

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	June 22, 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/197722445</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (571) 317-3129</u></p> <p>Access Code: 197-722-445</p>
	PRESENT: Brian Winegardner Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:30 a.m.	<p>Staff/Update meeting Also present: Kayla Campbell, Asst. Prosecutor</p> <ul style="list-style-type: none"> • Discussion regarding grant funding as it relates to the Memorandum of Agreement with ODOT. • Discussion regarding GPS-CORS network agreement with ODOT. • Kayla Campbell will reach out to Brion Rhodes regarding engineer's estimate for Train Depot Demolition Project and back-up generator.

	<ul style="list-style-type: none"> • Kayla Campbell provided modified Educational Service Center lease. Kayla Campbell will forward to Craig Kupferberg for review. (Kayla Campbell exited meeting). <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Letter to Power Siting Board. Need to set up meeting with all referenced parties in letter. • Discussion regarding legislative provisions as it relates to alternative energy. <p>Brittany Woods –</p> <ul style="list-style-type: none"> • Discussion regarding Activate Allen County dues commitment 2022-2025. Allen County currently commits \$1,000.00/year.
10:00 a.m.	RECESS
10:01 a.m.	AGENDA MEETING
	PLEDGE - Brian Winegardner
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Winegardner moved to amend the agenda to cancel the update meeting with Vicki Tarr at 11:00 a.m. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #441-21. Approve travel expenses. b. Resolution #442-21. Authorize an advance from the Sanitary Engineers Surplus Fund 5035 to the Gomer Road Sewer Improvement Project Fund 4560. c. Resolution #443-21. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. d. Resolution #444-21. Supplemental appropriation to the COVID-19 Grant Fund 8826. e. Resolution #445-21. Supplemental appropriation to the Board of DD Fund 2018. <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was</i></p>

called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #446-21.** Allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #447-21.** Appoint Ron Meyer to fill an unexpired term on the Port Authority Board of Allen County. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #448-21.** Re-appoint Derek Younkman to the Allen County Regional Airport Authority Board. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 4. Resolution #449-21.** Re-appoint Nadia Lampton to the Allen County Children Services Board. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #450-21.** Renew lease agreement with Cory, Meredith, Witter and Smith, LPA for office space located at the City Loan Building. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #451-21.** Resolution to approve a contract between the Board of Allen County Commissioners and the Allen County Board of DD to provide fiscal services for the Allen County Family and Children First Council. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #452-21.** Resolution to approve a grant agreement between the Ohio Department of Medicaid and the Allen County Family and Children First Council,

	<p>through the fiscal agent Board of Allen County Commissioners. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen County Regional Airport Authority</u></p> <p>1. Resolution #453-21. Authorize the Allen County Regional Airport Authority to submit a grant application to the Federal Aviation Administration (FAA). Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. Andrew Maksymovitch, Allen County Regional Airport Authority, stated that this grant is for apron rehab, sealcoat and upgrade to LED lighting. This grant is 100% federally funded with no local or state match required. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p>
<p>10:11 a.m.</p>	<p>RECESS</p>
<p>10:15 a.m.</p>	<p>Staff/Update meeting (continued)</p> <p>Brittany Woods –</p> <ul style="list-style-type: none"> • Wellness ends August 13, 2021 • Would like to see CEBCO incorporate Allen County’s wellness program into their mailings/correspondence • Discussion regarding an employee not receiving wellness rate. Payroll will supplement through premium differential. <p>Susan Wildermuth –</p> <ul style="list-style-type: none"> • Discussion regarding request for capital projects grant from Gary Hook – Allen County Sheriff’s office. Susan Wildermuth to follow-up as it relates to matching funds. <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussion regarding MOU as it relates to Tyler Technology services. Commissioner Winegardner

	<p>stated that the MOU should be between the Allen County Sheriff and the various entities. Commissioner Winegardner to follow-up on MOU as well as status for request of medical services.</p> <ul style="list-style-type: none"> • Discussion regarding Enterprise Fleet Management meeting with departments. • General discussion regarding dispatch meeting this afternoon.
	RECESS
11:00 a.m.	Update – Vicki Tarr – Child Support Enforcement Agency - CANCELLED
	RECESS
3:01 p.m.	<p>Meeting with Police/Fire Chiefs re: Dispatch at Office of Homeland Security/EMA, 2000 N. West Street, Lima</p> <ul style="list-style-type: none"> • Commissioner Winegardner provided an overview of the dispatch contract. All entities are to disregard previous mailed contract. Dispatch contract will be extended for one (1) additional year with no increase to contract. The payment that will be due will be the amount stated on the original contract. • Commissioner Winegardner stated that he would like to have open dialogue/feedback as it relates to centralized dispatch. • Provided an overview of funding/calls for service. • Chief Todd Mohler provided an overview of the last three (3) years. Would like to receive all input. • Next meeting to discuss dispatch is August 11, 2021 at 1:00 p.m. at the EMA office. Topics for discussion include location, central dispatch, establishment of board, et al.
3:29 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

Cory Noonan