

# 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	November 12, 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></p> <p><b><a href="https://global.gotomeeting.com/join/314104573">https://global.gotomeeting.com/join/314104573</a></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 314-104-573</b></p> <p><b>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</b></p>
TIME:	GENERAL SESSION - RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE -Brittany Woods

**APPROVE AGENDA AS PRESENTED**

*The agenda was amended to add a 12:00 p.m. meeting with Auglaize County Commissioners and CCAO. 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 November 3, 2020 special session.**

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

- 2. Approve minutes of the November 5, 2020 general 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 #665-20.** Authorize a warrant of transfer from the Cranberry Creek Fund 2137 to the Cranberry Creek Phase III fund 2222.
- b. Resolution #666-20.** Authorize a warrant to advance funds to the Southwood Water Project Fund 4480 from the County Water Fund 5036.
- c. Resolution #667-20.** Authorize warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- d. Resolution #668-20.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405.
- e. Resolution #669-20.** Authorizes a repayment of an advance from the OB Frails Fund 4330 to the General Fund 1001.
- f. Resolution #670-20.** Supplemental appropriation to the Drug Court Fund 2702.
- g. Resolution #671-20.** Supplemental appropriation to OB Frails Fund 4330.
- h. Resolution #672-20.** Supplemental appropriation to the Coronavirus Relief Fund 2890.
- i. Resolution #673-20.** Supplemental appropriation to the Allen Water District Operating Fund 8751.
- j. Resolution #674-20.** Supplemental appropriation to the Cranberry Creek Fund 2137.
- k. Resolution # 675-20.** Supplemental appropriation to the General Fund 1001.

**l. Resolution #676-20.** Declares county property located at the Allen County Children Services obsolete and unsuitable for county use and authorizes to discard of same pursuant to 307.12(J) ORC.  
**m. Resolution # 677-20.** Authorizes payment of an administrative fee for the Cooperative Purchasing Program.

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

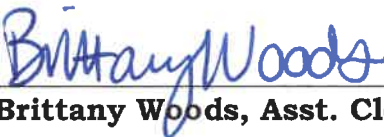

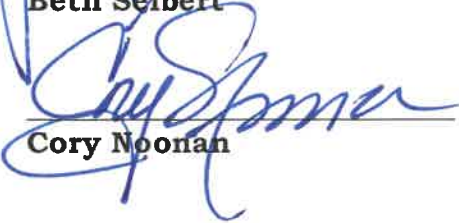
**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #678-20.** Authorize the release of a mortgage for a Community Housing Improvement Program property on N. Thayer Rd., Lima, Ohio. **This mortgage was in the original amount of \$36,025.00 to Lori Cole for the property located in Bath Twp. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #679-20.** Accepts payment from County Risk Sharing Authority for an accident involving a 2020 Ford Explorer at the Allen County Sheriff's Office. **This is for the amount of \$14,463.19 minus our deductible of \$5,000.00, with a remaining amount of \$9,463.19. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #680-20.** Accepts a subrogation payment from State Farm Mutual Automobile Insurance Company for an accident involving a 2010 Crown Victoria at the Allen County Sheriff's Office. **This subrogation payment was in the amount of \$3,483.83. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #681-20.** Enters into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission. **This MOU is for the CY' of 2021. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

	<p><b>5. Resolution #682-20.</b> Authorizing the issuance of \$90,000.00 Ditch Improvement Bonds. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p><b>6. Resolution #683-20.</b> Authorizing the issuance of \$325,900.00 Building Improvement Bonds. <b>This bond is to finance the Civic Center building improvement project.</b> <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #684-20.</b> Authorizes the Clerk of Board to post notice to bidders and advertise to receive bids for the construction of the Robb Avenue Pump Station Improvement Project, American Township, Allen County, Ohio. <b>This will be advertised November 13<sup>th</sup> through November 20<sup>th</sup> and the Bid Opening will be held on December 1, 2020.</b> <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p><b>B. <u>Department of Job and Family Services</u></b></p> <p><b>1. Resolution #685-20.</b> Authorizes a contract between the Allen County Department of Job &amp; Family Services and Joshua Luke, for the purchase of Business Outreach Services. <b>This contract is not to exceed \$26,500.00 and a six (6) month period.</b> <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p>
	<b>ANNOUNCEMENTS</b>
<b>9:11 a.m.</b>	<b>RECESS</b>

<p><b>9:40 a.m.</b></p>	<p><b>Update-Jason Patchet</b></p> <p><b>Dana Sterling—</b></p> <ul style="list-style-type: none"> <li>• <b>Provided an update on the 4<sup>th</sup> floor project. It should be completed by next Tuesday, November 17, 2020.</b></li> <li>• <b>Discussion on some COVID related updates that Judge Staley is requesting on the 3<sup>rd</sup> floor of the courthouse. Commissioners are in agreeance on the improvements and Kelli will look into getting the funding into place.</b></li> <li>• <b>Kelli is also checking on if there will need to be a new agreement with Dana for this project.</b></li> </ul> <p><b>Jason Patchet—</b></p> <ul style="list-style-type: none"> <li>• <b>Provided a status update on the Public Defender office. The fibers are getting installed next week for the phone and network system.</b></li> <li>• <b>Held an update meeting with Century Link on Tuesday. They will be deploying equipment by next Friday.</b></li> <li>• <b>Provided a maintenance in update.</b>  <b>-Last Friday there was a substantial water leak at Adult Probation. The issue was found, fixed and cleaned up.</b>  <b>-On Monday, there was another water leak. The issue was found, fixed and cleaned up, however there is damage to the floor. Jason believes that the flooring will need to be replaced. There are funds available in the Building and Grounds Services line.</b></li> <li>• <b>Jason will be getting with Susan to discuss Capital needs for 2021 and a financial update for the current year.</b></li> <li>• <b>Discussion of the individual that had walked out of the Educational Services Center that got on the roof of the AdaRd. Property. Buildings and Grounds assisted the Sheriff's office on getting the individual safely off of the roof.</b></li> <li>• <b>Jason will be working with Service Master tomorrow on the deep cleaning of offices in the county.</b></li> </ul>
<p><b>9:56 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>10:04 a.m.</b></p>	<p><b>Public Hearing- Vacation of Mayberry Road and Cool Road</b></p>

	<ul style="list-style-type: none"> <li>• Brion Rhodes read into record the Engineers report and gave his opinion that closure of said portions of the road should be approved.</li> <li>• Chris Hughes stated that the closure should be done for safety improvement. There may be some GPS navigation issues.</li> <li>• Lt. Grigsby from the Ohio State Highway Patrol is also in agreeance that these portions of the roadway should be closed.</li> </ul> <p><b>Resolution #686-20. Approve closure of sections of Mayberry and Cool Road. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</b></p>
10:25 a.m.	RECESS
11:02 a.m.	<p><b>Amy Hoffman-Palmer Energy re: RFP Results-Electric Aggregation</b></p> <ul style="list-style-type: none"> <li>• Discussion on the current electric aggregation that ends March 2021. We are currently with Energy Harbor at a rate of 0.0489</li> <li>• The RFP resulted in Energy Harbor and Dynegy being the lowest <ul style="list-style-type: none"> <li>-Commissioners agree for Palmer Energy to move forward with asking for the Red Line Agreement for their numbers</li> <li>-Prosecutors will need to review and then we can move forward</li> </ul> </li> </ul>
11:11 a.m.	RECESS
12:00 p.m.	<p><b>Discussion with Auglaize County Commissioners and CCAO</b></p> <ul style="list-style-type: none"> <li>• Held discussion on the projected Solar Project in Shawnee Twp.</li> <li>• Commissioners have no role until approached by DAS with an application, which has not happened at this time.</li> <li>• Discussion on the tax aspects of the project</li> <li>• Discussion on Engineers input in regard to roads and bridges</li> </ul>
12:30 p.m.	RECESS
1:08 p.m.	<p><b>Update-Joe Patton</b></p> <p><b>Joshua Parker—</b></p> <ul style="list-style-type: none"> <li>• Provided an update on the fiscal report YTD</li> </ul>

	<p><b>Joe Patton—</b></p> <ul style="list-style-type: none"> <li>• <b>Have been working with businesses creating partnerships with Chamber of Commerce—100 businesses</b></li> <li>• <b>Working on Labor Management Contract</b> -This will revamp the pay scale -Pay-1% base pay and up to an additional 1% bonus</li> <li>• <b>Discussion on end of year bonuses for staff</b> -\$200 to \$250 Bonus for staff -\$500 for Management if budget permits</li> </ul>
<p><b>1:28 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>2:06 p.m.</b></p>	<p><b>Interview- Pam Vickers for Allen Water District Board</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion of her interest in becoming a member of the board as well as the expectations of her representing the Board of Commissioners on the board</b></li> <li>• <b>Commissioners will decide to take action on Tuesday and will let Ms. Vickers know of their decision</b></li> </ul>
<p><b>2:23 p.m.</b></p>	<p><b>ADJOURN</b></p>
	<p>Submitted by: <u></u> Brittany Woods, Asst. Clerk</p> <p>Approved by: <b>Board of Allen County Commissioners</b></p> <p><u></u> Beth Seibert</p> <p><u></u> Cory Noonan</p>