

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	February 18, 2021
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>Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/561166813</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (646) 749-3129</u></p> <p>Access Code: 561-166-813</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
	<p>PRESENT: Beth Seibert Brian Winegardner Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
9:04 a.m.	AGENDA MEETING
	PLEDGE - Beth Seibert
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Winegardner moved to amend the agenda to cancel update with Jason Patchet at</i></p>

9:30 a.m. and add at 9:30 a.m. a discussion as it relates to cell tower lease, a letter of support and personnel. Commissioner Noonan seconded the motion. The roll was called and was approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the February 9, 2021 general session.**
- 2. Approve minutes of the February 11, 2021 general session.**

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

3. Consent Agenda:

- a. Resolution #94-21.** Approve travel expenses.
- b. Resolution #79-21A.** Amend Resolution #79-21, supplemental appropriation to the COVID-19 Fund 8826.
- c. Resolution #81-21A.** Amend Resolution #81-21, supplemental appropriation to the General Fund 1001.
- d. Resolution #84-21A.** Amend Resolution #84-21, supplemental appropriation to the General Fund 1001.
- e. Resolution #95-21.** Authorize membership and payment of membership dues to the Northwest Ohio District Directors Association.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #96-21.** Resolution to establish the Scrap Tire Grant Fund. **This is a request from the County Engineer to establish the Scrap Tire Grant Fund. Monies will be received through a grant in the amount of \$156,016.00 with matching funds to be supplied by the Allen County Engineer in the amount of \$156,016.00 to be used for the pavement of Columbus Grove/Bluffton Roads. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #97-21.** Resolution to establish the COVID-19 Enhanced Operations Fund. **Commissioner Noonan**

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

- 3. Resolution #98-21.** Accept grant from the Ohio PET Fund 2021. *Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.*
- 4. Resolution #99-21.** Enter into a Service Agreement with Buckeye Exterminating, Inc. for Pigeon Control at the Savings Building. *Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.*
- 5. Resolution #100-21.** Enter into contract with Buckeye Exterminating, Inc. for various county buildings. **Said contract is for a period commencing March 1, 2021 and expiring February 28, 2022.** *Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.*
- 6. Resolution #101-21.** Authorize participation in the Ohio Department of Transportation's Cooperative Purchasing Program for calendar year 2022 for the Allen County Engineer's Department. *Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.*
- 7. Resolution #102-21.** Enter into a lease agreement with the Allen County Public Defender's office for property located at 417 N. West Street, Lima, Ohio. **Said lease commences February 1, 2021 for a period of five (5) years.** *Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.*

DISCUSSION:

ANNOUNCEMENTS

9:09 a.m.

RECESS

9:30 a.m.

Discussion – Board of Allen County Commissioners

Also present: Kayla Campbell (Ms. Campbell left meeting after Cell Tower discussion)

- **Cell Tower discussion – 3226 N. Cole Street, Lima, Ohio – Exclusive easement request from TowerPoint. Concerns with liability. Comfortable with current lease. The Board will reach out to TowerPoint and communicate decision**

Cory Noonan –

- **Central District letter – Commissioner Noonan will draft letter**
- **Provided update on zoom meeting with Auglaize County Commissioners on Tuesday. Auglaize County Commissioners working on hiring a firm to study effects – change in property (use and value) – alternative tax exemption**

Brian Winegardner –

- **Discussion regarding tenants on lower level of Court of Appeals Building – will draft letter on agreement**

Commissioner Winegardner moved at 9:51 a.m. to discuss a potential dismissal of an employee. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.

10:34 a.m. – Back in general session

Kelli Singhaus to draft letter to said employee outlining exhaustion of time, return to work date as well as additional options

- **Discussion regarding employee leave/donation**
- **General office procedure discussion**

10:43 a.m.

RECESS

11:07 a.m.

CEBCO/Wellness Meet and Greet - Informational Meeting

Present: Tori Sinclair and Hannah Whiston

- **Hannah Whiston provided overview of Wellness Program - provider outcomes, average claims costs, program overview, participatory program**

11:35 a.m.

ADJOURN

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