

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	June 3, 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/536799109</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 United States: +1 (571) 317-3129</p> <p>Access Code: 536-799-109</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 - Brittany Woods

APPROVE AGENDA AS PRESENTED

Commissioner Winegardner requested an amendment to the agenda to include discussion regarding dispatch contracts that are to expire June 30, 2021.

Commissioner Seibert moved to amend the agenda as requested. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the May 25, 2021 agenda meeting.**
- 2. Approve minutes of the May 27, 2021 special agenda meeting.**

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

3. Consent Agenda:

- a. Resolution #394-21.** Approve travel expenses.
- b. Resolution #395-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- c. Resolution #396-21.** Supplemental appropriation to the MVGT Fund 2002.
- d. Resolution #397-21.** Supplemental appropriation to the AP Mental Health Fees Fund 2799.
- e. Resolution #398-21.** Supplemental appropriation to the AP Re-entry Fees Fund 2798.
- f. Resolution #399-21.** Approval of "Then and Now" purchase orders.
- g. Resolution #400-21.** Declare a 2010 GMC Terrain at the Allen County Sheriff's office obsolete and unsuitable for county use and authorize sale of same by internet auction.
- h. Resolution #401-21.** Declare various personal property at the Allen County Board of DD 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.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none">1. Notice to Legislative Authority, Ohio Division of Liquor Control – Juggernauts Inc. – D4 permit – Request a Hearing / Do Not Request a Hearing Board of Commissioners do not request a hearing. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.2. Resolution #402-21. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.3. Resolution #403-21. Allocate and encumber funds to the Village of Cairo from the Motor Vehicle Permissive Tax Fund. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.4. Resolution #404-21. Enter into a Subsidy Grant Agreement for 407 Community-Based Non-Residential Felony Programs with the Ohio Department of Rehabilitation and Correction. Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.5. Resolution #405-21. Enter into a Subsidy Grant Agreement for 408 Community-Based Non-Residential Corrections Programs with the Ohio Department of Rehabilitation and Correction. Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.
	<p>DISCUSSION:</p> <p>A. <u>Allen Water District</u></p> <ol style="list-style-type: none">1. Resolution #406-21. Resolution to approve a Cooperative Agreement for an Elevated Water Storage Tank Project to serve Rudolph Foods by and between the Allen Water District, Rudolph Foods Company, Inc., City of Lima and the Board of Allen County

Commissioners. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. Per Kimberly Stiles, Allen Water District, the District in cooperation with the Rudolph Foods, City and County had a study completed to explore options, both public and private, to provide the necessary fire water flow and pressure. All parties agreed on the public option for additional benefit to the system. The roll was called and the resolution was approved unanimously.**

B. Department of Job and Family Services

- 1. Resolution #407-21.** Authorize the Allen County Department of Job and Family Services and the Child Support Enforcement Agency to renew contract with Medical Mutual of Ohio. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. Per Josh Parker, Department of Job and Family Services, contract is the same cost as pervious contract year. The roll was called and the resolution was approved unanimously.**

C. Allen County Engineer

- 1. Resolution #408-21.** Authorize an agreement for professional services with Woolpert, Inc. for the Allen County Base Mapping Program and authorize the President of the Board of Allen County Commissioners to execute same. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. Per Ron Meyer, Allen County Engineer's Office, service to be funded by GIS Fund 2093 in the amount of \$205,616.00. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #409-21.** Approve estimate of material and labor necessary to perform a full depth road repair on Hardin Road, Auglaize Township. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. Per Ron Meyer, Allen County Engineer's Office, section of roadway is located between Amherst Road and Hardin County Road 116. The work is to be performed by Force Account at the cost of \$29,148.88. All material and labor will be**

governed by the State of Ohio, Department of Transportation Specifications. *The roll was called and the resolution was approved unanimously.*

- 3. Resolution #410-21.** Approve plans and engineer's estimate and authorize the Clerk of Board to post notice and advertise to receive bids for the construction of the Kiggins Road Bridge, Marion Township. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. Per Ron Meyer, Allen County Engineer's Office, bridge is located between Bockey Road and Bliss Road. Project is being funded by Ohio Public Works Commission grant and Allen County Engineer's funds. The roll was called and the resolution was approved unanimously.***

D. Allen County Commissioners

- 1. Resolution #411-21.** Resolution to award Crafts' Educational Fund Scholarships for the 2021-2022 academic year. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Commissioners gave applaud to the staff for the care of the Craft Fund and hard work in evaluating applications. Gratitude was stated to the many students of Allen County for their interest in the scholarship. Twenty-eight scholarships awarded as well as ten alternates. The roll was called and the resolution was approved unanimously. Scholarship recipients that attended virtually provided their name, graduating High School, future college and major.***
- 2. Discussion of dispatch contracts that are set to expire June 30, 2021. BOC requesting the following: 5% increase in cost; one year contract from July 1, 2021 to June 30, 2022; contracts and cover letter be prepared**

ANNOUNCEMENTS

9:39 a.m.

RECESS

<p>9:45 a.m.</p>	<p>Update – Jason Patchet – Building & Grounds</p> <ul style="list-style-type: none"> • Gave notice of two upcoming meetings; 6/8 at Board of Education; 6/9 with Bath Township Trustees • Vacation week of 6/21-6/25 • Soil & Water interested in vacated building at Board of Education • Update on Jail camera project; plan to finish next week • Update on Civic Center roof; duct sheets on East side have been installed • Discussion regarding water issues at Jail; concrete decking will be an issue with fixing leaks; working with Armor Fire Protection for sprinkler lines • Discussion regarding restoration for the outside of Jail; estimated cost \$325,000 • Discussion regarding HVAC controls for the Jail; quote of \$258,061 • Discussion of sidewalk on East side of Jail; replacing steps to the CCW entrance; possibility of ramp • Court of Appeals quote for two fabric awnings \$7,450; BOC requested cost of aluminum awnings • County Engineer’s office having issues with expansion valve for Cooling system; repair estimated at \$2,000; new system quoted at \$11,062; 40 year old unit; BOC recommend replacement, but want to have further discussion with County Engineer • County Engineer requesting new carpet for administrative offices and conference room; holding for further discussion with County Engineer • Public Defender office interior wall and back door installed; NWOSS getting security installed next week • NWOSS annual contracts renewal for monitoring; no cost increase; on next agenda meeting for approval by resolution • General discussion regarding Ada Road property
<p>10:27 a.m.</p>	<p>RECESS</p>
<p>11:09 a.m.</p>	<p>Susan Wildermuth re: Monthly Budget Update</p> <ul style="list-style-type: none"> • General budget discussion • CARES dollars discussion • BOC request follow up with Judge Staley regarding magistrate position

- BOC request follow up with Soil & Water regarding SB160


11:47 a.m.

ADJOURN

Submitted by:


Susan Wildermuth, Asst. Clerk

Approved by: Board of Allen County Commissioners


Beth Seibert


Brian Winegardner


Cory Noonan