

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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Lima, Ohio 45801

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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	September 17, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
	<p><b>** 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:</b></p> <p><b>Joining the meeting from your computer, tablet or smartphone.</b>  <a href="https://global.gotomeeting.com/join/981405813">https://global.gotomeeting.com/join/981405813</a></p> <p><b>You can also dial in using your phone.</b>            United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a>            United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></p> <p><b>Access Code:</b> 981-405-813</p> <p><b>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</b></p>
	<p><b>PRESENT:</b> Greg Sneary            Beth Seibert            Cory Noonan</p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE - Kelli Singhaus</b>
	<b>APPROVE AGENDA AS PRESENTED</b>

*Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.*

**ITEMS FOR REVIEW AND APPROVAL:**

**1. Approve minutes of the September 10, 2020 general session. Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the minutes were approved unanimously.**

**2. Consent Agenda:**

**a. Resolution #512-20.** Intradepartmental transfers.

**b. Resolution #504-20A.** Amend Resolution #504-20, supplemental appropriation to the Special Education Part B IDEA Fund 2469.

**c. Resolution #513-20.** Supplemental appropriation to various ditch funds.

**d. Resolution #514-20.** Supplemental appropriation to the DUI Law Enforcement & Education Fund 2842.

**e. Resolution #515-20.** Supplemental appropriation to the Coronavirus Relief Fund 2890.

**f. Resolution #516-20.** Supplemental appropriation to the Administrative Facility Fund 5409.

**g. Resolution #517-20.** Supplemental appropriation to the Woodbriar Ditch Fund 2141.

**h. Resolution #518-20.** Supplemental appropriation to the Arthur Ditch #1329 Fund 4329.

**i. Resolution #519-20.** Supplemental appropriation to the Smith Improvement Fund 4332.

**j. Resolution #520-20.** Supplemental appropriation to the Amanda Township Trustees Fund 4331.

**k. Resolution #521-20.** Authorize warrants to return advances made to various ditch funds from the General Fund 1001.

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

**RESOLUTIONS/SIGNATURES:**

**1. Notice to Legislative Authority – Ohio Division of Liquor Control – First Class Sport Management Group LLC dba Apex Sports Zone – D5 permit – Request a Hearing / Do Not Request a Hearing. Commissioner Noonan moved to Not Request a**

**Hearing. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.**

- 2. Resolution #594-19D.** Amend Resolution #594-19, nominate various individuals for membership to the Allen County Local Emergency Planning Committee. **This is the appointment of Brandon Fischer as the Health Department representative to replace Bill Kelly due to retirement. Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #522-20.** Authorize the Release of a Mortgage for a Community Housing Improvement Program property in Perry Township. **Said property is located at 404 E. 12<sup>th</sup> Street, Lima, Ohio. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #523-20.** Approve a Memorandum of Understanding between the Lima-Allen County Regional Planning Commission and the Allen County Prosecutor's office for engagement of legal services. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #528-20.** Authorize submission of a grant application to the Ohio Office of Criminal Justice Services for Coronavirus Emergency Supplemental Funding. **This is submission of a grant application by the WORTH Center in the amount of \$58,002.66. Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**DISCUSSION:**

**A. County Engineer**

- 1. Resolution #524-20.** Authorize Brion E. Rhodes, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the Township Roads Resurfacing-21 Project. **Per Dave Louth, this application for State Issue 1 Funds is submitted**

every four (4) years. This application is for the townships located on the west side. Application is in the amount of \$1 million dollars. This is an 80/20 split, in which the townships combined will be responsible for \$250,000.00. *Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.*

2. **Resolution #525-20.** Accept proposal and enter into contract with M.P. Dory Company for the Guardrail Safety Improvement Project. **Per Dave Louth, the county applied for a safety grant and received \$300,000.00. Two (2) bids were received with the low/best bid being M.P. Dory Company in the amount of \$257,504.01. There is no cost to the county - 100% federal funds. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

3. **Resolution #526-20.** Approve one (1) Easement for County Road Purposes with Hardin Street Transportation LLC for the Buckeye Road Improvement Project, Shawnee Township. **Per Dave Louth, this is part of the process needed in order to construct said project. The project is scheduled for next year. Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

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

1. **Resolution #527-20.** Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board. **Per Josh Parker, this is the continuation of federal and fiscal relations with Allen County Children Services Board in an amount not to exceed \$90,000.00. This allows the agency to invoice for administrative costs for income maintenance of families and children. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

2. **Resolution #811-19B.** Amend Resolution #811-19A, approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board. **Per Josh Parker, this is an increase of TANF/Title XX**

monies in the amount of \$180,000.00. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.*

**3. Resolution #788-19A.** Amend Resolution #788-19, authorize the Allen County Department of Job and Family Services to enter into contract with Twin Elm Studio for Database Consolidation Services. **Per Josh Parker, this is an increase of an existing contract in the amount of \$4,500.00 for a new contract amount not to exceed \$21,545.00. This is a change order as a result of the data base consolidation process. Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

**C. Allen Economic Development Group**

**1. Resolution #529-20.** Resolution authorizing and directing the President of the Board of Commissioners, Allen County, Ohio, to enter into an Enterprise Zone Agreement with Beer Barrel, Inc. **Per Dave Stratton, this new building will be located on SR 309 in Bath Township. This is a 50% abatement for ten (10) years. John Heaphy stated he is wanting to continue to invest in Allen County. Bath Township Trustees and the Bath School Board unanimously approved said abatement. This is \$3.5 million investment for land, building and equipment. Construction to be completed by early April, 2021. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**ANNOUNCEMENTS**

**9:25 a.m.**

**RECESS**

**10:44 a.m.**

**Update – Jason Patchet – Building and Grounds**

- **Received quote from Sidney Electric regarding fiber optic to new Public Defender Office - \$3,860.00. May be able to utilize CARES Act monies for said project**
- **Security camera server capacity has been exceeded. Received quote from AHELIO Tech –**

	<p>requested upgrade for ample storage – retain records for 45-60 days - \$8,150.00 plus 641 licenses for CORES of camera – 5-7 years expectancy</p> <ul style="list-style-type: none"> <li>• Provided phone contract for signature.</li> <li>• Provided update on Juvenile Court remodel</li> <li>• Provided update on lower level Ct. of Appeals project</li> <li>• Discussion regarding remodel of 4<sup>th</sup> floor for use of jury trials per request of Common Pleas Judges – may be able to utilize CARES Act monies</li> </ul> <p>Commissioner Noonan moved to go into Executive Session at 11:36 a.m. to discuss employment of Dana Sterling. Motion seconded by Commissioner Sneary. The roll was called and approved unanimously. Discussion regarding temporary employment of Dana Sterling.</p> <p>General Session – 11:54 a.m.</p> <p>Commissioner Noonan to contact Allen County Auditor regarding expenditure of CARES Act monies for hiring temporary employee</p>
11:55 a.m.	RECESS
12:00 p.m.	<p>Phone conference with Auglaize County Commissioners re: certify collection assessments for Reichelderfer #1 Ditch</p> <p>Present: Allen County: Greg Sneary, Beth Seibert and Cory Noonan Auglaize County: Douglas Spencer and Don Regula</p> <p>Requesting 15% to be collected - \$7,550.80. Will go to debt to reimburse Auglaize County.</p> <p><b>Resolution #20-359.</b> In the matter of the Joint Board of Commissioners, Allen and Auglaize County, Ohio, certifies collection assessments for maintenance on Reichelderfer #1 Ditch to the Allen and Auglaize County Auditors. <b>Commissioner Regula moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</b></p>
12:04 p.m.	RECESS

<p><b>12:12 p.m.</b></p>	<p><b>Staff/Update Meeting</b></p> <p><b>Brittany Klingler -</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding Coroner accounts</li> <li>• Wellness -207 completed for 2020 compared to 153 in 2019</li> <li>• Letter received from Toys for Tots – October 28, 2020. Commissioners will attend. Need to present proclamation</li> <li>• Board of DD chicken dinners</li> <li>• Flu shots scheduled for Monday, September 21, 2020 at 3 locations</li> </ul> <p><b>Susan Wildermuth -</b></p> <ul style="list-style-type: none"> <li>• Provided cash balance of Medicaid Tax Replacement Fund, Capital Future Fund and Juvenile Detention Fund. Agree to pay off Juvenile Detention debt</li> <li>• Discussion regarding 2021 budget letter</li> </ul> <p><b>Kelli Singhaus -</b></p> <ul style="list-style-type: none"> <li>• Board of DD playground – will need to bid project</li> <li>• Discussion regarding proposed vacation – Mayberry Road and Cool Road – will set meeting</li> <li>• Discussion regarding demolition of train depot – Kelli Singhaus to follow-up with Brion Rhodes</li> <li>• Discussion regarding increase in Allen County Airport Authority board members. Also discussion regarding appointments/re-appointments to the Board</li> <li>• Discussion regarding CARES Act monies for meeting room upgrades to conduct virtual meetings</li> <li>• State Science Day letters – request names of students</li> </ul>
<p><b>1:00 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:04 p.m.</b></p>	<p><b>Update – Joe Patton – Department of Job and Family Services</b></p> <ul style="list-style-type: none"> <li>• Josh Parker provided fiscal report</li> <li>• Union decertified – work on 2 year contract</li> <li>• Discussion regarding JOBS Ohio – Ohio Work – Job Coach – exact same service Job Center offers – mirrors model</li> </ul>

- **Provided update on conversation with Dave Stratton as it relates to economic development – expand on partnership – maintaining and/or expanding businesses/workforce**
- **Discussion regarding Workforce Policy Board**

**1:19 p.m.**

**ADJOURN**

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

Approved by: **Board of Allen County Commissioners**

*Greg Sneary*  
**Greg Sneary**

*Beth Seibert*  
**Beth Seibert**

*Cory Noenan*  
**Cory Noenan**