

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 25, 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/840950005</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 840-950-005</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
9:03 a.m.	AGENDA MEETING
	PLEDGE – Commissioner Cory Noonan
	APPROVE AGENDA AS PRESENTED

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

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the February 16, 2021 general session.**
- 2. Approve minutes of the February 18, 2021 general session.**

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

3. Consent Agenda:

- a. Resolution #110-21.** Intradepartmental transfers.
- b. Resolution #111-21.** Authorize warrants to return advances made to various funds from the Health Department Fund 8810.
- c. Resolution #112-21.** Amend various supplemental appropriation resolutions.
- d. Resolution #113-21.** Authorize membership and payment of dues to the County Loss Control Coordinators Association.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #114-21.** Resolution authorizing participation in the Sourcewell Cooperative Purchasing Program and the Houston-Galveston Area Council for calendar year 2021 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.***
- 2. Resolution #115-21.** Resolution to consider a Letter of Intent from TowerPoint Acquisitions, LLC to purchase interest in a wireless site. ***Commissioner Winegardner made a motion to reject the Letter of Intent from TowerPoint Acquisitions, LLC. Motion seconded by Commissioner Noonan. The Commissioners met with a representative from TowerPoint during a public meeting and had further discussion regarding***

same during a staff meeting. *The roll was called and the resolution was approved unanimously.*

DISCUSSION:

A. County Engineer

- 1. Resolution #116-21.** Authorize the Clerk of Board to post notice and advertise to receive bids for the Columbus Grove-Bluffton Road GTR Asphalt Resurfacing Project. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Per Dave Louth, the county is in receipt of an Ohio EPA grant – Scrap Tire Grant. With this grant, the county will be able to pave four (4) miles of roadway. This is a 100% matching grant. The County Engineer’s office will be responsible for \$156,016.00 of said cost of project. Engineer’s estimate for said project is approximately \$312,000.00. Bid opening is scheduled March 16, 2021 at 11:00 a.m. The roll was called and the resolution was approved unanimously.*
- 2. Resolution #117-21.** Approve the 2021 Road Program meeting dates. *Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Dave Louth, meetings with the townships will be March 31 and April 2. Meetings will be held in-person and virtually. The final road program meeting will take place April 8, at 11:00 a.m. and will also be held in-person and virtually. The roll was called and the resolution was approved unanimously.*

B. Allen County Airport Authority

- 1. Resolution #118-21.** Authorize the Allen County Regional Airport Authority to submit a grant application to the Federal Aviation Administration. *Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Jason Clearwater, this is a CARES Act grant in the amount of \$13,000.00. No local or state match is required. The roll was called and the resolution was approved unanimously.*

	<p>C. <u>Allen Economic Development Group</u></p> <p>1. Resolution #119-21. Renew an agreement with the Allen Economic Development Group for the provision of economic development services. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Per Dave Stratton, this group for economic development services was established in 1993 under the name of West Central Economic Development Group. In 1996, the name was changed to Allen Economic Development Group. This group was established to provide a cooperative between the private/public sector. Dave Stratton provided overview of documents that were sent to the Commissioners prior to the meeting from Allen Economic Development Group: 1) Review of 2020 budget for AEDG – 2021 401C 6; 2) AEDG 2021 Strategic Plan; 3) Strategic Plan 2021-2024. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p> <p>Commissioners stated they are reviewing the application for the solar project and continuing to take questions and concerns from residents. As questions arise and a review of the application, the Board of Allen County Commissioners may be submitting a letter to the Ohio Power Siting Board.</p>
<p>9:26 a.m.</p>	<p>RECESS</p>
<p>9:50 a.m.</p>	<p>Jason Patchet – Update</p> <ul style="list-style-type: none"> • Provided update on Public Defender office <ul style="list-style-type: none"> - Storefront – All Service Glass - \$2,940. Need to revisit quote/refine - Security - \$13,206 - Staff will be starting March 8, 2021 • Jail – Camera System update <ul style="list-style-type: none"> - IT/Ahelio Tech - \$214,417.52 - Northwest Security - \$240,122 (no redundancy) - Northwest Security - \$251,672.04 (with redundancy) – Approved to proceed with said quote • Jail – Elevator Project update. Schindler Elevator under Sourcewell contract. Meeting scheduled with Schindler Elevator – will provide updated

	<ul style="list-style-type: none"> • quote. County to proceed with submission of grant application • Roof update: <ul style="list-style-type: none"> - Civic Center Roof (theater roof) – claim submitted to CORSA. EPDM quote - \$42,000 insurance (theater) portion only (working on quote for Durolast) - Civic Center ballasted roof - \$176,079.30 - Juvenile Center \$193,773.69 (west wing - \$89,000 only) <p>Commissioner Noonan moved at 10:51 a.m. to go into executive session to discuss employee compensation. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</p> <p>11:34 a.m. – Back into general session</p> <p>Action regarding employee compensation will be taken later today.</p>
11:34 a.m.	RECESS
11:41 a.m.	<p>John Brownlee and Ali Redmond – CORSA – Meet/Greet and CORSA overview</p> <ul style="list-style-type: none"> • Provided general update/overview
12:39 p.m.	RECESS
1:02 p.m.	<p>Resolution #120-21. Resolution for the purpose of overtime pay as it relates to holiday/weather related closure for Allen County Building and Ground non-exempt eligible employees. Per discussion, it was determined that overtime eligible, non-salaried employees in the Building and Grounds Department should receive eight (8) hours compensation for holiday/weather closure as well as one and one-half (1-1/2) times the employee’s hourly rate for specific hours worked during holiday/weather closure for pay period ending February 24, 2021 and forward. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p>
1:07 p.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