

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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Board of Allen County Commissioners will be in session

on Tuesday and Thursday and adjourn upon completion of business

| DESCRIPTION | GENERAL SESSION |
|------------------|--|
| DATE | April 27, 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/827835701</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129</p> <p>Access Code: 827-835-701</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 – Beth Seibert |
| | <p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>The Clerk of Board requested that the Commissioners move Resolution #306-21 from Resolutions/Signatures to the end of the meeting to allow the Board to go into Executive Session. Commissioner Seibert moved to</i></p> |

amend the agenda to reflect same. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

1. Consent Agenda:

- a. Resolution #298-21.** Supplemental appropriation to the General Fund 1001.
- b. Resolution #299-21.** Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017.
- c. Resolution #300-21.** Supplemental appropriation to the Capital Improvement Fund 4017.
- d. Resolution #301-21.** Supplemental appropriation to the Baughman Ditch Fund 2600.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #302-21.** Approve a Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for the Community Non-Residential Felony Programs Subsidy (407) for the Adult Probation Department. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.*

DISCUSSION:

A. Lima-Allen County Airport

- 1. Resolution #303-21.** Enter into a grant agreement with the Lima-Allen County Airport and the U.S. Department of Transportation Federal Aviation Administration (FAA). *Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Jason Clearwaters, Lima-Allen County Airport, stated this grant is in the amount of \$13,000.00 and will be used to reimburse costs incurred during pandemic. The roll was called and the resolution was approved unanimously.*

B. Department of Job and Family Services

- 1. Resolution #565-20A.** Amend Resolution #565-20, authorize the Allen County Department of Job and Family Services to enter into contract with K & P Medical Transport. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Josh Parker, Department of Job and Family Services, this is a \$15,000.00 increase to the contract. K & P Medical Transport is utilized for non-emergency transportation services of the agency's clientele. The roll was called and the resolution was approved unanimously.***

C. Sanitary Engineer (No one present)

- 1. Resolution #12-21A.** Amend Resolution #12-21, authorize the posting of public notices: "Floodplain Proposed Action Notice, Combined Notice of Finding of No Significant Impact on the Environment and Request for Release of Funds" in conjunction with the Gomer Sewer Improvement Area – FY'20 CDBG Residential Public Infrastructure Grant Program. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #304-21.** Enter into a grant agreement with the Ohio Development Services Agency for the Gomer Sewer Improvement Area. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #305-21.** Accept a permanent easement from the Richard A. George and Rosella C. George Recoverable Living Trust for the Robb Avenue Pump Station Replacement Project. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

EXECUTIVE SESSION

Commissioner Seibert moved at 9:08 a.m. to go into executive session pursuant to 121.22(G)(3) – imminent litigation. Motion seconded by Commissioner

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| | <p>Winegardner. The roll was called and approved unanimously.</p> <p>9:25 a.m. – Back into General Session</p> <p>1. Resolution #306-21. Authorize the President of the Board of Allen County Commissioners to execute a Settlement Agreement. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Commissioner Seibert stated that per the recommendation of Kayla Campbell, Assistant Prosecutor, that the Board President execute the Settlement Agreement on behalf of the Board of Allen County Commissioners, which is the full and final release of all claims. The roll was called and the resolution was approved unanimously.</i></p> |
| | <p>ANNOUNCEMENTS</p> <p>Commissioner Seibert reported that the MS4 permit renewal is tied to the Ottawa River TMDL. She reached out this morning to Kayla Campbell, Assistant Prosecutor, as the county may want to file a prophylactic appeal because the Ottawa River Coalition rejected the TMDL in 2013. She is in conversation with the City of Lima mayor and their outside counsel on the subject. She will continue to work with the Assistant Prosecutor on this matter.</p> |
| <p>9:42 a.m.</p> | <p>RECESS</p> |
| <p>9:53 a.m.</p> | <p>Staff/Update meeting</p> <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • May is open enrollment for third-party managed care for BWC. Allen County currently contracts with Sedgewick. Board agreed to continue with Sedgewick. • USDA Survey – NAAC – census of agriculture. Commissioner Seibert will complete • EEOC – EEO4 – Public Employer – collecting numbers for 2019-2020. Form will be sent to departments to complete – deadline for completion - late August/ 1st of September. Commissioner Winegardner raised a concern for some of the questions on the form ie: race, sex, et al. Susan Wildermuth is waiting on reporting |

documents and will follow-up with Prosecutor's office if necessary

- **Budget review scheduled for tomorrow morning**

Kelli Singhaus –

- **Followed-up with Adult Probation as it relates to Indirect Costs. Budget doesn't currently permit payment of same.**
- **Lease – Title Department Suite B and C – still working on modifications to addendum**
- **Discussion regarding CORSA HR Training. The Board would like to do both Module #1 and #2. Will follow-up with CORSA and report back**

Cory Noonan –

- **Request from Becca Sadler – ODOT regarding a Letter of Support – grant application – mobility management – administered by Area Agency on Aging – transportation services**
- **Meeting at noon today – information needed for Rescue dollars**
- **Provided update on Access Management**

Beth Seibert –

- **Solid Waste meeting tomorrow – Commissioner Winegardner will attend if needed**
- **Update – Port Authority appointments**
- **Lafayette Memorial Day Parade – May 31, 2021**
- **Spencerville Summerfest Parade – last week of June**

10:44 a.m.

RECESS

11:35 a.m.

Public Hearing – CDBG Allen Economic Development Grant

- **Angela McConnell, GLCAP, stated this public hearing is for PY'2020 CDBG Allen Economic Development Grant. Each application the county is eligible to receive up to \$500,000.00. The application being considered is for Rudolph Foods and Allen Water District for a water project in the amount of \$189,981.00. This application doesn't meet the low/moderate income requirement, however meets the low/moderate employment**

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| | <p>threshold requirement. Rudolph Foods plans to create 19 new jobs over the next three (3) years.</p> |
| 11:40 a.m. | RECESS |
| 12:15 p.m. | <p>Discussion re: administration/set-up for the receipt of Rescue monies Also present: Rachael Gilroy, Krista Bohn and Kayla Campbell</p> <ul style="list-style-type: none"> • Discussion regarding SANS#, EIN#, DUNS# - needed to apply for grants, funding, contracts, et al. All are in place • New fund will need to be created for Rescue monies. Monies in fund cannot be invested, however can earn interest • Villages and cities receiving rescue monies directly • Discussion regarding authorized representative to manage dollars |
| 12:58 p.m. | RECESS |
| 1:08 p.m. | <p>Rachel Wunder – Advanced CH, Chief Todd Mohler and Jessie Andrews Also present: Dr. Bresnahan and Jessica Young</p> <ul style="list-style-type: none"> • Provided general overview of services. Covers 31,000 patients in 15 states • Company in a pool to be able to access national pharmacy discount. • Utilize Rubicon MD – specialty services. Helps reduce offsite visits • Reduction in pharmaceuticals • Malpractice insurance – carried by Advanced Correctional Healthcare. County would be added as additional insured • Employees are trained/certified in the correctional aspect |
| 2:07 p.m. | ADJOURN |
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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