

# 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   |
|------------------|---|
| <b>DATE</b>      | February 11, 2021   |
| <b>LOCATION</b>  | 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>Please join my meeting from your computer, tablet or smartphone.</b><br/> <a href="https://global.gotomeeting.com/join/999897021">https://global.gotomeeting.com/join/999897021</a></p> <p><b>You can also dial in using your phone.</b><br/> <b>United States (Toll Free): 1 866 899 4679</b><br/> <b>United States: +1 (571) 317-3116</b></p> <p><b>Access Code: 999-897-021</b></p> <p><b>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</b></p> |
|                  | <p><b>PRESENT: Beth Seibert</b><br/> <b>Brian Winegardner</b><br/> <b>Cory Noonan</b></p>   |
| <b>TIME:</b>     | <b>GENERAL SESSION - RECORDED</b>   |
| <b>9:02 a.m.</b> | <b>AGENDA MEETING</b>   |
|                  | <b>PLEDGE - Cory Noonan</b>   |
|                  | <p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Seibert moved to amend the agenda to add Resolution #93-21, purchase of a 2020 Ford</i></p>  |

***Super-Duty F-250 Truck for the Auditor's office and to note that Resolution #92-21 should state to "authorize Commissioner Cory Noonan to execute" said pre-award condition forms as the grant was applied for in 2020. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.***

**ITEMS FOR REVIEW AND APPROVAL:**

- 1. Approve minutes of the February 2, 2021 general session.**
- 2. Approve minutes of the February 4, 2021 general session.**

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

**3. Consent Agenda:**

- a. Resolution #76-21.** Approve travel expenses.
- b. Resolution #77-21.** Authorize an advance from the Sanitary Engineers Surplus Fund 5035 to the Gomer Road Sewer Improvement Project Fund 4560.
- c. Resolution #78-21.** Supplemental appropriation to the \$25 CP Fund 2701.
- d. Resolution #79-21.** Supplemental appropriation to the COVID-19 Fund 8826.
- e. Resolution #80-21.** Supplemental appropriation to the General Fund 1001.
- f. Resolution #81-21.** Supplemental appropriation to the General Fund 1001.
- g. Resolution #82-21.** Supplemental appropriation to the General Fund 1001.
- h. Resolution #83-21.** Supplemental appropriation to the General Fund 1001.
- i. Resolution #84-21.** Supplemental appropriation to the General Fund 1001.
- j. Resolution #85-21.** Supplemental appropriation to the General Fund 1001.
- k. Resolution #86-21.** Supplemental appropriation to the Capital Improvement Fund 4017.
- l. Resolution #87-21.** Supplemental appropriation to the Clerk of Courts Title Fund 1070.

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

## **RESOLUTIONS/SIGNATURES:**

- 1. Resolution #88-21.** Resolution to establish the Park Office Fund. *Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This new fund is being created for the construction of a new park office. There will be no county general fund dollars contributed to this fund. The roll was called and the resolution was approved unanimously.*
- 2. Resolution #89-21.** Resolution to establish the OCJS 2020 CESF-Grant Fund. *Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Monies shall be received through the OCJS reimbursable grant. The roll was called and the resolution was approved unanimously.*
- 3. Resolution #90-21.** Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.*
- 4. Resolution #91-21.** Approve a renewal of a contract between the Allen County Department of Job and Family Services and Lamar Companies for the display of a digital poster. *Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Joe Patton, this billboard is located at Bellefontaine Road and the northwest corner of Roberts at a cost of \$10,000.00 annually. Said contract includes the use of one (1) static board per quarter. The roll was called and the resolution was approved unanimously.*
- 5. Resolution #92-21.** Approve the Pre-Award Condition Forms from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Allen County Common Pleas Court – Juvenile Division COVID-19 Supplies and Equipment Grant and authorize the Commissioner Cory Noonan to execute same. *Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. This is a grant issued to Allen County Juvenile Court in the amount of \$88,880.58 for COVID related issues. The roll was called and the resolution was approved unanimously.*

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|                   | <p><b>6. Resolution #93-21.</b> Authorize the Allen County Auditor to purchase a 2020 Ford Super-Duty F-250 Truck from Beau Townsend Ford, Inc., declare one (1) 2010 GMC Sierra K1500 Truck obsolete and no longer suitable for county purposes and authorize the trade-in of same. <b><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></b></p>  |
|                   | <b>DISCUSSION</b>   |
|                   | <b>ANNOUNCEMENTS</b>  |
| <b>9:09 a.m.</b>  | <b>RECESS</b>   |
| <b>9:34 a.m.</b>  | <p><b>Jason Patchet - Update</b></p> <ul style="list-style-type: none"> <li>• <b>Update – Jail Slider Doors</b></li> <li>• <b>Update – Elevator Upgrade Project. Still exploring state term purchasing. Jason Patchet to contact Sourcewell Cooperative Purchasing Program for additional information</b></li> <li>• <b>Ct. of Appeals Building – lower level – two (2) heat pumps have failed. Cost to replace - \$12,435.00. Commissioner Winegardner to reach out to Chief Mohler to memorialize contract for lower level</b></li> <li>• <b>Savings Building – 6<sup>th</sup> floor restroom project is complete – Cost \$9,218.96</b></li> <li>• <b>Discussion regarding Leave Donation Policy</b></li> <li>• <b>Discussion – Dog Warden driveway and siding/gutter project</b></li> <li>• <b>Discussion regarding security cameras – Justice Center – redundancy and liability. Still working on quotes</b></li> </ul> |
| <b>10:41 a.m.</b> | <b>RECESS</b>   |
| <b>11:03 a.m.</b> | <p><b>Steve Kayatin and Kayla Campbell re: Cell Tower Lease</b><br/> <b>Also present: Steven Schell – TowerPoint</b></p> <ul style="list-style-type: none"> <li>• <b>AT &amp; T Wireless – 2004 lease agreement – three (3) renewals left – currently \$500.00/month with a 15% escalation each renewal</b></li> <li>• <b>TowerPoint would like to submit Letter of Intent to buy-out contract (current contract plus three (3) renewals) - \$135,000.00</b></li> <li>• <b>TowerPoint to provide additional information – County will review</b></li> </ul>   |

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| <p><b>11:19 a.m.</b></p> | <p><b>RECESS</b></p>  |
| <p><b>12:33 p.m.</b></p> | <p><b>Lightsource BP</b></p> <ul style="list-style-type: none"> <li>• <b>Shanelle Montana provided Birch Solar Farm update via power point presentation</b></li> <li>• <b>Geographic footprint</b></li> <li>• <b>1400 acres – facility area where panels/infrastructure is located. Approximately 99% agricultural removed from CAUV. Total 2300 acres which includes wetlands, woods, buffers, etc.</b></li> <li>• <b>70% of project area located in Allen County. 30% of project area located in Auglaize County</b></li> <li>• <b>Discussion regarding Neighborhood Financial Benefit – broken down into three (3) programs. Not included in application</b></li> <li>• <b>Next step is to submit application – Road Use Agreement with counties/townships – Connect and communicate with local entities, stakeholders, communities – drainage</b></li> <li>• <b>Megawatt capacity – 300AC → 375DC</b></li> <li>• <b>Property tax exemption</b></li> </ul> |
| <p><b>1:01 p.m.</b></p>  | <p><b>RECESS</b></p>  |
| <p><b>1:04 p.m.</b></p>  | <p><b>Update – Vicki Tarr</b></p> <ul style="list-style-type: none"> <li>• <b>Governor increase in budget – state match</b></li> <li>• <b>Capital – Building discussion</b></li> <li>• <b>Provided update on working relationship with Children Services – Judgement entries, redirection of child support, HB83, 166 new cases/IV-E applications, filing of temporary/permanent cases</b></li> <li>• <b>Right on track for paternity establishment, support collection, arrearage. Allen County higher than state average</b></li> </ul>   |
| <p><b>1:17 p.m.</b></p>  | <p><b>ADJOURN</b></p>   |
|                          |   |

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

Approved by: Board of Allen County Commissioners

Beth Seibert  
Beth Seibert

Brian Winegardner  
Brian Winegardner

Cory Noonan  
Cory Noonan