

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	April 22, 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/563010269</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: 563-010-269</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
	Present: Beth Seibert Brian Winegardner Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE – Beth Seibert
	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 April 13, 2021 agenda meeting.**
- 2. Approve minutes of the April 15, 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 #274-21.** Approve travel expenses.
- b. Resolution #275-21.** Intradepartmental transfers.
- c. Resolution #250-21A.** Amend Resolution #250-21, intradepartmental transfers.
- d. Resolution #276-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.
- e. Resolution #277-21.** Authorize a warrant of transfer from the Re-entry Court Special Docket Fund 2817 to the Drug Court Special Docket Fund 2816.
- f. Resolution #278-21.** Supplemental appropriation to the Re-entry Court Special Docket Fund 2817.
- g. Resolution #279-21.** Supplemental appropriation to the Drug Court Special Docket Fund 2816.
- h. Resolution #280-21.** Supplemental appropriation to the Adult Probation JRIG Grant Fund 2819.
- i. Resolution #272-21A.** Amend Resolution #272-21, supplemental appropriation to the Dog and Kennel Fund 2005.
- j. Resolution #281-21.** Supplemental appropriation to the Rotary Ditch Fund 2099.
- k. Resolution #282-21.** Supplemental appropriation to the MVGT Fund 2002.
- l. Resolution #283-21.** Supplemental appropriation to the Allen County Board of DD Fund 4018.
- m. Resolution #284-21.** Supplemental appropriation to the Capital Improvement Fund 4017.
- n. Resolution #285-21.** Resolution to establish the Probate Court Guardianship Services Fund.
- o. Resolution #290-21.** Declare various personal property at the Allen County Engineer's office unsuitable for county use and authorize sale of same by internet auction.

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

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority – from W N Enterprise LLC dba Hermies Party Shop to Kalu Investments LLC – C1 and C2 Permit – Request a Hearing / Do Not Request a Hearing. Commissioner Seibert moved to not request a hearing. Motion seconded by Commissioner Winegardner. The roll was called and was approved unanimously.***
- 2. Resolution #286-21. Re-appoint Kurt Neeper to the Allen Water District Board of Trustees. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #564-20B. Amend Resolution #564-20, authorize the Allen County Health Insurance rates for 2021. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This amendment is being made to adjust the health insurance rates for Met Park. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #287-21. Authorize the requisition of private workers' compensation insurance coverage. Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This is a request to retain private workers' compensation insurance coverage due to Job and Family Services retaining a staff member who is relocating out of state. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #288-21. Appoint delegates and alternates to the Lima-Allen County Regional Planning Commission Board. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. Department of Job and Family Services

- 1. Resolution #599-20A.** Amend Resolution #599-20, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Per Joe Patton, this is a trade of TANF dollars and levy dollars between the agencies. JFS is able to double their monies, which provides better leverage to serve the residents of Allen County. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #600-20A.** Amend Resolution #600-20, approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

B. Allen County Juvenile Court

- 1. Resolution #289-21.** Authorize the submission of the FY'2021 Subsidy Grant and Targeted Reclaim Grant – Amendment #3 to the Ohio Department Youth Services. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Berlin Carroll, this is a mid-year adjustment to the subsidy grant. This amendment is the movement of monies to other program areas. The roll was called and the resolution was approved unanimously.***

C. Allen County Engineer

- 1. Resolution #291-21.** Approve estimate of material and labor necessary for the construction of a new structure on Agerter Road, Amanda Township. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Per Ron Meyer, Allen County Engineer's office, stated that this structure was built in 1939. The County is in receipt of an OPWC grant. This grant will pay 80% of the cost for replacement of the structure***

with the remaining cost to be done by Force Account. The engineer's estimate is in the amount of \$97,401.62. Construction is to begin later this year. The roll was called and the resolution was approved unanimously.

- 2. Resolution #292-21.** Approve estimate of material and labor necessary to replace the existing bridge deck on Eversole Road, Monroe Township. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Ron Meyer, Allen County Engineer's office, this bridge was built in 1980. This is a steel beam bridge with wood decking. The decking is beginning to deteriorate and the beams are showing age. The engineer's estimate for said project is \$66,407.21. This project will be done by Force Account. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #293-21.** Enter into Final Consent Legislation with the Ohio Department of Transportation for the Shawnee Roundabout Improvements. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Ron Meyer, Allen County Engineer's office, ODOT is ready to bid said project for signage, pavement markings, etc. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #294-21.** Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Neff Farms, Inc. for the construction of a new culvert, Agerter Road, Amanda Township. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Ron Meyer, Allen County Engineer's office, due to the widening of the structure, additional right-of-way is needed. Said easement is in the amount of \$461.00. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #295-21.** Enter into an agreement for professional services with Richland Engineering Limited for the development of final plans for the replacement of the State Road Bridge, Marion Township. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Ron Meyer, Allen County Engineer's office, federal funding for said project has been**

approved. This bridge was constructed in 1948. Said agreement is an amount not to exceed \$49,995.00. The roll was called and the resolution was approved unanimously.

D. Sanitary Engineer

1. **Resolution #296-21.** Accept proposal and enter into contract with Crown Lift Trucks for the construction of a modular office in the maintenance building of the Allen County Sanitary Engineer. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

2. **Resolution #297-21.** Enter into a Sanitary Sewer Extension Agreement with Lynnette Sites and Joseph Kelly for the construction of a sanitary sewer improvement located along Reservoir Road. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Steve Kayatin, Sanitary Engineer, this is the construction of approximate 1,000 feet of sanitary sewer. This will be available to other residents to connect to in the future. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

RECESS

11:00 a.m.

Bid Opening – Board of DD – Playground Project 2021

Bid results:

<u>Contractor</u>	<u>General</u>
Degen Excavating Company, Inc.	\$289,806.68
Schmoeller Construction, Inc.	\$349,785.00
Westerheide Construction Co.	\$388,000.00

RECESS

1:03 p.m.

Update – Rachael Gilroy and Keith Cheney – Auditor’s office

Also present: Kayla Campbell – Prosecutor’s office

- Provided phone system update. Kayla Campbell is reviewing/modifying the updated Statement of Work Agreement provided by Lumens. Auditor's office continuing to monitor cost, project, et al
- Discussion regarding contract with Taft - Engagement Letter - Solar Tax Referendum.

Kayla Campbell exited meeting

- Provided April sales tax numbers
- Auditor and Treasurer meeting with Raymond James next week regarding investments. Plan on discussing inside borrowing
- Commissioner Noonan provided update on conference call with Lucas County Port Authority. May be opportunity for financing
- Discussion regarding Rescue Fund money - guidance. Provided Land Bank proposal for use of Rescue Fund monies

Commissioner Noonan exited meeting at 2:00 p.m.

- Meeting with appraisal team - tax year 2021 payable in 2022

2:20 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