibert moved to amend the agenda to remove Resolution #785-21, supplemental appropriation as it is a duplicate. Motion seconded by Commissioner Winegardner. The roll was called and was approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the minutes of the October 12, 2021 agenda meeting.</b></li> <li><b>2. Approve the minutes of the October 14, 2021 agenda meeting.</b></li> </ol> <p><i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i></p> <p><b>3. Consent Agenda:</b></p> <ol style="list-style-type: none"> <li><b>a. Resolution #745-21.</b> Approve travel expenses.</li> <li><b>b. Resolution #746-21.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #747-21.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> <li><b>d. Resolution #748-21.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.</li> <li><b>e. Resolution #749-21.</b> Authorize a warrant of transfer from the VMCCC Capital Fund 4019 to the CPH Lighting Fund 4016.</li> <li><b>f. Resolution #750-21.</b> Authorize a warrant of advance from the Health Department Fund 8810 to the Public Health Fund 8812.</li> <li><b>g. Resolution #751-21.</b> Supplemental appropriation to the COVID Mass Vax Clinics Fund 8822.</li> <li><b>h. Resolution #752-21.</b> Supplemental appropriation to the VMCCC Capital Fund 4019.</li> <li><b>i. Resolution #753-21.</b> Supplemental appropriation to the CPH Lighting Fund 4016.</li> <li><b>j. Resolution #754-21.</b> Supplemental appropriation to the Sheriff's Gifts &amp; Donations Fund 2839.</li> <li><b>k. Resolution #755-21.</b> Supplemental appropriation to the WORTH Center Fund 8880.</li> <li><b>l. Resolution #756-21.</b> Supplemental appropriation to the Public Health Workforce Fund 8812.</li> <li><b>m. Resolution #757-21.</b> Supplemental appropriation to the MVGT Fund 2002.</li> </ol>

- n. Resolution #758-21.** Supplemental appropriation to the Capital Improvement Fund 4017. - **REMOVED**
- o. Resolution #759-21.** Supplemental appropriation to the MVGT Fund 2002.
- p. Resolution #760-21.** Supplemental appropriation to the Shelby Recycling Fund 8047.
- q. Resolution #761-21.** Supplemental appropriation to the Get Vaccinated Fund 8806.
- r. Resolution #762-21.** Supplemental appropriation to the Cribs for Kids Fund 8807.
- s. Resolution #763-21.** Supplemental appropriation to the OIMRI Grant Fund 8808.
- t. Resolution #764-21.** Supplemental appropriation to the MCHG Fund 8809.
- u. Resolution #765-21.** Supplemental appropriation to the Health Planning Fund 8815.
- v. Resolution #766-21.** Supplemental appropriation to the Child Care Fund 8816.
- w. Resolution #767-21.** Supplemental appropriation to the Naloxone Fund 8819.
- x. Resolution #768-21.** Supplemental appropriation to the WIC Fund 8821.
- y. Resolution #769-21.** Supplemental appropriation to the Public Health Fund 8823.
- z. Resolution #770-21.** Supplemental appropriation to the Community Care Fund 8825.
- aa. Resolution #771-21.** Supplemental appropriation to the AIDS/HIV Fund 8831.
- bb. Resolution #772-21.** Supplemental appropriation to the GIS Fund 2093.

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

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #230-21A.** Amend Resolution #230-21, approve a Modified Lease Agreement with the Allen County Educational Service Center for property located at 1920 Slabtown Road, Lima, Ohio. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This is an adjustment to the lease as a quarter of the campus was removed from the original lease. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #773-21.** Authorize the 2022 Allen County Health Insurance rates for the Johnny Appleseed Metropolitan Park District. ***Commissioner***

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

- 3. Resolution #774-21.** Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #775-21.** Authorize the renewal of an agreement with Lucas County for autopsy services. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #776-21.** Accept payment from County Risk Sharing Authority for damage to a 2001 Etnyre Chip Spreader at the Allen County Engineer's office. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Said claim is in the amount of \$25,654.17 less \$5,000.00 deductible for an insurance payment in the amount of \$20,654.17. The roll was called and the resolution was approved unanimously.***
- 6. Resolution #777-21.** Accept payment from County Risk Sharing Authority for damage to a 2020 Ford Explorer at the Allen County Sheriff's office. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Said claim is in the amount of \$13,634.70 less \$5,000.00 deductible for an insurance payment in the amount of \$8,634.70. The roll was called and the resolution was approved unanimously.***
- 7. Resolution #778-21.** Accept proposal and enter into contract with IDW Window and Roof Cleaning for soft washing of the Third District Court of Appeals building. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 8. Resolution #779-21.** Accept proposal and enter into contract with Miller Grounds Care LLC for landscaping services at the Third District Court of Appeals building. ***Commissioner Winegardner moved for approval.***

***Motion seconded by Commissioner Noonan. This contract also includes tree trimming. The roll was called and the resolution was approved unanimously.***

**9. Resolution #780-21.** Accept proposal and enter into contract with E. Lee Construction, Inc. for the north lot sidewalks – Main Street. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This contract is a cost not to exceed \$19,500.00. The sidewalk is located north of Wayne Street, just past the railroad tracks. The roll was called and the resolution was approved unanimously.***

**10. Resolution #781-21.** Authorize the 2022 Allen County Health Insurance rates for Allen County Children Services. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

**11. Resolution #782-21.** Authorize Clerk of Board to post notice and to advertise for Request for Proposals for medical services at the Allen County Sheriff’s office. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

**DISCUSSION:**

**A. Juvenile Court**

**1. Resolution #783-21.** Authorize the submission of an amendment to the FY’2022 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. Julie Norberg, Allen County Juvenile Court, stated this amendment provides ODYS the county’s spending plan for said grant. Said amendment is an increase/decrease in programs. This amendment also covers salary and benefit changes as well as an increase in the budget for electronic monitoring expenses. The roll was called and the resolution was approved unanimously.***

**B. Allen County Engineer (Discussed at update meeting with Brion Rhodes)**

- 1. Resolution #784-21.** Authorize the purchase of four (4) 2023 International HV507 Tandem Dump Truck Chassis from Rush Truck Center through the Ohio Department of Transportation Cooperative Purchasing Program. *Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.*
  
- 2. Resolution #785-21.** Authorize the purchase of four (4) dump truck beds and accessories from Kalida Truck Equipment, Inc. through the Ohio Department of Transportation Cooperative Purchasing Program. *Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. This is to outfit the Tandem Dump Trucks previously approved. The roll was called and the resolution was approved unanimously.*
  
- 3. Resolution #786-21.** Authorize the Allen County Engineer to purchase office furniture from Innovative Office Solutions through the State of Ohio Cooperative Purchasing Program. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The purchase of furniture is for the Tax Map office.*

**C. Allen County Sanitary Engineer**

- 1. Resolution #787-21.** Accept proposal and enter into contract with Shaferly Excavating, Ltd. for the construction of the Sweger/Fraunfelter Road Low Pressure Sanitary Sewer System in the Allen County Sewer District, American Township.

**ANNOUNCEMENTS**

**RECESS**

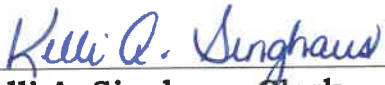
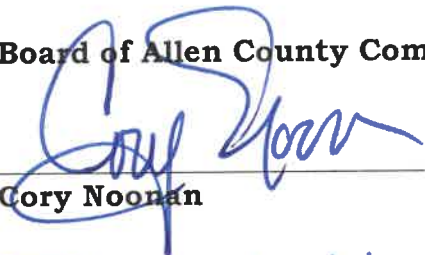


**9:32 a.m.**

**Update – Jason Patchet – Building and Grounds**

- **Sidewalk/concrete work has begun in front of the Justice Center.**
- **Lightning protection on roof is complete at Juvenile Court and the Civic Center – high theater portion.**

- **Provided update on Dog Pound driveway/parking lot project. Susan Wildermuth is in receipt of certified payroll reports.**
- **Title Building landscaping discussion. Received proposal from Miller’s Ground Care for prep work/labor - \$9,718.00. River-walk will be put down in-house. This cost will be paid by Clerk of Courts.**
- **Discussion regarding generator at Justice Center. Received quotes for a 300kw diesel generator - \$64,409.00 and a 300kw natural gas generator - \$115,573.00. Hospitals/jails are required to have diesel generators in order for them to not rely on another utility to stay up and running. Lead time – 9 months out. Cost for Sidney Electric to place loggers is \$850.00.**
- **Civic Center Atrium Project – Jason Patchet has not had opportunity to meet with Abe Ambroza on TIPS Project. Need to have purchase order in place prior to sending proposal to TIPS for review.**
- **Discussion regarding intercom system software for the office. Product will not work for what our office wants it to do. Northwest Security does offer cloud base software but not comfortable with cloud base solution. There is also an unknown monthly cost for the cloud base software. Suggested installing portals in meeting room and Brittany’s office to allow movement of intercom system. Jason Patchet to get quote from Northwest Security for an additional intercom system.**
- **Provided update on Jail Elevator Project.**
- **Discussion regarding crack in the brick on the southwest corner of the Court of Appeals Building. Working on receiving quote for repair.**
- **Discussion regarding employment of an additional employee at the Building and Grounds Department.**

<b>10:23 a.m.</b>	<b>RECESS</b>
<b>11:00 a.m.</b>	<p><b>Amy Harpster and Doug Ditto re: Allen County Building Department update</b></p> <ul style="list-style-type: none"> <li>• <b>No meeting was held.</b></li> </ul>
	<b>RECESS</b>

<b>1:00 p.m.</b>	<b>Update/Budget meeting – Sheriff’s office</b> <b>Sheriff Matt Treglia, Chief Todd Mohler and Jessie Andrews</b> <ul style="list-style-type: none"><li>• <b>General discussion of 2022 budget request.</b></li><li>• <b>General discussion of deputy and correction officer staffing.</b></li><li>• <b>General discussion of overtime, maintenance agreements and medical line items.</b></li><li>• <b>General discussion of medical insurance.</b></li></ul>
<b>2:41 p.m.</b>	<b>ADJOURN</b>
	<p>Submitted by: <u></u> <b>Kelli A. Singhaus, Clerk</b></p> <p>Approved by: <b>Board of Allen County Commissioners</b></p> <p><u></u> <b>Cory Noonan</b></p> <p><u></u> <b>Brian Winegardner</b></p> <p><u></u> <b>Beth Seibert</b></p>