

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	March 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/557529341</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: 557-529-341</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
9:01 a.m.	AGENDA MEETING
	PLEDGE - Cory Noonan
	APPROVE AGENDA AS PRESENTED

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

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the March 9, 2021 agenda meeting.**
- 2. Approve minutes of the March 11, 2021 agenda meeting.**

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 #171-21.** Approve travel expenses.
- b. Resolution #172-21.** Supplemental appropriation to the Mental Health Special Docket Fund 2815.
- c. Resolution #173-21.** Supplemental appropriation to the OMEG Fund 2856.
- d. Resolution #174-21.** Supplemental appropriation to the Jail Diversion Grant Fund 2804.
- e. Resolution #175-21.** Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.
- f. Resolution #176-21.** Supplemental appropriation to the MVGT Fund 2002.
- g. Resolution #177-21.** Supplemental appropriation to the MVGT Fund 2002.
- h. Resolution #178-21.** Authorize a warrant of transfer from the MVGT Fund 2002 to various funds.
- i. Resolution #179-21.** Resolution to establish the Buckeye Road Improvement Project Fund.
- j. Resolution #180-21.** Declare office furniture from Allen County Children Services obsolete and unsuitable for county use and authorize the same to be junked.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #181-21.** Resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Employee Benefits Consortium of Ohio (CEBCO).

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

2. Resolution #182-21. Authorize the purchase of a Microfilm Reader/Scanner for the Allen County Recorder's office. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

3. Resolution #183-21. Renew Lawyers Professional Liability Insurance with NDAA Insurance Services. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

4. Resolution #184-21. Establish the date, time and place for the first public hearing on the FY'21 Community Development Block Grant and authorize advertisement of same. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

5. Resolution #158-21A. Amend Resolution #158-21, accept proposal and enter into contract with Northwestern Ohio Security Systems, Inc. for the Allen County Justice Center Camera System Replacement Project. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. An additional five (5) cameras were needed for said project in the amount of \$7,240.66 for a new contract amount not to exceed \$258,912.70. The roll was called and the resolution was approved unanimously.***

6. Resolution #185-21. Accept proposal and enter into contract with Northwestern Ohio Security Systems, Inc. for Office Access Control and Security System at the Allen County Public Defender's office. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

7. Resolution #186-21. Enter into a Subgrant Award Agreement with the Ohio Department of Public Safety for the COVID-19 Supplies and Equipment Grant for the Allen County Common Pleas Court, Juvenile Division. ***Commissioner Seibert moved for approval. Motion***

seconded by Commissioner Winegardner. Said grant is in the amount of \$88,880.58 with no matching funds required. The roll was called and the resolution was approved unanimously.

8. Resolution #187-21. Approve the Seventh Amendment to Master Services Agreement with Securus Technologies, Inc. for inmate telephone services. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

9. Resolution #188-21. Authorize the Allen County Department of Job and Family Services to purchase furniture from K-Log, Inc. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

10. Resolution #189-21. Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY'2021. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Allen Soil and Water administers the program in the municipalities which involve four (4) townships and one (1) village. Allen Soil and Water anticipates to receive at least 70% matching funds from the State of Ohio. The roll was called and the resolution was approved unanimously.***

11. Resolution #190-21. Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services/Ohio Means Jobs and the Allen Economic Development Group. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Joe Patton, Department of Job and Family Services/Ohio Means Jobs, this will provide membership for the agency. This MOU will also provide business enhancement services as well as workforce development for members. The roll was called and the resolution was approved unanimously.***

12. Resolution #191-21. Authorize the renewal of a contract between the Allen County Department of Job and Family Services and Croy's Mowing, Ltd. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was***

called and the resolution was approved unanimously.

13. Resolution #192-21. Authorize the submission of a grant application to the Ohio Family and Children First Council for County Family and Children First Council Operational Capacity Building Funds SFY'2022.

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

14. Resolution #193-21. Designate Cory Noonan as administrative agent for the Family and Children First Council. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

15. Resolution #194-21. Enter into a Memorandum of Understanding with Husky Marketing and Supply Company. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Per Tom Berger, Homeland Security/Emergency Management, this will allow the county access to emergency fuel as well as access for the local hospitals and the City of Lima. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. County Engineer

1. Resolution #195-21. Enter into CS-19 Consent Legislation with The Ohio Department of Transportation for the ALL-US 30-17.19 Thayer Road R-Cut Project. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Brion Rhodes, County Engineer, this legislation provides the roles and responsibilities to allow ODOT to create cul-de-sacs on Mayberry and Thayer Roads as part of the Thayer Road R-cut project. The roll was called and the resolution was approved unanimously.***

2. Resolution #196-21. Accept bid and enter into contract with Degen Excavating Company, Inc. for the Buckeye Road Improvement Project. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per David Louth, County Engineer's office, bids were***

	<p>opened on March 2, 2021 in which three (3) bids were received. Shelly Company and RD Jones Excavating were over the engineer's estimate and the 10% allowance. It is the recommendation to award contract to Degen Excavating in an amount not to exceed \$1,249,339.27. The engineer's estimate for said project was \$1,267,957.00. <i>The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
	<p>EXECUTIVE SESSION</p> <p>Attending via phone: Brad Niemeyer</p> <p><i>Commissioner Seibert moved at 9:16 a.m. to go into Executive Session to discuss a potential disciplinary action of an employee. Motion seconded by Commissioner Winegardner. The roll was called and was approved unanimously.</i></p>
<p>9:29 a.m.</p>	<p>GENERAL SESSION</p> <p>1. Resolution #197-21. Approve a one (1) day suspension of an employee at the Allen County Sanitary Engineer's office. <i>Commissioner Noonan moved for approval with the notation to add suffix to name of employee on the resolution. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p> <p>Commissioner Noonan noted that he would be presenting at the CCAO Governing meeting at 1:00 p.m. today.</p>
<p>9:33 a.m.</p>	<p>RECESS</p>
<p>9:37 a.m.</p>	<p>Update – Jason Patchet</p> <ul style="list-style-type: none"> • Discussion regarding Annex parking. County Engineer may have used guardrail to solve parking issue. If parking lot needs gated, Crime Victim Services will need to take initiative. Commissioner Seibert to reach out to David Voth. • Court of Appeals door access. Received quote from Northwest Security. Equipment ties into existing camera system. Cost - \$9,085.00 • Civic Center roof – theater portion. Lee's Roofing completed a site assessment. Concern regarding cement decking. May be additional cost of

	<p>\$4,500.00. Susan Wildermuth will contact Abe Ambroza as to the amount of insurance funding he will receive for stage repair.</p> <ul style="list-style-type: none"> • Discussion regarding Enterprise Fleet Management Program. • Working with Chief Mohler on jail funding – State Legislature • Jail locks were completed as of Monday
10:27 a.m.	RECESS
10:33 a.m.	<p>Allen Soil and Water/County Engineer re: 2021 MOU Stormwater Management/Sediment Control Regulations</p> <p>Attending: Gary Werling, Albert Suniga, Haley Belisle, Casey Heilman and Joe Gearing</p> <ul style="list-style-type: none"> • Gary Werling stated they are requesting \$42,500 from the general fund. Not asking for additional monies as state match reducing. MOU is entered into to ensure employee position is financially secure and that the three (3) parties named in the agreement are carrying out their roles and/or responsibilities. • Economic Development Work Group – advocate Soil and Water to be part of group/discussion
10:47 a.m.	RECESS
11:04 a.m.	<p>Update – Steve Kayatin and Brad Niemeyer</p> <ul style="list-style-type: none"> • Discussion regarding Capital Needs Assessment • General Village of Elida discussion. Adding the Village of Elida - 10% rate increase and without the Village of Elida – 18.25% increase • General 10 years capital/budget discussion • Discussion regarding proposal to Village of Elida <ul style="list-style-type: none"> - Assume \$130,000.00 annual sewer debt - Construction of forcemain, abandon plant and force/move to American 2 Treatment Plant. - County would cover cost of plant improvement if capacity needed • Discussion regarding additional COVID monies – water/sewer infrastructure
12:03 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