

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 10, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** The Commissioner's office will be open for in-person meetings. Agenda meetings will be held 1st floor conference room. All other meetings will be held in the Commissioner's office. Social distancing requirements shall still be maintained.</p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p>https://global.gotomeeting.com/join/568878173</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: 568-878-173</p>
	<p>PRESENT: Beth Seibert Brian Winegardner Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE – Beth Seibert
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Seibert moved to amend the agenda to add a meeting at 10:45 a.m. to discuss the MOU with the Historical Society. Motion seconded by</i></p>

Commissioner Winegardner. The roll was called and approved unanimously.

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the June 1, 2021 agenda meeting.**
- 2. Approve minutes of the June 3, 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 #412-21.** Approve travel expenses.
- b. Resolution #413-21.** Supplemental appropriation to the Enhanced Operations Fund 8834.
- c. Resolution #414-21.** Supplemental appropriation to the Drug Court Fund 2702.
- d. Resolution #415-21.** Supplemental appropriation to the General Fund 1001.
- e. Resolution #416-21.** Supplemental appropriation to the Debt Service Fund 8750.
- f. Resolution #417-21.** Supplemental appropriation to the Operating Fund 8751.

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 – From Max & Ermas Holdings LLC to 19 Hawthorne LLC – D1, D2, D3 and D6 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 business located on Fetter Road. The roll was called and was approved unanimously.**
- 2. Resolution #418-21.** Accept proposal and enter into contract with Northwestern Ohio Security Systems, Inc. for the S2 Software Support Renewal. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. These contracts are for security/fire alarm services in various county**

buildings. The roll was called and the resolution was approved unanimously.

- 3. Resolution #419-21.** Authorize the renewal of contracts with Northwestern Ohio Security Systems, Inc. for various buildings. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #420-21.** Authorize the Clerk of Board to post notice and advertise to receive bids for Request for Proposals for a concrete driveway and parking lot for the Allen County Dog Warden. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #425-21.** Enter into contract with Buckeye Exterminating, Inc. for the Allen County Dog Warden. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Allen County Engineer

- 1. Resolution #421-21.** Authorize Clerk of Board to post notice and advertise to receive bids for the County and Township Roads Resurfacing-21, which includes the Issue 1 Project: County Roads Resurfacing-21 OPWC. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Per Dave Louth, Allen County Engineer's office, this is for contract paving of twenty-one (21) miles of roadway in the county/townships. Engineer's estimate for said project is \$1,974,853.25. Bid opening will be June 25, 2021 at 11:00 a.m.**
- 2. Resolution #422-21.** Approve estimate of material and labor necessary to perform a Full Depth Road Repair on Hardin Road, Auglaize Township. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Brion Rhodes, Allen County Engineer, estimate for said project is \$27,051.12 in which 60% of cost is labor and 40% of cost is equipment. Project should begin next week, weather**

permitting. *The roll was called and the resolution was approved unanimously.*

B. Allen County Sanitary Engineer

- 1. Resolution #423-21.** Accept land purchase from property owners for the Gomer Pump Station Sewer Improvement Project. *Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Brad Niemeyer, Allen County Sanitary Engineer's office, this is the purchase of land to install the Gomer Pump Station. Said purchase is with Sunnyhill Farms for .24 acres in the amount of \$2,654.98. The roll was called and the resolution was approved unanimously.*

- 2. Resolution #424-21.** Accept permanent easements from property owners for the Gomer Pump Station Sewer Improvement Project. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Per Brad Niemeyer, Allen County Sanitary Engineer's office, this is for two (2) easements for the construction of the force main to provide right-of-way/utility access to said project. The roll was called and the resolution was approved unanimously.*

ANNOUNCEMENTS

**** Proclamation – World Elder Abuse Awareness Day**

9:20 a.m.

RECESS

9:39 a.m.

Update – Jason Patchet – Building and Grounds

- **Civic Center roof – theatre portion – nothing completed this week**
- **Camera system at jail – completely installed and operating. Still need to mount two (2) monitors on south control area**
- **Public Defender office – All Service Glass has installed reception area and back door. Northwest Security to install security today/tomorrow.**
- **Discussion regarding an internship with OhioMeans Jobs. Received one (1) inquiry. Commissioners don't think feasible at this time**
- **Soil and Water toured facility at Educational Service Center campus. Discussion regarding utilities. Entire campus has one (1) gas and one (1) water meter. Building does have individual**

	<p>electric meter. Kelli Singhaus to reach out to Craig Kupferberg to discuss use of utilities/billing.</p> <ul style="list-style-type: none"> • Discussion regarding meeting at Ada Road property with Bath Township Trustees • Discussion regarding meeting with Dave Stratton at Ada Road property. Discussion regarding abatement/demolition estimate from 2018. Commissioners requested Jason Patchet to get new proposals for demolition of Ada Road property • Flag poles for Civic Center - \$350.00/each. Cost doesn't include installation.
10:26 a.m.	RECESS
10:48 a.m.	<p>Memorandum of Understanding – Historical Society Discussion</p> <ul style="list-style-type: none"> • Item #3 on MOU – need to define benefits • Need to provide list of general fund employees covered under MOU
11:13 a.m.	RECESS
11:17 a.m.	<p>Melissa Bodey – CEBCO – 1st quarter report</p> <ul style="list-style-type: none"> • Provided overview of 1st quarter report – 2021 • Discussion regarding Live Health online • Discussion regarding Employee Assistance Program - \$1.57/per person/per month.
11:56 a.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