

# 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
<b>DATE</b>	<b>July 2, 2020</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** 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:</b></p> <p><b>Joining the meeting from your computer, tablet or smartphone.</b>  <a href="https://global.gotomeeting.com/join/557298077">https://global.gotomeeting.com/join/557298077</a></p> <p><b>You can also dial in using your phone.</b>            United States (Toll Free): <u>1 866 899 4679</u>            United States: <u>+1 (786) 535-3119</u></p> <p><b>Access Code:</b> 180-207-445</p>
	<p><b>PRESENT: Greg Sneary</b> <b>Beth Seibert</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:01 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Kayla Campbell</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><i>Commissioner Seibert moved to amend the agenda to cancel the Building and Grounds update at 9:30 a.m.</i></p>

	<p><b><i>Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i></b></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda:</b></p> <p><b>a. Resolution #380-20.</b> Supplemental appropriation to the Drug Court Fund 2702.</p> <p><b>b. Resolution #381-20.</b> Supplemental appropriation to the Pros-COVID Emergency Supp Fund 2891.</p> <p><b>c. Resolution #382-20.</b> Supplemental appropriation to the Coronavirus Relief Fund 2890.</p> <p><b>d. Resolution #383-20.</b> Supplemental appropriation to the OB Frails Fund 4330.</p> <p><b>e. Resolution #384-20.</b> Approval of "Then and Now" purchase orders.</p> <p><b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolutions were approved unanimously.</i></b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #385-20.</b> Declare various personal property at the Allen County Board of DD unsuitable for county use and authorizes sale of the same by internet auction. <b><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></b></p> <p><b>2. Resolution #386-20.</b> Declare two vehicles located at WCOCTF obsolete and unsuitable for county use and authorizes sale of the same by internet auction. <b><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #387-20.</b> Approve Change Order #1 with Bluffton Paving, Inc., for the County &amp; Township Roads Resurfacing-19. <b><i>David Louth requesting a change order to increase in the amount of \$170,604.90 changing value of contract to \$1,689,861.10. Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The</i></b></p>

*roll was called and the resolution was approved unanimously.*

**B. Department of Job & Family Services**

- 1. Resolution #388-20.** Approves the Area 7 Sub-grant agreement for program year 2020 and 2021. **Grant Agreement effective July 1, 2020 through June 30, 2021. Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**C. Sanitary Engineer**

- 1. Resolution #389-20.** Accepts permanent easement from Jettson Enterprises, LLC. **Per Steve Kayatin, the easement was granted by Raabe Ford in Delphos for future extensions of sanitary sewer to be served by Delphos. Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #390-90.** Authorize Clerk of the Board to post notice to bidders and advertise to receive bids for the construction of the Gateway 5 Industrial Park Sewer and Waterline Improvement Project. **Bids will be received until 10:00 a.m July 14, 2020 through the Quest Construction Data Network. Commissioner Sneary moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

**D. Board of Commissioners**

- 3. Resolution #390-90.** Authorize Clerk of the Board to post notice to bidders and advertise the sale of the Allen County Home located at 3125 Ada Road. **Minimum bid was set at \$71,000.00. Interested parties may call for an appointment to see location. Bids will be opened August 13, 2020 at 11:00 a.m. on first floor of Court of Appeals Building. Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved.**

**ANNOUNCEMENTS**

**Pastor Doug Boquist, of Lima Community Church, and Pastor Michael Lyons, of Faith International Ministries,**

commented from GoTo Meeting on the use of body cameras and the value to the Allen County Sheriff's Department to wear them. Also inquired about the funding of body cameras and timeline of implementation should devices be approved by the Sheriff.

9:27 a.m.

ADJOURN

Submitted by:

  
Susan Wildermuth, Asst. Clerk

Approved by: Board of Allen County Commissioners

  
Greg Sneary

  
Beth Seibert

  
Cory Noonan

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