

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	July 22, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** The Commissioner's office will be open for in-person meetings. 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://www.gotomeet.me/AllenCountyCommissioners</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	<p>PLEDGE – Beth Seibert</p>
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved to amend the agenda to move the 11:30 a.m. discussion regarding dismissal of a board appointment to approximately 9:20 a.m. as well as cancel the meetings with Jason Patchet, Julie Shellhammer and Steve Kayatin. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the July 13, 2021 agenda meeting.**
- 2. Approve minutes of the July 15, 2021 agenda meeting.**

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

3. Consent Agenda:

- a. Resolution #502-21.** Approve travel expenses.
- b. Resolution #503-21.** Intradepartmental transfers.
- c. Resolution #504-21.** Authorize a warrant of transfer from the Board of DD Fund 2018 to the Board of DD Special Education, Part B, IDEA Fund 2469.
- d. Resolution #505-21.** Authorize a warrant to return an advance to the Solid Waste Fund 8044 from the EPA Separator Fund 8052.
- e. Resolution #506-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405.
- f. Resolution #507-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement & Improvement Fund 5435.
- g. Resolution #508-21.** Authorize a warrant of advance from the Solid Waste Fund 8044 to the EPA C & L Fund 8055.
- h. Resolution #509-21.** Supplemental appropriation to the Napoleon Road Improvement Ditch Fund 4337.
- i. Resolution #510-21.** Supplemental appropriation to the Crafts Scholarship Fund 2905.
- j. Resolution #511-21.** Supplemental appropriation to the WORTH Center JRIIG Fund 8884.
- k. Resolution #512-21.** Supplemental appropriation to the Drug Court Fund 2702.
- l. Resolution #513-21.** Supplemental appropriation to the Solid Waste District Fund 8044.
- m. Resolution #514-21.** Supplemental appropriation to the Mental Health Special Docket Fund 2815.
- n. Resolution #515-21.** Supplemental appropriation to the Drug Court Special Docket Fund 2816.
- o. Resolution #516-21.** Supplemental appropriation to the Re-entry Court Special Docket Fund 2817.
- p. Resolution #517-21.** Supplemental appropriation to the Re-entry Court Special Docket Fund 2817.
- q. Resolution #518-21.** Resolution to establish the Drug Court – ATP Administration Fund.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #519-21.** Resolution to approve an agreement between the Board of Allen County Commissioners and the Ohio Department of Transportation for an Allen County Building Demolition, Maintenance or Construction Project. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #520-21.** Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Matching funds will be split between the Sheriff's office, Prosecutor's office and the City of Lima. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #521-21.** Authorize the Clerk of Board to post notice and re-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 Noonan. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #522-21.** Authorize the extension of a lease agreement with the Mental Health and Recovery Services Board for the lease of office space for the Allen County Juvenile Court Community Control Department. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Said lease is in the amount of \$3,890.00/month and will expire June 30, 2022. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #523-21.** Accept proposal and enter into contract with All Temp Refrigeration for a Water Source Heat Pump Replacement at the Third District Court of Appeals Building. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

6. **Resolution #524-21.** Accept proposal and enter into contract with All Temp Refrigeration for the replacement and installation of a Bryant 7.5 Ton Air Cooled Condensing Unit and Evaporator Coils at the Allen County Engineer's office. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
7. **Resolution #525-21.** Enter into contract with Mark Lecky Architects, LLC for professional services for Interior Stair Modifications at the Allen County Courthouse. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
8. **Resolution #526-21.** Enter into contract with E. Lee Construction, Inc. for the removal and installation of steps/sidewalk at the Allen County Justice Center. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Said contract is not to exceed \$33,600.00. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Department of Job and Family Services

1. **Resolution #527-21.** Authorize an amendment to a contract between the Allen County Department of Job and Family Services and Hometown Stations. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. Per Joe Patton, Department of Job and Family Services, said contract is being extended for a one (1) month period for a contract amount not to exceed \$6,630.00. The roll was called and the resolution was approved unanimously.**

B. Sanitary Engineer

1. **Resolution #528-21.** Approve Change Orders #1, #2 and #3 with Degen Excavating Co. for the Robb Avenue Pump Station Improvement Project. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Per Bill Horvath, Sanitary Engineer's office, change orders #1 and #2 are for an additional bypass plug valve and bypass suction line. Change order #3 was a natural gas line credit. Said change orders**

	<p>resulted in an additional cost to the contract of \$408.50 for a new contract amount not to exceed \$231,856.33. <i>The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p> <p>Norm Capps discussed the proposed solar project in Perry Township. The general consensus is that the township is opposed to the project. Good portion of the proposed project is in a floodplain area.</p> <p>Discussion regarding potential dismissal of board member. The Board went into executive session on Tuesday, July 20, 2021 and no decision was made by the Board of Commissioners. Kelli Singhaus to reach out to board member to schedule a hearing for Tuesday of next week.</p> <p>Susan Wildermuth presented the Board with correspondence receive by Chief Todd Mohler as it relates to a 2010 GMC (D.A.R.E. vehicle) that was sold for the amount of \$7,010.00. Chief Mohler is requesting funds to be placed back into the D.A.R.E. program. Commissioners authorized the proceeds to be paid into the D.A.R.E. program fund.</p>
9:18 a.m.	ADJOURN
9:30 a.m.	Update – Jason Patchet – Building and Grounds - CANCELLED
	RECESS
11:00 a.m.	Julie Shellhammer re: Employee Wages and Fleet Management - CANCELLED
	RECESS
11:30 a.m.	Discussion regarding dismissal of board appointment (Moved to approximately 9:20 a.m.)
	RECESS
1:00 p.m.	Update – Steve Kayatin - CANCELLED
	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