

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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 9, 2020
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. 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>Joining the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/135737989</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: 135-737-989</p>
	PRESENT: Greg Sneary Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE – Cory Noonan
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously.</i></p>

	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of the April 2, 2020 general session. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</p> <p>2. Consent Agenda:</p> <p>a. Resolution #206-20. Supplemental appropriation to the DJFS Fund 2006.</p> <p>b. Resolution #207-20. Approval of “Then and Now” purchase orders.</p> <p>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #208-20. Resolution to establish the Remote Technology Grant fund. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #209-20. Approve Extra Work with Turf Concepts LLC for the construction of the Burgess Group Drainage Tile Project #1317. Said extra work is for additional grade down trenches in the amount of \$750.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>3. Resolution #210-20. Approve a contract between the Allen County Office of Homeland Security and Emergency Management and Burton Planning Services LLC. This contract is an amount not to exceed \$25,860.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>4. Resolution #211-20. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant. Said grant is in the amount of \$28,950.00 with a \$9,650.00 cash match to be divided between the Allen County Sheriff’s office, the Allen County</p>

Prosecutor's office, the Lima Police Department, the Delphos Police Department and the Van Wert County Sheriff's office. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.

- 5. Resolution #123-20A.** Amend Resolution #123-20, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Auglaize County Department of Job and Family Services. **Said amendment is an additional \$20,000.00 for a new amount not to exceed \$40,000.00. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #212-20.** Authorize the Allen County Sanitary Engineer to lease/purchase a 2021 Vactor Model 2112 Tandem Axle Sewer Cleaner and Vacuum Combination Unit from Jack Doheny Company through the State of Ohio STS Lease/Purchase Program. **This is to replace the 2006 Sterling/Vactor Combination Cleaner that was sold to Wood County. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #213-20.** Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY'2020. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #214-20.** Enter into a 2020 Memorandum of Understanding with the Allen County Engineer and the Allen Soil and Water Conservation District for Allen County Stormwater Management and Sediment Control Regulations Construction Site and Post-Construction Practices Oversight. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 9. Resolution #362-15B.** Rescind Resolution #362-15A, a revised Family Medical Leave Act Policy to include

Federal COVID-19 language contained in the Family First Coronavirus Response Act. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously**

10. Resolution #215-20. Adopt a Temporary Family Medical Leave Act (FFCRA) Policy. **This is necessary per the guidance of the federal government. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

11. Resolution #216-20. Adopt a Temporary Emergency Paid Sick Leave Policy. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

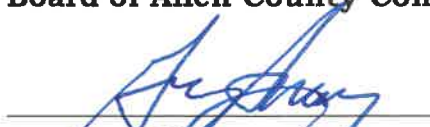
ANNOUNCEMENTS

9:06 a.m.

ADJOURN

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

Approved by: Board of Allen County Commissioners


Greg Sneary


Cory Noonan