

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

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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	October 22, 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. During scheduled public meetings, Allen County residents may contact the board by:</p> <p>Joining the meeting from your computer, tablet or smartphone.</p> <p>https://global.gotomeeting.com/join/936321501</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (312) 757-3117</p> <p>Access Code: 936-321-501</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
	PRESENT: Beth Seibert Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE - Brittany Woods

APPROVE AGENDA AS PRESENTED

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

ITEMS FOR REVIEW AND APPROVAL:

1. Approve minutes of the October 15, 2020 general session.

2. Approve minutes of the October 19, 2020 special session.

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

3. Consent Agenda:

a. Resolution #604-20. Intradepartmental Transfers.

b. Resolution #605-20. Authorize a repayment of an advance from the PHEP Fund 8823 to the Health Department General Fund 8810.

c. Resolution #606-20. Authorize warrants of advance from the Health Department Surplus Fund 8810 to the COVID Response Fund 8826.

d. Resolution #607-20. Authorize a warrant of advance to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035.

e. Resolution #608-20. Supplemental appropriation to the Dug Run Ditch Fund 2151.

f. Resolution #609-20. Supplemental appropriation to the Edgewood Det. Pond Ditch Fund 2200.

g. Resolution #610-20. Supplemental appropriation to the Soil & Water Fund 8835.

h. Resolution #611-20. Authorizes a repayment of an advance from the Soil & Water Fund 8835 to the General Fund 1001.

i. Resolution #612-20. Supplemental appropriation to the Solid Waste District Fund 8044.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #613-20.** Authorize the Allen County Sheriff's office to participate in the Commonwealth of Pennsylvania Cooperative Purchasing Program. **This is requested by Chief Winegardner for the Sheriff's department to be able to purchase a Covid transport van, as well as 5 2020 cruisers. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #614-20.** Adopts an Office Hour Policy for the Allen County Commissioner's Office. **This policy does adjust the office hours, however the office will remain open 40 hours a week. Hours our posted on our door and website. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #615-20.** Authorizes the purchase of a 2020 Ford Transit Van from Reineke Ford for the Allen County Veterans Office. **This purchase amount is not to exceed \$37,669.00 and will replace the current transportation van for the Veterans office. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #594-20A.** Amends Resolution #594-20, authorizes the Allen County health insurance rates for the Allen County Health Department for CY' 2021. **This is to correct an error in the buy-up rates for the employer portion. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #616-20.** Approves a Generation Fee Abolishment/Repeal for the North Central Ohio Solid Waste District. **This will change the fee structure for the North Central Ohio Solid Waste District. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

	<p>6. Resolution #619-20. Resolution to set date for a view and hearing for the vacation of Mayberry and Cool Roads, Monroe Township, petitioned for by the Ohio Department of Transportation, pursuant to Section 5553.041 O.R.C. The view will be set for November 3, 2020 at 10:00 a.m. and the hearing will be set for November 12, 2020 at 10 a.m. by gotomeeting. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #617-20. Authorizes Joe Patton, Director of the Allen County Department of Job & Family Services, to act as the Allen County Commissioners designee for approving inter-county adjustments of allocated funds. This allows DJFS to have flexibility to trade and exchange monies with other counties within our Job and Family Services funding pots. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #618-20. Approves a Subrecipient Agreement between the Allen County Department of Job & Family Services and the Allen County Child Support Enforcement Agency. This agreement is not to exceed the amount of \$50,000.00 from October 1, 2020 through September 30, 2021. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>Ohio Means Jobs will be posting on their website the position of a Full Time Public Defender position following this meeting. This person will be the lead of the new Public Defender office, and will be who builds the rest of the Public Defender team.</p>
<p>9:18 a.m.</p>	<p>RECESS</p>

<p>9:31 a.m.</p>	<p>Update-Jason Patchet</p> <ul style="list-style-type: none"> • Discussion on the shared employee with Sanitary Enginner has resigned. Working with Bill Horvath to replace said employee with a starting salary between \$14 and \$16. Jason is also working with OMJ on finding a replacement. • Provided update on new phone system -IT is doing a great job with prep and installation should begin soon. • Discussion on Public Defender office -working on getting them added to the new phone system and talking with Joe Patton on any unused office furniture they could spare -discussed lease/utilities/cleaning • Shared the completion of the courtroom project at Juvenile court and shared that the project did stay within budget • Discussion of the restroom updates at the Civic Center -Updating to motion sensor faucets and automatic flushing toilets. Possibility of Jason's team doing the toilets and having the sinks completed by a contractor. There will be continued discussion. • Provided a status update of the basement project in the Court of Appeals building
<p>10:21 a.m.</p>	<p>RECESS</p>
<p>12:36 p.m.</p>	<p>Staff/Update Meeting (Moved to 12:00 p.m.)</p> <p>Susan Wildermuth—</p> <ul style="list-style-type: none"> • Provided a budget update on office submissions for the 2021 budget. • Discussion on the CSEA Lease <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Discussion on Civic Center lighting project and the projected timeline • Received CORSA invoice for RTA • Discussion on CORSA coverage for elected officials -Reached out to Webb Insurance, and they are ok with CORSA taking this over • Discussion on CARES Act money for Public Safety payroll -payroll is not encumbered, there will have to be a resolution done to do so

	<ul style="list-style-type: none"> • Discussion on Tuesday and Thursday Agenda meetings going forward <p>Brittany Woods-</p> <ul style="list-style-type: none"> • Provided an update on Wellness, and discussed the 2021 program plan <p>Beth Seibert—</p> <ul style="list-style-type: none"> • Provided an update on the Solid Waste Board meeting • Provided an update on Regional Planning -discussed flood plain and subdivision updates. We will discuss again in a few weeks. <p>Cory Noonan—</p> <ul style="list-style-type: none"> • Discussion of the Civic Center update on budget -Will discuss with Abe Ambrosa
1:04 p.m.	RECESS
10:45 a.m.	<p>Discussion of Board Appointments</p> <ul style="list-style-type: none"> • On Monday, October 19th, Commissioner Noonan and Commissioner Seibert interviewed several individuals to fill vacant and reappointment positions on the Airport Authority Board, the West Ohio Community Action Partnership Board and the Children Services board. <p>Resolution #620-20. Appoints and re-appoints members to the Regional Airport Authority Board of Allen County, Ohio. This resolution appoints Tracy Sanchez to the board, with a term October 22, 2020 through August 24, 2021 and re-appoints Jon Neuman with a term of November 1,2020 through October 31, 2025. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p>Resolution #621-20. Appoints Jerome O’Neal to the West Ohio Community Action Partnership Board. This will be for a term October 22, 2020 through October 31, 2025. <i>Commissioner Noonan moved for approval. Motion was seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p>Resolution #622-20. Appoints members to the Allen County Children Services Board. This appoints Carlene Huston-Kinworthy, with a term of October 22,2020 through April 30, 2024, Nadia Lampton, with a term of</p>

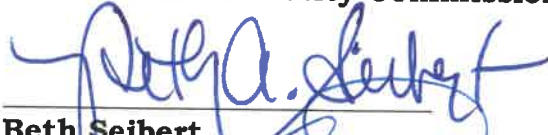
	<p>October 22, 2020 through June 30, 2021, Kimberly LaPoint, with a term of October 22, 2020 through December 31, 2022, and Michael Mullen, with a term of October 22, 2020 through April 30, 2022. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
<p>11:03 a.m.</p>	<p>RECESS</p>
<p>11:17 a.m.</p>	<p>Update-Vicki Tarr</p> <ul style="list-style-type: none"> • Discussion on CSEA new website. This will be paid for through CARES Acts. • Request to renew the lease agreement for another 3 years. She is working on the agreement and will be sending to Kelli. This will need to be processed by the end of the year. • Provided a update on the DR contract <ul style="list-style-type: none"> -The 2020 revenue is not looking good but in 2021, the revenue should be much better. -Vicki would like to pay Clerk of Courts costs at 66%, which would equal \$60,000.00. The Commissioners would like a confirmation that these funds do go to the General Fund. -Vicki will be having a meeting with Judge Staley, and will provide an update on that meeting with the Commissioners. • Discussion on collection rate. CSEA staff is doing a great job at collecting back child support. They have been calling all 15,000 cases. • CSEA has been able to purchase laptops for their staff with CARES Act funds. They have also purchased microphone/headsets. • Discussion on getting the building painted and carpets cleaned. Vicki will get some quotes and provide back to the Commissioners.
<p>11:51 a.m.</p>	<p>RECESS</p>
<p>1:09 p.m.</p>	<p>Closing on Public Defender Building Property</p> <ul style="list-style-type: none"> • All parties signed the closing paperwork for the purchase of 417 N. West St-Public Defender building • Kayla Campbell and Kelli Singhaus will take the check to Union bank and Kayla Campbell will record the Deed.

1:23 p.m.

ADJOURN

Submitted by: 
Brittany Woods, Asst. Clerk

Approved by: Board of Allen County Commissioners


Beth Seibert


Cory Noonan