

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

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Lima, Ohio 45801

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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	July 15, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><b><u><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></u></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Beth Seibert</b>  <b>Brian Winegardner</b>  <b>Cory Noonan</b></p>
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE – Bill Horvath
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and was approved unanimously.</i></p>

**ITEMS FOR REVIEW AND APPROVAL:**

- 1. Approve minutes of the June 22, 2021 agenda meeting.**
- 2. Approve minutes of the June 24, 2021 agenda meeting.**
- 3. Approve minutes of the June 25, 2021 special agenda meeting.**
- 4. Approve minutes of the July 1, 2021 agenda meeting.**
- 5. Approve minutes of the July 6, 2021 agenda meeting.**
- 6. Approve minutes of the July 8, 2021 agenda meeting.**

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

**7. Consent Agenda:**

- a. Resolution #487-21.** Approve travel expenses.
- b. Resolution #488-21.** Supplemental appropriation to the Capital Improvement Fund 4017.
- c. Resolution #489-21.** Supplemental appropriation to the Highway Escrow Fund 4701.
- d. Resolution #490-21.** Supplemental appropriation to the Wire Surcharge Fund 2096.
- e. Resolution #491-21.** Supplemental appropriation to the 911 Fund 2004.
- f. Resolution #492-21.** Supplemental appropriation to the EMA Fund 2091.
- g. Resolution #493-21.** Resolution to establish the Train Depot Demolition Grant Fund.
- h. Resolution #494-21.** Declare a 2011 Cadillac CTS at the Allen County Sheriff's office obsolete and 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.***

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #474-21B.** Rescind Resolution #474-21A, award depository agreements for a four (4) year period per Section 135.31 to 135.40 Ohio Revised Code.  
***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll***

***was called and the resolution was approved unanimously.***

- 2. Resolution #495-21.** Approve the purchase of duty weapon to retired Lieutenant Chad Lauck.  
***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #496-21.** Enter into an agreement with the Allen County Sheriff's office and the Jackson Township Board of Trustees, on behalf of the Lafayette-Jackson Fire Department, for police, fire and EMS dispatching services. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This approval extends the agreement for a one-year period commencing July 1, 2021 and ending June 30, 2022. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #516-19A.** Amend Resolution #516-19, enter into an agreement with the Allen County Sheriff's office and the Monroe Township Board of Trustees for police, fire and EMS dispatching services. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This approval extends the agreement for a one-year period commencing July 1, 2021 and ending June 30, 2022. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #517-19A.** Amend Resolution #517-19, enter into an agreement with the Allen County Sheriff's office and the Spencerville Invincible Fire Department for police, fire and EMS dispatching services. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 6. Resolution #593-19A.** Amend Resolution #593-19, enter into an agreement with the Allen County Sheriff's office and the American Township Board of Trustees for police, fire and EMS dispatching services. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

- 7. Resolution #129-20B.** Amend Resolution #129-20, enter into a Mercantile Customer Generation Supply Agreement with Dynegy Energy Services East, LLC. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per the request of Amy Hoffman, Palmer Energy, this amendment adds the JFS facility under the agreement. The roll was called and the resolution was approved unanimously.***
- 8. Resolution #497-21.** Approve a PY 2020 Economic Development Program, State of Ohio, Community Development Block Grant Program Agreement between the Ohio Development Services Agency and the Board of Allen County Commissioners. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. This agreement is CDBG funding in the amount of \$189,900.00 for Rudolph Foods – Allen Water District Improvement Project. The roll was called and the resolution was approved unanimously.***
- 9. Resolution #498-21.** Approve an agreement between the State of Ohio, Department of Transportation and the Board of Allen County Commissioners as it relates to a Continuously Operating Reference System Global Positioning System Network. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This CORS GPS network is located at the ODOT property on North West Street. The system will remain on the property. The roll was called and the resolution was approved unanimously.***
- 10. Resolution #300-20A.** Amend Resolution #300-20, authorize a contract between the Allen County Department of Job and Family Services and the Apollo Career Center for providing ASPIRE classes for the GED program. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Josh Parker, Department of Job and Family Services, this is an extension of the contract for a period of one (1) year. No change in the dollar amount. The roll was called and the resolution was approved unanimously.***

**DISCUSSION:**

**A. Allen County Engineer**

- 1. Resolution #499-21.** Accept bid and enter into contract with Bluffton Paving, Inc. for the County and Township Roads Resurfacing-21 Program, which includes the Issue I Project – Township Roads Resurfacing-21 OPWC. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Dave Louth, Allen County Engineer’s office, there was a bid opening held on June 25, 2021 with two (2) bids being received. Bids were received from Bluffton Paving in the amount of \$1,909,853.50 and The Shelly Co. in the amount of \$1,914,686.30. The roll was called and the resolution was approved unanimously.***

**B. Sanitary Engineer**

- 1. Resolution #500-21.** Approve Change Order #1 with Crown Lift Trucks for the Modular Office Improvement Project. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Per Bill Horvath, Sanitary Engineer’s office, the change order is a result of going from a 2 wall office system to a 4 wall office system and adding additional electrical and data outlets. Said change order is in the amount of \$7,131.00 for a new contract amount not to exceed \$22,686.00. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #501-21.** Approve Change Orders #1 and #2 with Kuhlman Builders, Inc. for the Administrative Building Siding Project. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. Per Bill Horvath, Sanitary Engineer’s office, change order #1 is to change the siding to a Vesta siding and change order #2 is for a gilded grain porch ceiling. Said change orders total an additional \$38,097.00 for a new contract amount not to exceed \$141,897.20. Completion date is November 1, 2021. The roll was called and the resolution was approved unanimously.***

	<p><b>ANNOUNCEMENTS</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion with Local Trade Union’s request for a resolution of support. Union provided to Commissioners support documentation. Commissioners expressed what they believe their involvement should be as it relates to a business decision by a private entity. Commissioner Seibert provided a timeline of meetings with Husky representative as well as correspondence.</b></li> </ul>
<p><b>9:47 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>10:00 a.m.</b></p>	<p><b>Update – Jason Patchet – Building and Grounds</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on 6<sup>th</sup> floor bathroom remodeling project at Savings Building. Purchased business tv with software for marquee.</b></li> <li>• <b>Next Wednesday at 9:00 a.m. – Building and Grounds staff receiving CPR, AED and First-Aid training at EMA</b></li> <li>• <b>Update on Juvenile Court roof</b></li> <li>• <b>Mark Lecky working on changes to bid specifications for atrium-Civic Center. Mr. Lecky willing to provide an alternate for courthouse steps project.</b></li> <li>• <b>Ben’s Construction provided proposal for demolition/abatement for 3125 Ada Road, Lima, Ohio - \$500,000.00. Commissioner Seibert will follow-up with Mr. Riggons on his interest in the property. Board of Commissioners to further discuss use of Rescue Dollars for project.</b></li> <li>• <b>Discussion regarding floor plan/lay-out for lower level of Court of Appeals building.</b></li> <li>• <b>Ceiling leak in Commissioner’s office – unit between compressor and evaporator coil bad – Cost to replace \$7,715.00. Board of Commissioners approved to move forward.</b></li> <li>• <b>Review of Soil and Water requests for ESC property</b></li> <li>• <b>Discussion regarding Deputy Registrars request for concrete pour – patio area.</b></li> <li>• <b>Requested approval to purchase floor scrubber at a cost of \$6,794.00 to be paid from the services account. Approved by the Board of Commissioners.</b></li> </ul>
<p><b>11:11 a.m.</b></p>	<p><b>RECESS</b></p>

<p><b>11:21 a.m.</b></p>	<p><b>Jerome O’Neal, Tracy Sanchez and Frank Cage re: Central District Update</b></p> <ul style="list-style-type: none"> <li>• <b>Creation of 55 jobs – 10 businesses</b></li> <li>• <b>3 buildings (6 flats in one building)</b></li> <li>• <b>Provided focus points/goals/overview of the Central District.</b></li> <li>• <b>Requested county contribution/assistance for public infrastructure, sewer, curbs/gutters, sidewalks.</b></li> </ul>
<p><b>12:01 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>1:07 p.m.</b></p>	<p><b>Update – Joe Patton and Josh Parker – Department of Job and Family Services</b></p> <ul style="list-style-type: none"> <li>• <b>Josh Parker provided overview of fiscal report (revenue and expenses).</b></li> <li>• <b>DJFS will be entering into a MOU with Bluffton College in the near future. The college will be taking over career services</b></li> <li>• <b>Provided update on child care. Working with state legislature.</b></li> <li>• <b>2<sup>nd</sup> floor tenants – Soil and Water move update</b></li> <li>• <b>Global Leadership Summit – August 5 and 6, 2021.</b></li> <li>• <b>Chamber utilizing conference center for sales/customer service training</b></li> <li>• <b>1,900+ jobs currently available</b></li> </ul>
<p><b>1:29 p.m.</b></p>	<p><b>ADJOURN</b></p>
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u>  <b>Kelli A. Singhaus, Clerk</b></p> <p>Approved by: <b>Board of Allen County Commissioners</b></p> <p><u><i>Beth Seibert</i></u>  <b>Beth Seibert</b></p> <p><u><i>Brian Winegardner</i></u>  <b>Brian Winegardner</b></p> <p><u><i>Cory Noonan</i></u>  <b>Cory Noonan</b></p>