

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	May 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 my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/769908837</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 769-908-837</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 May 18, 2021 agenda meeting.**
- 2. Approve minutes of the May 19, 2021 special agenda meeting.**
- 3. Approve minutes of the May 20, 2021 agenda meeting.**

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

- 4. Consent Agenda:**
 - a. Resolution #374-21.** Approve travel expenses.
 - b. Resolution #375-21.** Supplemental appropriation for the GIS Fund 2093.
 - c. Resolution #376-21.** Supplemental appropriation to the Drug Court Fund 2702.
 - d. Resolution #362-21A.** Amend Resolution #362-21, authorize a warrant of advance from the Sanitary Engineers Surplus Fund 5035 to the Gomer Road Sewer Improvement Project Fund 4560.
 - e. Resolution #377-21.** Declare one (1) AED defibrillator obsolete or unsuitable for county use and authorize same to be discarded pursuant to ORC 307.12(I).
 - f. Resolution #378-21.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction pursuant to ORC 307.12(E).

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, Ohio Division of Liquor Control – Dolgen Midwest LLC dba Dollar General Store 21885 – 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. This is a new facility located across from Allen East school.**

The roll was called and the resolution was approved unanimously.

- 2. Resolution #379-21.** Renew agreement with the State of Ohio, Department of Public Safety, for the lease of office space located at 419 N. Elizabeth Street, Suite B, Lima, Ohio. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #380-21.** Renew agreement with the State of Ohio, Department of Public Safety, for the lease of office space located at 419 N. Elizabeth Street, Suite C, Lima, Ohio. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #381-21.** Accept Subrogation Settlement from HAS Claims Services for damage to a 2015 Ford Transit at the Allen County Dog Warden's office. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #382-21.** Appoint the Access Management Appeals and Variance Board and request the Allen County Engineer to review the current Access Management Regulations for Allen County. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 6. Resolution #383-21.** Authorize submission of an application to the State of Ohio, Department of Rehabilitation and Correction, Bureau of Community Sanctions, for the Justice Reinvestment and Incentive Grant for Allen County Adult Probation. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 7. Resolution #384-21.** Enter into a Memorandum of Understanding with the Allen County Probate Court; Allen County Board of Developmental Disabilities; Lima Mercy Health; United Way of Greater Lima and Allen County; Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties; and Lima Memorial

Health Systems related to the establishment and funding of the Guardianship Services Board and authorize the President of the Board of Allen County Commissioners to execute same. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**

8. Resolution #385-21. Authorize the date, time and place for the second public hearing on the FY'2021 Community Development Block Grant. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

9. Resolution #386-21. Appoint/re-appoint members to the Transportation Improvement District Board of Trustees. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**

10. Resolution #387-21. Enter into contract with the Allen County Board of DD to cover provision of Service Coordination for Part C Children for FY'2022. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Department of Job and Family Services

1. Resolution #388-21. Approve the updated Title XX County Profile for FFY'2022. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Joe Patton, Department of Job and Family Services, the profile was available for public comment in which no comments were received. There have been no changes to the plan. The roll was called and the resolution was approved unanimously.**

2. Resolution #389-21. Enter into a Sub-grant Agreement with the Ohio Department of Job and Family Services and the Ohio Department of Medicaid. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Per Joe Patton, Department of Job and**

Family Services, the agency is a pass through for these funds. Said agreement is effective July 1, 2021 through June 30, 2023. This is operational funding. The roll was called and the resolution was approved unanimously.

B. Allen County Board of DD

- 1. Resolution #390-21.** Authorize the Clerk of Board to post notice and advertise to receive bids for the Allen County Board of DD Administration Building Addition/Renovation Project. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Martha Nance, Allen County Board of DD, this is to renovate 2,000 square feet in the administration building plus add 1,344 square feet on the east side of the building by the overhang plus replace all windows. Estimate for this project is \$560,000.00. The roll was called and the resolution was approved unanimously.**

C. Allen County Juvenile Court (No one present)

- 1. Resolution #391-21.** Approve the Juvenile Court Grant Agreement and Funding Application with the Ohio Department of Youth Services for FY'2022 and authorize the President of the Board of Allen County Commissioners to execute same. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. This was brought to the Board by Julie Norberg. Said application is in the amount of \$760,000.00. The roll was called and the resolution was approved unanimously.**

D. Allen County Child Support Enforcement Agency

- 1. Resolution #392-21.** Enter into a Subgrant Agreement with the Ohio Department of Job & Family Services for administration and use of federal funds by the Allen County Child Support Enforcement Agency. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Per Vicki Tarr, Child Support Enforcement Agency, this is the renewal of the bi-annual subgrant agreement. Establishes terms and conditions for receipt funding by the agency. The roll was called and the resolution was approved unanimously.**

	<p>2. Resolution #393-21. Renew Participation Agreement regarding the Usage of the Agreement between the County Commissioners Association of Ohio Service Corporation and West Publishing Corporation. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Vicki Tarr, Child Support Enforcement Agency, this agreement provides C.L.E.A.R. database to locate obligors. The agency currently has 10 users. This year they are adding 1 user for real time incarceration records for the enforcement of cases. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
<p>9:17 a.m.</p>	<p>RECESS</p>
<p>9:32 a.m.</p>	<p>Update – Jason Patchet – Building and Grounds</p> <ul style="list-style-type: none"> • Discussion regarding signage for intercom system at the Court of Appeals Building • Discussion regarding Board of Education lease – vacating a portion of the building/damage. Kelli Singhaus will forward copy of contract to Jason Patchet • Public Defender office – wall has been completed. Delay in installation of doors by All Service Glass • Civic Center roof – theater portion – materials delivered today. Roofing to begin next week. • Jail Camera System update • Mark Lechy – atrium at Civic Center. Should receive information next week. Nathan Lee from Lee’s Roofing is a TIPS contractor. May be able to go this route for said project. May need to further discuss lighting as only 10% can be cost • Landscaping – Sheriff’s office • Discussion regarding steps at Justice Center need repaired as well as sidewalk on east side of Justice Center and Courthouse sidewalk <p>NOTE: Commissioner Winegardner left meeting at 10:15 a.m.</p> <ul style="list-style-type: none"> • Discussion regarding roof leak – Auditor’s bathroom • Commissioner Seibert stated that Bath Township Trustees would like to meet to discuss Ada Road property to address building concerns. Requested

	<p>Jason Patchet to reach out to Bill Degen to schedule a date and time</p> <ul style="list-style-type: none"> • AEDG would like to bring someone through Ada Road property. Jason Patchet will reach out and set up a date and time • Commissioners requested estimate to place awnings over doorways at Court of Appeals building • Discussion regarding HVAC system and heat pumps at Court of Appeals Bulding. • Memorial Hall roof – may need to make repairs yet this year • AED discussion
<p>11:03 a.m.</p>	<p>RECESS</p>
	<p>Allen Water District update</p> <p>Present: Steve Kayatin, Kurt Neeper and Michael Leis</p> <p>Kurt Neeper –</p> <ul style="list-style-type: none"> • Received four (4) months fee reports – City of Lima - \$24,000/month • Update on waterline replacement in Indianbrook – older section. • Cooperative Agreement with City of Lima – water study. MS Consultants assisting with the need for the waterline project to move forward as well as pipe size/future development • East Regional Waterline Projects – Village of Harrod and Village of Lafayette – June 4, 2021 bid opening • Steve Kayatin provided an update • Rudolph Foods – Elevated Tank Project – assist with water pressure design - almost complete. Working with Angie McConnell from GLCAP regarding CDBG funding • Provided numbers as it relates to permit requests for new taps • Two (2) projects scheduled for next 18 months – Mackenzie and Autumn Ridge
<p>11:25 a.m.</p>	<p>RECESS</p>
<p>11:32 a.m.</p>	<p>Amy Hoffman – Palmer Energy re: Natural Gas Aggregation</p>

- Identical to electric aggregation
- County-wide/unincorporated areas – place on ballot. Villages would also put on the ballot at that time. Village of Elida came on after and continues to be separate
- Dominion East is Allen County utility.
- Residential can stay with utility rate. If not under contract, can be put on a monthly variable rate
- Wayne county just signed at the rate of \$3.09.
- 16,700 meters/residential and 950 meters/small commercial would be eligible (includes Lima)

11:50 a.m.

RECESS

1:30 p.m.

Bryan McKinney and Chief Mohler – Sheriff’s office re: Tyler Technologies

- Discussion regarding MOU with Johnny Appleseed Metropolitan Park District for mobile data terminal units/licensing - \$7,249.00.
- Maintenance fees annually - \$2,000/car/year
- Working on MOU for other dispatching entities
- Shouldn’t have to pay CISCO maintenance fee once back-up is completed
- Discussion regarding dispatch contracts – one (1) year continuation with 5% increase. Draft letter and Susan Wildermuth to revise agreements. Schedule meeting with police/fire-chiefs regarding same

1:55 p.m.

ADJOURN

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners



Beth Seibert



Brian Winegardner



Cory Noonan