

# 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
<b>DATE</b>	<b>July 29, 2021</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<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><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): 1 866 899 4679</b>  <b>United States: +1 (571) 317-3116</b></p> <p><b>Access Code: 606-059-605</b></p>
	<b>PRESENT: Brian Winegardner Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:04 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Brian Winegardner</b>
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Winegardner moved to amend the agenda to remove the July 22, 2021 minutes from the agenda and remove the 11:00 a.m. meeting with Amy Harpster and Doug Ditto until next Tuesday. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>

	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li>1. <b>Approve minutes of the July 20, 2021 agenda meeting. Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the minutes were approved unanimously.</b></li> <li>2. <b>Consent Agenda:</b> <ol style="list-style-type: none"> <li>a. <b>Resolution #535-21. Approve travel expenses. Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</b></li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li>1. <b>Resolution #536-21. Authorize the Clerk of Board to post notice and advertise to receive bids for the 2020 Van Wert County Radio Project. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Commissioner Winegardner noted that Allen County administers said grant for northwest Ohio. The roll was called and the resolution was approved unanimously.</b></li> <li>2. <b>Resolution #537-21. Authorize the Clerk of Board to post notice and advertise to receive bids for the Train Depot Demolition Project. Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. Bid opening is scheduled for August 19, 2021 at 11:00 a.m. A pre-bid meeting will be held August 10, 2021 at 2:00 p.m. at the facility site. The roll was called and the resolution was approved unanimously.</b></li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. Juvenile Court (No one present)</b></p> <ol style="list-style-type: none"> <li>1. <b>Resolution #538-21. Board of County Commissioners enters into a Subgrant Agreement with the Ohio Department of Job and Family Services, the Allen County Juvenile Court and the Ohio Department of Medicaid for the Title IV-E Foster Care Program. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></li> </ol>
	<p><b>ANNOUNCEMENTS</b></p>

<b>9:08 a.m.</b>	<b>RECESS</b>
<b>9:39 a.m.</b>	<p><b>Update – Jason Patchet – Building and Grounds</b></p> <ul style="list-style-type: none"> <li>• <b>Provided information to Commissioner Seibert on Memorial Hall – square footage/floor plans. Need to do a walk-thru before winter to check building, roof, etc.</b></li> <li>• <b>Discussion regarding Soil and Water proposed lease at Educational Service Center location</b></li> <li>• <b>Update on Juvenile Court roof</b></li> <li>• <b>Contacted Brad at Rosie Pipeline who is contracted with Dominion Gas to conduct work the third week of August on N. West Street. Looking for property to store materials – 3,000 – 5,000 linear feet. Willing to lease space. Currently looking at the ODOT property. Jason Patchet to follow-up with Tom Berger and Brion Rhodes</b></li> <li>• <b>Jail Elevator update. Equipment tentatively scheduled to arrive in September.</b></li> <li>• <b>Update Civic Center Boiler – estimated cost \$169,755.00. Need to remove old generator. HVAC controls – New IDEA working on costs. Need to look at all controls on county buildings.</b></li> <li>• <b>Title Building – security system problematic/receiving false calls. Jason Patchet to get a quote from Northwest Security Systems for an upgraded system.</b></li> <li>• <b>Discussion regarding lightning protection on roofs for county buildings. Kelli Singhaus to reach out to CORSA to see what would qualify for coverage as it relates to lightning protection on roofs.</b></li> <li>• <b>Brian Winegardner requested a walk-thru to look at landscaping at the Court of Appeals Building. Meeting set for August 9, 2021 at 9:00 a.m.</b></li> <li>• <b>Discussion about Wingate Hotel access door from Civic Center. Need to set up meeting with Civic Center and Wingate Hotel to discuss further.</b></li> <li>• <b>Provided update on Mark Lecky contract for stairs at Courthouse.</b></li> </ul>
<b>10:52 a.m.</b>	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Amy Harpster and Doug Ditto re: Allen County Building Department Update - CANCELLED</b>
	<b>RECESS</b>

<p><b>1:06 p.m.</b></p>	<p><b>Update – Steve Kayatin – Sanitary Engineer</b>  <b>Present: Beth Seibert</b></p> <ul style="list-style-type: none"> <li>• <b>General update on various sewer projects</b></li> <li>• <b>American/Shawnee rehabilitate trunk sewers - \$2 million. Requested American Rescue Dollars from the County.</b></li> <li>• <b>Bio-Solids Management – update project \$1.5-\$2 million - Requested American Rescue Dollars from the County.</b></li> <li>• <b>Extension Projects: D &amp; D – \$1 million. Village of Elida – would help American/Bath controls - \$750,000.00. Requested American Rescue Dollars from the County.</b></li> <li>• <b>Discussion regarding Maumee watershed – sponsor.</b></li> </ul>
<p><b>2:03 p.m.</b></p>	<p><b>RECESS</b></p>
<p><b>2:09 p.m.</b></p>	<p><b>Kayla Campbell – Asst. Prosecutor re: New solar legislation and mural discussion</b>  <b>Present: Beth Seibert</b></p> <ul style="list-style-type: none"> <li>• <b>SB 52 discussion as it relates to utilities and authority to shift designation to Board of Commissioners. Need to meet with Township Trustee Association. Board of Commissioners can prohibit and/or designate 1 or more restricted areas through resolution. This bill will become effective October 11, 2021.</b></li> <li>• <b>Discussion regarding request to place mural on north side of parking garage. Concerns about future requests. Discussed alternative locations other than a public building.</b></li> <li>• <b>Discussion regarding Allen Water District Interagency Agreement as it relates to oversight and management of the East Regional Waterline Projects. Agreement allows for Allen Water District to manage. Bids have been let and opened. Need to set up meeting with Kim Stiles and Steve Kayatin to discuss further.</b></li> </ul>
<p><b>2:53 p.m.</b></p>	<p><b>ADJOURN</b></p>

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