

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street
3rd Floor
Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183
commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session on
Tuesday's and Thursday's and will adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	April 13, 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 my meeting from your computer, tablet or smartphone. <u>https://global.gotomeeting.com/join/413021637</u></p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (571) 317-3129</u></p> <p>Access Code: 413-021-637</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
8:04 a.m.	<p>Kayla Campbell re: Parking Garage Agreement</p> <ul style="list-style-type: none"> • Commissioner Noonan provided overview of parking garage agreement with the City of Lima • General discussion regarding the draft Joint Financial Agreement provided by Howard Elstro - City of Lima. Kayla Campbell will modify agreement for further discussion with the City of Lima.

	<ul style="list-style-type: none"> • Discussion regarding expenses/revenue. Difficult to have balanced budget as revenue is based on usage and there is a cost to maintain the parking garage • Skywalk – insured by Allen County. Linked to parking garage parcel number. • Fees are determined by the Joint Parking Commission • Need to re-work City of Lima/Civic Center October 2019 agreement. Agreement needs to be with Joint Parking Commission • Commissioner Noonan to set up meeting with Howard Elstro – City of Lima
<p>8:54 a.m.</p>	<p>RECESS</p>
<p>8:58 a.m.</p>	<p>Kayla Campbell re: MOU – Guardianship Services Program</p> <ul style="list-style-type: none"> • Request to add two (2) employees under Probate Court for said program. \$214,000 start-up revenue • Discussion regarding funding of program. Monies will be received from five (5) different sources • Allen County will contribute up to \$10,000 on an annual basis after first year. • Kayla Campbell to work on MOU language modifications
<p>9:30 a.m.</p>	<p>RECESS</p>
<p>9:43 a.m.</p>	<p>Staff/Update meeting</p> <ul style="list-style-type: none"> • Discussion regarding date/time for recording of public service announcement - Children Services levy <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Ottawa River discussion – Brian Winegardner part of watershed. Determined that he was not part of the watershed • Title Building lease – Suite B and C. Still working on language for addendum • CORSA Cyber-Security grant through CORSA – Rachael Gilroy submitted request for reimbursement • Spoke to Ken Hilty from CORSA regarding grant for camera project reimbursement up to \$7,500.00. Project must be complete and paid for before requesting reimbursement

- **Cory Meredith lease expires April 30, 2021. This is a five (5) year lease. Commissioners agreed to a 1.75% increase for year one and an additional 1.75% increase for year three**
- **Discussion regarding CORSA coverage in lieu of bond for elected/public officials. HB 444 allows coverage mid-year instead of end of term. Discussion regarding coverage for Allen County Auditor and Children Services Executive Director. Need to have further discussion with CORSA**
- **Requested use of individual through the Felony Diversion Program**

Beth Seibert –

- **Appointment of Brion Rhodes to the Ohio Public Works Commission**
- **Allen Water District Board – Kurt Neeper’s term expires April 30, 2021. Requested re-appointment of Mr. Neeper to the Board and asked Clerk to place on next agenda**
- **Received call from a local realtor from Alexander Realty. Looking at development for the intersection of Elm Street/Eastown Road intersection. Realtor has been in contact with American Township regarding zoning. Realtor has also been requested to look into development of mall complex. Commissioner Seibert referred the realtor to AEDG.**
- **Planning on attending the Habitat for Humanity kick-off in Delphos on Saturday morning**
- **Discussion regarding Joint County Arthur Ditch Project. Landowner will need to address concerns in writing and a Joint Board meeting will be scheduled to discuss further**
- **Discussion regarding Regional Planning Commission annual fees/draw-downs. Need to set up meeting with Shane Coleman and Marlene Schumaker to discuss the fees**

10:55 a.m.	RECESS
11:06 a.m.	<p>Ali Redmond and John Brownlee – CORSA and Jack Somerville, Tom Sarno and Carol Linser - Webb Insurance re: CORSA 2021-2022 renewal</p> <p>Commissioner Noonan – Not Present</p> <ul style="list-style-type: none"> • CORSA provided overview of program/incentives • Less than 2% gross increase to the consortium

- **June/July – counties will receive a one-time return dividend. Requested monies be used for risk management services**
- **Discussion regarding HB 444 – Employee Dishonesty Coverage in lieu of Surety Bond. Tom Sarno stated a bond could serve as excess coverage depending on circumstances. Discussion regarding duplicate coverage. John Brownlee stated that he believed if bond was in place prior to employee dishonesty coverage, the bond would serve as primary coverage. The bond would make the county whole and go back on elected/public official. CORSA employee dishonesty coverage would cover the county and only go back on the elected/public official in the event of criminal activity. Further discussion on coverage for the Executive Director at Children Services. Ali Redmond to follow-up with Frank Hatfield to confirm the employee dishonesty coverage will cover both bonds needed for the Executive Director at Children Services.**

11:51 a.m.

ADJOURN

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

Approved by: Board of Allen County Commissioners

Beth Seibert
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Brian Winegardner
Brian Winegardner

Cory Noonan
Cory Noonan