

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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	April 2, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed to the public until further notice. Meetings will be broadcast on Facebook Live on the "Allen County Board of Commissioners" page. During scheduled public meetings, Allen County residents may contact the board by:</p> <p>Please join my meeting from your computer, tablet or smartphone.</p> <p>https://global.gotomeeting.com/join/200583853</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (312) 757-3119</p> <p>Access Code: 200-583-853</p>
	<p>PRESENT: Greg Sneary Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE - Greg Sneary
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to amend the agenda to include Resolution #205-20. Motion seconded by</i></p>

Commissioner Sneary. The roll was called and was approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

1. Approve minutes of the March 26, 2020 general session. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.

2. Consent Agenda:

a. Resolution #198-20. Supplemental appropriation to the Burgess Group Fund 4343.

b. Resolution #199-20. Approve the use of credit cards for the 2nd quarter of 2020.

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

RESOLUTIONS/SIGNATURES:

1. Resolution #200-20. Authorize issuance of payment to the City of Lima from the Motor Vehicle Gas Tax Fund. **This request is in the amount of \$79,884.11. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

2. Resolution #362-15A. Amend Resolution #362-15, adopt a revised Family Medical Leave Act policy to include federal COVID-19 language contained in the Family First Corona Virus Response Act. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

3. Resolution #201-20. Adopt an Allen County Teleworking Policy. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

4. Resolution #202-20. Resolution to establish a COVID-19 account within the general fund. **An account is being set up for the payment of equipment/supplies**

as it relates to COVID-19. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

5. Resolution #203-20. Approve Task Order #3 of an existing agreement with MS Consultants for Professional Engineering Design Services for the Shawnee II Phase II Secap WWTP Construction Project. **Task Order #3 is in the amount of \$881,625.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

6. Resolution #204-20. Enter into contract with Kohli & Kaliher Associates, Inc. for engineering services for the Robb Avenue Pump Station Replacement Project. **This contract is in an amount not to exceed \$26,500.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

7. Resolution #205-20. Accept quote and enter into contract with Precise Digital for recording equipment and software upgrades for various divisions of the Common Pleas Court of Allen County, Ohio. **This contract is an amount not to exceed \$31,886.90. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

ANNOUNCEMENTS

**Proclamation for Child Abuse and Prevention Month
Proclamation for 2020 U.S. Census**

9:13 a.m.

RECESS

10:02 a.m.

**Brion Rhodes, Joe Gearing and Beth Seibert re:
Stormwater Agreements/Ditch Projects – Bid Opening**

**Also in attendance: Casey Heilman, Haley Belisle and
Kayla Campbell**

- **Discussion regarding 2020 MOU MS4 Stormwater Administration Agreement and 3-way Agreement as it relates to the MS4 Program**
 - **3-way agreement - \$57,150.00 – creating operating funds for drainage department. General fund to be reimbursed by December 1, 2020**
 - **Discussion regarding site visits. Can be done monthly providing the site is operating like they should.**
 - **District Technician as it relates to financial/time management standpoint – can move in other stormwater management areas if needed**
- **Discussion regarding the electronic bidding process – QuestCDN**

10:52 a.m.

ADJOURN

Submitted by: *Kelli A. Singhaus*
 Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary
 Greg Sneary

Cory Noonan
 Cory Noonan