

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	November 22, 2022
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>
	PRESENT: Brian Winegardner Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE - Brian Winegardner
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Winegardner made a motion to amend the agenda to add Resolution #1139-22 under Resolution/Signatures. Motion seconded by Commissioner Noonan. The roll was called and the amended agenda was approved unanimously.</i></p>

1. Consent Agenda:

- a. Resolution #1118-22.** Approve travel expenses.
- b. Resolution #1119-22.** Authorizes warrant of transfer from the Veterans Memorial Civic and Convention Center Fund 4019 to the CPH Lighting Fund 4016.
- c. Resolution #1120-22.** Authorizes warrant of advance from the Health Department Fund 8810 to the Public Health Workforce Fund 8812.
- d. Resolution #1121-22.** Supplemental appropriation to Wellness Fund 2050.
- e. Resolution #1122-22.** Supplemental appropriation to MVGT Fund 2002.
- f. Resolution #1123-22.** Supplemental appropriation to Mental Health Recovery Services Fund 8009.
- g. Resolution #1124-22.** Supplemental appropriation to FCFC Fund 8075.
- h. Resolution #1125-22.** Supplemental appropriation to Health Department Fund 8810.
- i. Resolution #1126-22.** Supplemental appropriation to Cribs for Kids Fund 8807.
- j. Resolution #1127-22.** Supplemental appropriation to Workforce Development Fund 8812.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #1128-22.** Enter into an agreement with the Allen County Sheriff's Office and the Harrod Fire Department for Safety Services Dispatching.
Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.

- 2. Resolution #1129-22.** Enter into an agreement with the Allen County Sheriff's Office and the Village of Bluffton for Safety Services Dispatching.
Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.

- 3. Resolution #186-22B.** Amend Resolution #186-22, enter into a Mercantile Customer Generation Supply Agreement with Dynegy Energy Services East, LLC. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The amendment is to add Board of Disabilities. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #1130-22.** Approve and adopt a Plan of Operation and Governance for Allen County Natural Gas Aggregation Program according to ORC Section 4929.26. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The unincorporated areas of Allen County voted to move forward with natural gas aggregation and this is the next step moving forward. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #1133-22.** Authorize Comp Time/Holiday Pay-out for the Support Union at the Allen County Sheriff's Office per their Collective Bargaining Agreement. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 6. Resolution #1134-22.** Authorize Comp Time/Holiday Pay-out for the Blue Union at the Allen County Sheriff's Office per their Collective Bargaining Agreement. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 7. Resolution #1135-22.** Authorize Comp Time/Holiday Pay-out for the Gold Union at the Allen County Sheriff's Office per their Collective Bargaining Agreement. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

8. Resolution #1136-22. Authorize the Clerk of Board to post notice and advertise for Request for Qualifications for a Design Professional Services for the construction of an Administration Building. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. Qualifications for Design Services are due by December 16, 2022. The roll was called and the resolution was approved unanimously**

9. Resolution #1137-22. Authorize the Clerk of Board to post notice and advertise for Request for Qualifications for a Design Professional Services for the construction of a Child Support Enforcement Agency Building. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Qualifications for Design Services are due by December 16, 2022. The roll was called and the resolution was approved unanimously**

10. Resolution #1138-22. Authorize the Clerk of Board to post notice and advertise to receive bids for Allen County Museum Retaining Wall Replacement. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**

11. Resolution #1139-22. Authorize Comp Time Pay-Out for Non-Union Employees at the Allen County Sheriff's Office. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. This is to comply with Union Contracts. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Children Services Board

1. Resolution #1131-22. Approve a sub-grant agreement between Wood County Department of Job and Family Services and the Child Welfare Fellowship Project Consortium. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**

	<p>B. <u>County Engineer</u></p> <p>1. Resolution #1132-22. Authorize the posting of load limits for the Phillips Road Bridge. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan.</i> Temporary work has been completed but will need load limits to reopen. A complete replacement is planned next year. <i>The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p> <p>Haley Belisle from Soil & Water made an announcement that the Illicit Discharge Appeals Board has two openings and they are taking applications. A year in review of Soil & Water was also presented.</p>
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
<p>9:19 a.m.</p>	<p>RECESS</p>
<p>9:36 a.m.</p>	<p>Staff/Update Meeting</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Provided an update on employee resource portal -waiting on a response from Katie Metzger • Discussion on permission to hunt on county property -Cory Noonan will let the individual know that we are not allowing anyone to hunt no county property • Provided an update on WORTH Center employee BWC claim -next hearing is December 7, 2022 • Provided an update on former Sheriff Office employee BWC claim -Sedgwick is suggesting a settlement for the claim -Attorney Kurt Kaufman will review and advise <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Provided an update on the forfeited property eviction

-Dalton Smith is waiting on the assignment process for the eviction hearing –believes the hearing will be within the next couple of weeks

- **Discussion on request from Juvenile Court for the Mental Illness Fund**

-requesting \$11,079.75

-Commissioners are good with Kelli Singhaus moving money from contingency to fill request

- **Discussion on CorpComm**

-Kelli Singhaus will provide information to Joe Patton and Katie Metzger

-will get an email out to departments to explain CorpComm closing

- **Discussion on Burgess Group Project**

-provided an update on funding discussion with Auditors office—still waiting on response

-once feedback is received from Auditors office, Kelli Singhaus will provide information to Kayla Campbell to prepare an MOU between the Commissioners and Soil and Water

- **Discussion on GDIF funding mechanism**

-Auditor's Office does not believe we can have a GDIF Fund, we will need to keep it as an account under the General Fund

- **Discussion on invoices received from Alison Johanning for Tuberculosis cases**

-Kelli Singhaus will proceed with payment while the Commissioners seek reimbursement from the U.S. Government

- **Discussion on Municipal Court Jury and Witness fees**

- **Discussion on Vance Outdoors invoices for a quantity of seven (7) ballistic vests**

-\$7,162.75

-Kelli Singhaus confirmed there was no grant available this year

-Commissioners are good with Kelli Singhaus proceed with payment

- **Discussion on MOU with the Allen County Museum regarding PERS and Medicare**

- **Lease Agreement for Cole St. property is due to expire at the end of 2022**

-discussion on bidding for new tenant

-will further discuss next week

- **Lease Agreements for Educational Services Center and Soil and Water are also expiring at the end of 2022**

-discussion on increase for lease renewal

-will further discuss next week

	<p>Brittany Woods—</p> <ul style="list-style-type: none"> • Discussion on OPWC Alternate -Commissioners are good with replacing Ron Meyer with Mark Droll • Kelli Singhaus provided an update on an EMA truck through Enterprise -being delivered next week • Discussion on Baughman Project -Commissioner Noonan called Joe Gearing for clarification on costs/assessments -Joe Gearing is waiting on new estimates that are due to be available on December 9th and will discuss funding with ODNR with the new estimate on possible additional grant funding • Provided an update on H2Ohio Stage-Two Ditch Grant -Nathan Davis would like to schedule a meeting to further discuss • Discussion on Jail Capital Improvement Grant -will hold a Special Meeting Monday to approve resolution • West Jennings Creek Petition View on December 13, 2022 -Commissioners will attend virtually
<p>10:52 a.m.</p>	<p>RECESS</p>
<p>1:11 p.m.</p>	<p>Sanitary Engineer—2023 Budget Review—Brad Niemeyer</p> <p>**Commissioner Beth Seibert has joined the meetings for the day**</p> <ul style="list-style-type: none"> • Discussed 2023 Budget
<p>2:09 p.m.</p>	<p>RECESS</p>
<p>2:14 p.m.</p>	<p>Financial Transaction Device Discussion—Krista Bohn and Kayla Campbell</p> <ul style="list-style-type: none"> • Krista Bohn provided an overview of the proposals received • Discussion on Met Parks currently using an e-pay vendor -Beth Seibert called Met Parks to discuss—they stated their currently use a bank for e-payment • Brittany Woods will schedule a follow-up meeting for December 5th to further discuss once Krista Bohn gets information from Met Parks

2:52 a.m.

Adjourn

Submitted by: Brittany N. Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan

Brian Winegardner
Brian Winegardner