

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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3rd Floor

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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 24, 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/304575693</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: 304-575-693</p>
	<p>PRESENT: Beth Seibert Brian Winegardner Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
8:02 a.m.	<p>Interview - Dan Stechschulte - Port Authority Board of Allen County Also present: Cindy Leis Maria Sanko joined the meeting at 8:15 a.m.</p> <ul style="list-style-type: none"> • Mr. Stechschulte provided an overview of his background and interest for serving on the board • Cindy Leis provided an overview of the Port Authority Board

	<ul style="list-style-type: none"> • Discussion regarding expansion of one (1) additional board member on the Port Authority Board
8:31 a.m.	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE – Beth Seibert
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Seibert moved to amend the agenda to include a meeting at 10:15 a.m. with Kayla Campbell and Juergen Waldick as it relates to the federal holiday and overtime. Motion seconded by Commissioner Winegardner. The roll was called and was approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the June 15, 2021 agenda meeting. 2. Approve minutes of the June 17, 2021 agenda meeting. 3. Approve minutes of the June 17, 2021 special meeting. <p><i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i></p> <ol style="list-style-type: none"> 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #454-21. Approve travel expenses. b. Resolution #455-21. Supplemental appropriation to the Mental Health Court Fund 2700. c. Resolution #456-21. Approve use of credit cards for the 3rd quarter of 2021. <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolutions were approved unanimously.</i></p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #457-21. Authorize submission of a grant application to the Ohio Department of Rehabilitation and Corrections, Bureau of Adult Detention, for Capital Improvement Local Jails Project S.B. 310.

Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This grant requires no matching funds. The roll was called and the resolution was approved unanimously.

2. Resolution #458-21. Authorize submission of a grant application to the Ohio Department of Rehabilitation and Corrections, Bureau of Adult Detention, for Capital Improvement Local Jails Project S.B. 310.

Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. This grant requires no matching funds. The roll was called and the resolution was approved unanimously.

3. Resolution #459-21. Approve a Subgrant Agreement between the Ohio Department of Job and Family Services, the Ohio Department of Medicaid, the Allen County Board of Commissioners and the Allen County Children Services Board. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

DISCUSSION:

A. Department of Job and Family Services

1. Resolution #460-21. Approve a contract between the Allen County Department of Job and Family Services and Zach Harmon of Harmon AVL for pager system installation. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Joe Patton, Allen County Department of Job and Family Services, this contract is for the creation of different paging zones throughout the building in an amount not to exceed \$10,000.00. The roll was called and the resolution was approved unanimously.***

2. Resolution #461-21. Approve a contract between the Allen County Department of Job and Family Services and Denny Management, LLC (dba Fresh Coat) for building stucco sealant, elastomeric coating and repair. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Joe Patton, Allen County Department of Job and Family Services, this contract is for building stucco sealant, elastomeric coating and repair to the exterior of the building in an amount not to exceed***

	<p>\$39,750.00. The roll was called and the resolution was approved unanimously.</p> <p>B. <u>Allen County Engineer</u> (No One Present)</p> <p>1. Resolution #462-21. Approve Change Order #1 with Liebrecht Excavating for the construction of the Napoleon Road Drainage Improvement Project #1337. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This change order is in the amount of \$5,200.00. The roll was called and the resolution was approved unanimously.</p>
	<p>ANNOUNCEMENTS</p> <p>Commissioner Noonan announced that he would be not attending the 9:30 a.m. meeting with Berlin Carroll and Margie Miller as he will be attending a webinar relating to the Rescue Dollars.</p>
9:12 a.m.	RECESS
9:31 a.m.	<p>Berlin Carroll and Margie Miller re: Courtview Software/Grant</p> <p>* Commissioner Noonan not present</p> <ul style="list-style-type: none"> • Upgrade to Courtview 3 – advantageous to the courts and Clerk of Courts • Will improve workflow process, efficiencies, bar association/pro se litigation, et al • Received tech grant in the amount of \$200,000.00. Need additional \$169,812.30 from capital for said upgrade. Commissioner Winegardner moved to provide additional funds in the amount of \$169,812.30 from capital funds. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously. • \$88,904.00 annual maintenance. Reduce number of licenses - \$11,515.88 estimated savings to maintenance costs.
9:52 a.m.	RECESS
10:16 a.m.	<p>Juergen Waldick and Kayla Campbell</p> <ul style="list-style-type: none"> • Discussion regarding Juneteenth holiday pay/overtime pay

- **Provided HR Helpline opinion**
- **Discussion regarding flex holiday**

RECESS

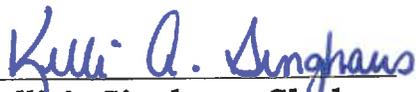
11:06 a.m.

Marlene Schumaker re: Funding/Regional Planning Commission

- **General overview of funding process**
- **Regulation updates – will be a future cost**
- **Allen County assessment is based on census - \$.70 per census count. Monies are divided 80% - consolidated planning grant, 10% STP and the remaining 10% is used for various items (census, economic development, land issues, zoning issues, et al)**
- **No increase in membership since 2001.**
- **Lot splits and floodplains are at cost. Allen County pays cost for RPC to overhead.**
- **CDBG will charge back to administer if applicable.**

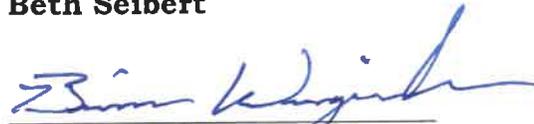
11:43 a.m.

ADJOURN

Submitted by: 
Kelli A. Singhaus, Clerk

Approved by: **Board of Allen County Commissioners**


Beth Seibert


Brian Winegardner


Cory Noonan