

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	SPECIAL SESSION
DATE	December 22, 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
9:01 a.m.	AGENDA MEETING
	PLEDGE - Beth Seibert
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Seibert moved to amend the agenda to include Resolutions #973-21 thru #977-21. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the December 14, 2021 general session.**

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

- 2. Consent Agenda:**

- a. Resolution #955-21.** Approve travel expenses.
- b. Resolution #956-21.** Intradepartmental transfers.
- c. Resolution #957-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Wastewater Treatment Plant Capital Fund 5401.
- d. Resolution #958-21.** Supplemental appropriation to the MI Cases Probate Court Fund 1992.
- e. Resolution #959-21.** Supplemental appropriation to the Dug Run Ditch Fund 2151.
- f. Resolution #960-21.** Supplemental appropriation to the Indigent Guardianship Fund 2716.
- g. Resolution #961-21.** Supplemental appropriation to the GIS Fund 2093.
- h. Resolution #962-21.** Supplemental appropriation to the General Fund 1001.
- i. Resolution #971-21.** Authorize a warrant of transfer from the General Fund 1001 to various ditch funds.
- j. Resolution #973-21.** Declare a Mavid Air Drone located at the Allen County Department of Job and Family Services obsolete or unsuitable for county use and authorize same to be discarded pursuant to ORC 307.12(I).
- k. Resolution #975-21.** Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to 911 Fund 2004.
- l. Resolution #976-21.** Supplemental appropriation to the New Building Fund 8053.
- m. Resolution #977-21.** Supplemental appropriation to the OMEG Fund 2856.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #963-21.** Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden. ***Commissioner Seibert***

moved for approval. Motion seconded by Commissioner Winegardner. This agreement is for the purchase of fuel. The roll was called and the resolution was approved unanimously.

- 2. Resolution #964-21.** Authorize an agreement between the Allen County Regional Transit Authority and the West Central Ohio Crime Task Force. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. This agreement is for the purchase of fuel. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #965-21.** Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Sheriff's Office. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This agreement is for the purchase of up to 50,000 gallons of fuel. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #470-21B.** Amend Resolution #470-21, nominate various individuals for membership to the Allen County Local Emergency Planning Committee. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This is the appointment of Shelly Gearing to replace Brandon Fischer on said committee. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #966-21.** Authorize a Memorandum of Understanding with the Local Emergency Planning Committee. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The LEPC agrees to provide \$20,000.00 annually to the Office of Homeland Security and Emergency Management, providing LEPC has the available funds. The roll was called and the resolution was approved unanimously.***
- 6. Resolution #967-21.** Approve Change Order #6 with Sidney Electric for the Veteran's Memorial Civic and Convention Center Lighting Upgrade Project. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This change order is an increase of \$750.00 for equipment rental. The roll was called and the resolution was approved unanimously.***

- 7. Resolution #968-21.** Accept proposal and enter into contract with NR Lee Restoration Ltd. for the Veteran's Memorial Civic and Convention Center Skylight Roofing Replacement Project through the Interlocal Purchasing System (TIPS) Program. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Said contract is to replace the glass roof at the Civic Center in an amount not to exceed \$252,000.00. The roll was called and the resolution was approved unanimously.***
- 8. Resolution #970-21.** Resolution authorizing Steve Kayatin, Sanitary Engineer, to enter into a Memorandum of Understanding with a Sanitary Engineer employee, to place said employee on administrative leave with pay, subject to approval by the Board of Allen County Commissioners. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Kayla Campbell, Assistant Prosecutor, an employee at the Sanitary Engineer's office has exhausted all accrued leave. The Board of Allen County Commissioners have been advised that said employee can be placed on administrative leave with pay subject to review each payroll period. Said employee has applied for PERS disability. The roll was called and the resolution was approved unanimously.***
- 9. Resolution #972-21.** Accept payments from County Risk Sharing Authority for an accident involving a 2016 GMC Acadia at the Allen County Sheriff's office. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Said claim is in the amount of \$20,924.83 less a \$2,500.00 deductible and \$2,750.00 salvage value for an insured loss of \$15,674.83. The roll was called and the resolution was approved unanimously.***
- 10. Resolution #974-21.** Authorize the purchase of a HD 60 mower, Model #991252 from Neidert's Mowers for the Building and Grounds Department. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

	<p>DISCUSSION:</p> <p>A. County Engineer</p> <p>1. Resolution #969-21. Approve plans and engineer's estimate and authorize the Clerk of Board to post notice and advertise to receive bids via QuestCDN.com for the construction of the State Road Bridge Project, Marion Township. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Ron Meyer, Allen County Engineer's office, this bridge was built in 1948. In 2009, the first load limit was posted. The bridge is currently closed for repair. The engineer's estimate to replace said bridge is in the amount of \$1.4 million dollars. The county will received 95% funding for said bridge replacement. Said bridge will be closed approximately 5-6 months. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENT</p> <ul style="list-style-type: none"> • Discussion with Kayla Campbell, Assistant Prosecutor, as it relates to public meetings and COVID protocol.
<p>9:32 a.m.</p>	<p>RECESS</p>
<p>10:35 a.m.</p>	<p>Dispatch meeting at Ohio Means Jobs, 951 Commerce Parkway, Lima, Ohio</p> <ul style="list-style-type: none"> • There were concerns regarding Bath Township not being included in the top four (4) entities for proposed contract costs. • Brief recap of previous meetings and how the breakdown of costs were calculated. <ul style="list-style-type: none"> -Goal of this process is to find equity within these contracts. -Review of documents with breakdown of proposed contract costs. • Discussion on the schedule of current contracts. <ul style="list-style-type: none"> -Would like to have new contracts be on calendar year. • Concerns were expressed regarding the breakdown on how cost is calculated. <ul style="list-style-type: none"> -Discussion on police calls being part of the equation.

-Would like to see calculations with just Fire and EMS calls only.

- **Concerns if an entity does not pay their contract, will 9-1-1 not dispatch. Commissioner Winegardner and Sheriff Treglia both confirmed, if a citizen calls 9-1-1, the Sheriff's Office will dispatch.**
- **Discussion on concerns of what cost will look like in the future for dispatching.**
- **Discussion on funding dispatch through a levy.**
- **Discussion on townships that have their own policing.**

-Do not feel that they should be charged for dispatching for police calls, when they are saving a cost for the county by having their own officers respond to calls. There was conversation as it relates to the job of a dispatcher. Dispatchers do not just answer a call. There is also clerical work involved

- **Commissioner Noonan provided additional discussion on the process of getting to the current conversation and proposed contract amounts.**

-Beginning proposed numbers were based off of calls per service.

-Current proposed numbers are based on the total number of dispatchers needed to service all entities.

- **Discussion on the 2015 study for centralized dispatching. The study was tabled due to cost and location.**
- **The desire for centralized dispatch was expressed. Time saves lives—with a centralized dispatch, response time for an emergency is less.**
- **Suggestion to look at calculating costs based on just the Fire and EMS calls for services.**
- **Sheriff Treglia reiterated that if an Allen County citizen calls 9-1-1, the call will be dispatched to the proper entity.**
- **Discussion regarding the need to move toward central dispatch. The contract amounts must be figured out first for a foundation—central dispatch means quicker response time as well as save money overall.**
- **Discussion on how Bath Township operates with the Sheriff's office.**
- **Expressed the need for dispatch training to focus more on Fire and EMS. This cost would be to the**

	<p>county which is not included in the proposed contract amounts.</p> <ul style="list-style-type: none"> • Commissioner Winegardner provided a history on the original contracts starting in 2007. <ul style="list-style-type: none"> -There is no record on a formula on how these contracts were created. -Chief Kitchen also provided a history, with the same knowledge, that there were no formulas in creating the original contracts. • Contract entities expressed that they would like to see a proposal based on Fire and EMS calls for service. • Next meeting January 19, 2022 at 10:00 a.m. to review a new proposal of contract costs based on Fire and EMS calls for service.
11:53 a.m.	RECESS
1:14 p.m.	<p>Kayla Campbell re: Pending Litigation</p> <p>Commissioner Seibert moved at 1:15 p.m. to go into Executive Session with legal counsel to discuss pending litigation pursuant to ORC 121.22 (G)(3). Motion seconded by Commissioner Winegardner. The roll was called and was approved unanimously.</p> <p>Juergen Waldick, Allen County Prosecutor, entered the meeting at 1:50 p.m. and left the meeting at 1:56 p.m.</p> <p>The Board of Allen County Commissioners went back into general session at 1:58 p.m.</p> <p>The Board of Allen County Commissioners took no action on information provided and no offer was tendered.</p>
1:59 p.m.	RECESS
2:00 p.m.	<p>Bid Opening - Rudolph Foods Water Storage Tank Project</p> <p>Bids received were as follows:</p> <p>McGuire Irons - \$2,180,300.00 Caldwell Tanks - \$1,474,700.00</p> <p>Engineer's estimate: \$1,500,000.00</p>
2:13 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