

MINUTES AGENDA 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	May 13, 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>Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/750814309</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 877 568 4106</u> United States: <u>+1 (646) 749-3129</u></p> <p>Access Code: 750-814-309</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
	<p>PRESENT: Beth Seibert Brian Winegardner Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	<p>Meet/Greet – Barbara Link – Mental Health Board re-appointment</p> <ul style="list-style-type: none"> • Served as county appointment for four (4) years. • Ms. Link provided an overview of her continued desire to serve on the Board
8:17 a.m.	RECESS

9:03 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 approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the May 4, 2021 agenda meeting. 2. Approve minutes of the May 6, 2021 agenda meeting. 3. Approve minutes of the May 7, 2021 special agenda meeting. <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>4. Consent Agenda:</p> <ol style="list-style-type: none"> a. Resolution #343-21. Approve travel expenses. b. Resolution #344-21. Supplemental appropriation to the VMCCC Capital Fund 4019. c. Resolution #345-21. Supplemental appropriation to the Capital Improvement Fund 4017. d. Resolution #346-21. Supplemental appropriation to the RLF Fund 2410. e. Resolution #347-21. Declare various personal property at the Allen County Engineer’s office unsuitable for county use and authorize sale of same by internet auction. f. Resolution #355-21. Authorize the Allen County Auditor to change the Teen Immunization Rates Fund 8833 to the COVID Vaccine Equity & Support Fund 8833. g. Resolution #356-21. Supplemental appropriation to the Vaccine Equity & Support Fund 8833. <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> <ol style="list-style-type: none"> 1. Notice to Legislative Authority, Ohio Division of Liquor Control, Shawnee Station LLC, D2 Permit, Request a Hearing / Do Not Request a Hearing. <i>Commissioner Seibert moved to not request a</i>

hearing. Motion seconded by Commissioner Winegardner. This is a change in ownership for property that was formerly known as Ike's Restaurant. The roll was called and was approved unanimously.

- 2. Resolution #354-21.** Re-appoint Joshua Parker to the Lima-Allen County Regional Transit Authority Board of Trustees. *Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.*

DISCUSSION:

A. Department of Job and Family Services

- 1. Resolution #348-21.** Approve the Area 7/Greater Ohio Workforce Board Sub-Grant Agreement Amendment Program Year 2020/2023. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Per Joe Patton, Director, this is to provide occupational skills training in healthcare occupations particularly related to patient care. The roll was called and the resolution was approved unanimously.*
- 2. Resolution #349-21.** Authorize a contract between the Allen County Department of Job and Family Services and Wellman Services LLC for the purchase and installation of two (2) boilers. *Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Joe Patton, Director, the agency is upgrading their boiler system with the purchase of two (2) new boilers. This will provide 95% efficiency within the building. The roll was called and the resolution was approved unanimously.*
- 3. Resolution #350-21.** Authorize a contract between the Allen County Department of Job and Family Services and New IDEA Controls for the purchase and installation of Variable Air Volume Boxes. *Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Joe Patton, this is the purchase of VAV Boxes, which controls the temperature in the rooms. These will replace the failed units. The roll was*

called and the resolution was approved unanimously.

B. County Engineer

- 1. Resolution #351-21.** Accept bid and enter into contract with K-Tech Specialty Coatings, Inc. for the Liquid Asphalt & Chip Work for the Allen County Road Program. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Per Dave Louth, Roadway Engineer, bids were opened on April 30, 2021. Two (2) bids were received with the low bid being K-Tech Specialty Coatings in the amount of \$466,650.60. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #352-21.** Accept bid and enter into contract with Allied Construction, LLC for the County Contract Tar & Chip Program-21. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Dave Louth, Roadway Engineer, bids were opened on April 30, 2021. Three (3) bids were received with the low bid being Allied Construction in the amount of \$231,133.80 for chip/seal work. The roll was called and the resolution was approved unanimously.***

Both projects will be done by force account. These contracts are included as part of the road program monies.

C. Sanitary Engineer

- 1. Resolution #353-21.** Accept proposal and enter into contract with Shaferly Excavating, LTD for the construction of the Reservoir Road Low Pressure Sewer System in Bath Township, Allen County, Ohio Sewer District. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Bill Horvath, this is for the construction of a 1500' low pressure sewer system, which can serve up to 17 properties. This project will be paid back through connection fees. The roll was called and the resolution was approved unanimously.***

D. Allen County Probate Court

1. Grant application/agreement re: Courtview software. Per Berlin Carroll, a technology grant was applied to the Supreme Court of Ohio by Allen County Probate Court. The cap award for said grant is \$200,000.00. Mr. Carroll is requesting to upgrade the current Courtview software from #2 to #3, which is a web based product. Currently the Clerk of Courts, Juvenile and Probate Courts utilize the Courtview system. Margie Miller-Murphy presented a revised quote for the upgrade in the amount of \$331,963.83, which include first year maintenance. Current maintenance is \$88,904.00/year. With the upgrade, maintenance will increase to \$92,000.00/year. Mr. Carroll requested approximately \$132,000.00 to cover additional costs. *Commissioner Seibert moved to commit approximately \$132,000.00 (\$40,000.00 capital + maintenance appropriation) to upgrade to Courtview #3. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.*

ANNOUNCEMENTS

9:42 a.m.

RECESS

9:46 a.m.

Kathy Luhn and Tami Gough – Allen County Health Department – General Update/Mass Vaccination Clinic Site

- **Provided current statistics as it relates to the COVID vaccine. In Allen County, 30% have started the vaccine and 27% have completed receiving the vaccine.**
- **Mass Vaccination Clinic - May 20, 2021 from 9:00 a.m. to 1:00 p.m. will be the final clinic. Moderna and Johnson/Johnson vaccine will be available. To date, the clinic has administered 2,900 doses**
- **Working with Area Agency on Aging/homebound individuals as it relates to COVID vaccine**
- **Health Department will be holding clinics Monday and Friday. Information line is still available – 419-226-4636**
- **Allen County still considered high incident as far as cases. 66% cases under the age of 40. Ages 18 or younger – 1 of 5 cases.**

	<ul style="list-style-type: none"> • Allen County has applied for FEMA Assistance dollars. Obligation: \$176,000.00 – requested reimbursement of \$60,000.00 • 136 individuals have provided over 3,300 hours of volunteer service to Allen County in a 15 week period. All volunteers registered with the Medical Reserve • Discussed Partnership Activities • Navigator – reaching out to minority population. • Allen County – 11,556 individuals affected, 998 hospitalizations, 229 deaths • Flu hospitalization numbers recorded/deaths 2012 to 2019 → 27 to 124 hospitalizations
10:26 a.m.	RECESS
10:33 a.m.	<p>Tammie Colon – Mental Health re: County Health Board State Legislation</p> <ul style="list-style-type: none"> • Discussion regarding HB110 – reduction of board members. Language is permissive. Eliminated categorical size (increase board appointments for county and reduce state board appointments). Currently have an 18 member board with four (4) appointments from the county (10 total county appointments over three (3) counties)
10:52 a.m.	RECESS
11:00 a.m.	<p>Jim Thompson – Against Birch Solar Also present: Ann Fisher, Dr. Mark Wellman, Kayla Campbell, Rachael Gilroy</p> <ul style="list-style-type: none"> • General overview of permit/OPSB. • Concerns with drainage, ambiguous language needs clarified, pollinator inhabitants, fencing, sheep/goat management. • Questioned how many acres will be affected. Originally announced 3,500 acres – claims amount has been reduced • Dr. Mark Wellman provided a power-point presentation. <ul style="list-style-type: none"> - Concerns on location of site. 210 homes within 1,500’ of Birch facility. - Size and scale - - Substantiality and benefits. Very unlikely to be reverted back to agriculture. - Risk - Substainability of Shawnee Township

- Lack of comparable benchmarking data
- Construction Impact
- Lack of Transparency by the development
- Questionable long-term economic benefits

11:34 a.m.

RECESS

1:02 p.m.

Update – Joe Patton and Josh Parker

- Josh Parker provide overview of fiscal report.
- Joe Patton provided:
 - COVID protocol
 - Update – Social Media training event. Available on DJFS website
 - Bluffton College career service event – May 17, 2021
 - Met with Senator Matt Huffman regarding fraud
 - Auditor of State lease update
 - Discussed landscaping for Court of Appeals building

1:37 p.m.

ADJOURN

Submitted by: 
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners


Beth Seibert


Brian Winegardner


Cory Noonan