

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

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Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	January 7, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed for in-person meetings until further notice. During scheduled public meetings, Allen County residents may contact the board by:</p> <p>Agenda Meeting Thu, Jan 7, 2021 8:00 AM - 4:00 PM (EST)</p> <p>Please join my meeting from your computer, tablet or smartphone. <u>https://global.gotomeeting.com/join/777810685</u></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: 777-810-685</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE—Commissioner Seibert

- 3. Resolution #10-21.** Accepts payment from County Risk Sharing Authority for the loss of a vehicle at the WORTH Center. **This payment is for a 2009 Chevy Express van that was involved in an accident and declared total. Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #11-21.** Enter into a 2021 CEBCO Wellness Grant Agreement. **This is an annual agreement with CEBCO that details the required activities for the year to be eligible for the grant dollars. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #702-20A.** Amend Resolution #702-20, appoint and re-appoint members to the 9-1-1 Governing Board. **The amendment is to add the re-appointment of Chief Kevin Martin, Lima Police Department, to the 9-1-1 Governing Board. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #594-19E.** Amend Resolution #594-19, Nominate various individuals membership to the Allen County Local Emergency Planning Committee. **This is to accept the resignation of Brian Winegardner from the Local Emergency Planning Committee and replace his position with Chief Deputy Todd Mohler. Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**

	<ul style="list-style-type: none"> -Buildings and Grounds is assessing the damage and will follow up with the Commissioners via email later today • Discussion of the roof at Juvenile Court: Wardhill <ul style="list-style-type: none"> -Received a quote from Lee’s Roofing of \$192,710.00 for the entire roof at 50 mil with a 15 + 5 year warranty -to go with a 40 mil roof, the quote reduces by \$9,054.00 -to just complete the west side of the building, which is the worst area, with 50 mil and a 15 + 5 year warranty, the quoted amount is \$89,500.00 -These quotes do include removing/replacing the current skylights -Duralast is on State term so we would not need to bid or need an architect for the project • Discussion on the option of using Duralast roofing for the Civic Center project as well • Discussion on Capital, and projects that will be coming up <ul style="list-style-type: none"> -Susan will work on setting up a meeting with Jason and the Commissioners to discuss upcoming projects as well as the position of a Project Manager • Provided an update on the shared employee with Buildings and Grounds and Sanitary Engineer <ul style="list-style-type: none"> -currently working on interviewing for the position • Discussion on how the county is handling employees that contract COVID or those that must quarantine due to contact tracing moving forward
<p>10:30 a.m.</p>	<p>RECESS</p>
<p>10:35 a.m.</p>	<p>Discussion with Assistant Prosecutor Kayla Campbell RE: Opioid Litigation</p> <p>Kayla Campbell—</p> <ul style="list-style-type: none"> • Opened that she would like to discuss ongoing Opioid Litigation and referenced the ORC Section 121.22G3, and suggested to enter Executive Session <p>10:37 a.m. – Commissioner Winegardner moved for approval to go into executive session to discuss ongoing litigation. Motion seconded by Commissioner</p>

	<p>Seibert. The roll was called and it was approved unanimously. After executive session.</p> <p>10:54 a.m. – Returned from executive session</p> <ul style="list-style-type: none"> • No action taken; discussed potential litigation • Kayla recommends an extension of current agreement with outside counsel -Originally entered into contract in 2018 with the Spangenburg, Shibley and Liber, L.L.P. firm <p>Resolution #13-21. Approve outside counsel as it relates to opioid litigation, and authorizing execution of said agreement. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</p>
<p>11:00 a.m.</p>	<p>RECESS</p>
<p>11:32 a.m.</p>	<p>Meeting with EMA and Sheriff's Department RE: Radios</p> <p>Present: Tom Berger, Chief Deputy Mohler, Sheriff Treglia, Susan Wildermuth, Commissioner Seibert, Commissioner Winegardner and Commissioner Noonan</p> <ul style="list-style-type: none"> • Discussed the need for new Marcs radios for EMA, the Sheriff's Department, Juvenile Detention and the Dog Warden • Current radios were purchased in 2008 and are coming to end of life • Looked into Kenwood and Motorola radios; would like to continue using Motorola • Quote for 100 radios is \$392,599.60-this does include chargers, batteries, speaker mics and programming. -if they went with Kenwood radios, the programming would be an additional cost • Current user fees should remain the same moving forward with the new radios • The only potential extra charge would be for additional chargers • Susan will work on transferring money to Capital from COVID reimbursement dollars and will begin working on paperwork to prepare for an upcoming agenda
<p>11:45 a.m.</p>	<p>RECESS</p>

1:00 p.m.

Meet and Greet with Ty Butterfield RE: Board Appointment for Board of DD

Present: Ty Butterfield, Theresa Schnipke, Commissioner Seibert, Commissioner Winegardner and Commissioner Noonan

- **General discussion on Mr. Butterfield's background and interest in being a member of the Board of DD**
-20 years on Board of Directors for Goodwill and was on the Finance Committee
- **Discussion of Mr. Butterfield replacing Mr. Stolly on the Board of DD, as he has resigned**
-term will begin immediately and commence on December 31, 2023
- **Will place on upcoming agenda**

1:21 p.m.


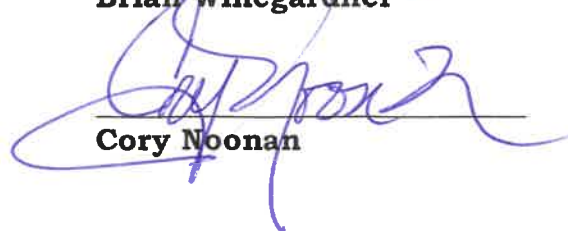
ADJOURN

Submitted by:



Brittany N. Woods, Assistant Clerk

Approved by: **Board of Allen County Commissioners**


Beth Seibert
Brian Winegardner
Cory Noonan