

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	August 5, 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><u>https://www.gotomeet.me/AllenCountyCommissioners</u></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: 606-059-605</p>
	<p>PRESENT: Beth Seibert Brian Winegardner Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE - Beth Seibert
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Seibert moved to amend the agenda to move Jason Patchet's update meeting from 9:30 a.m. to 10:00 a.m. and to add an 11:30 a.m. meeting with Attorney Al Smith regarding the opioid settlement. 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 July 22, 2021 agenda meeting.**
- 2. Approve minutes of the July 26, 2021 special agenda meeting.**
- 3. Approve minutes of the July 27, 2021 agenda meeting.**

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

4. Consent Agenda:

- a. Resolution #540-21.** Approve travel expenses.
- b. Resolution #541-21.** Intradepartmental transfers.
- c. Resolution #542-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Administrative Facility Capital Improvement Fund 5409.
- d. Resolution #543-21.** Supplemental appropriation to the WORTH Center Fund 8880.
- e. Resolution #544-21.** Supplemental appropriation to the Solid Waste Fund 8044.
- f. Resolution #545-21.** Supplemental appropriation to the OB Frails Ditch Fund 4330.
- g. Resolution #546-21.** Supplemental appropriation to the Mixed Enforcement Fund 2830.
- h. Resolution #547-21.** Supplemental appropriation to the OMEG Fund 2856.
- i. Resolution #548-21.** Supplemental appropriation to the Recycle Grant Fund 2832.
- j. Resolution #555-21.** Supplemental appropriation to the DS Future Project Fund 3999.
- k. Resolution #549-21.** Approve the 2021 estimated monthly expenditures for county-issued credit cards for the North Central Ohio Solid Waste District.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #550-21.** Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

2. **Resolution #627-19A.** Amend Resolution #627-19, enter into an agreement with the Allen County Sheriff's office and the Village of Bluffton for police, fire and EMS dispatching services. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. This is a one-year renewal. The roll was called and the resolution was approved unanimously.**

3. **Resolution #551-21.** Enter into a Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for the Targeted Community Alternatives to Prison Program. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This is in the amount of \$655,361.00. The roll was called and the resolution was approved unanimously.**

4. **Resolution #552-21.** Enter into an Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Justice Reinvestment and Incentive Funding for the WORTH Center. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This agreement is for FY'22 and FY'23 in the amount of \$195,000.00 for each fiscal year. The roll was called and the resolution was approved unanimously.**

5. **Resolution #556-21.** Appoint Sam Bassitt to the Allen County Children Services Board to fill the unexpired term of Melissa Holthaus. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Mr. Bassitt's terms shall commence immediately and expire on April 30, 2022. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Department of Job and Family Services

1. **Resolution #553-21.** Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Per Josh Parker, Allen County Department of Job and Family Services, this agreement provides stabilization services for the kinship caregivers. Said MOU is for a period beginning July 1, 2021 and ending June 30, 2022**

in an amount not to exceed \$92,594.00. The roll was called and the resolution was approved unanimously.

B. Allen Economic Development Group

- 1. Resolution #554-21.** Approve the Jay Begg Parkway Dedication Plat, Shawnee Township, Allen County, Ohio. **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Cindy Leis, Allen Economic Development Group, this dedication plat is on behalf of the Port Authority of Allen County and the Shawnee Township Trustees. Jay Begg Parkway is located at Gateway/Shawnee Industrial Park and consists of \$1,000 foot of roadway, water/sewer, electric/gas with 70 developable acres. It is currently the #1 marketable site. Dave Belton, Shawnee Township Trustee, thanked the Port Authority for getting this accomplished and to honor Jay Begg for his services to Allen County as Commissioner and as Fair Manager. The roll was called and the resolution was approved unanimously.**

ANNOUNCEMENTS

9:18 a.m.

RECESS

10:05 a.m.

Update – Jason Patchet – Building and Grounds

- Met with Roesse Pipeline regarding storage space at ODOT property – N. West Street. County Engineer and EMA in agreement to utilize space for storage. Roesse Pipeline will need to perform environmental study. Roesse Pipeline willing to lease said property. Need to check with Prosecutor’s office on proper protocol.**
- Working on Soil and Water office space at Educational Service Center campus. Currently patching/painting drywall. Met with Northwest Ohio Security about removing Soil and Water space from Board of Education security system. Will maintain fire alarm in building.**
- Square foot discussion of Educational Service Center. Average rate per square foot is \$11.63.**
- Mark Lecky contract liability language for courthouse stairs – good to proceed.**

- Discussed A1A contract language for Civic Center atrium project.
- Received revised quote from Turner Lightning Protection – reduction of \$1,084.00. Need to review further.
- Juvenile Court roof is moving along well. Hoping to complete by the end of next week.
- Unsure of timeline/completion of the Civic Center roof – ballasted area.
- Discussion regarding skywalk/door access to Civic Center, Wingate Hotel and parking garage. Kelli Singhaus to contact Jim Hale at CORSA and request that he view area as to the county’s liability.

Susan Wildermuth –

- Presented quotes for oven replacement at Justice Center:
 - Delphos Restaurant Equipment/Supply - \$9,498.00
 - Restaurant Supply - \$10,236.72
 - Restaurant Equippers Warehouse - \$7,807.74.

Commissioners agreed to proceed with purchase of oven from Restaurant Equippers Warehouse providing they have someone local to service the oven.

Jason Patchet noted that April Smith’s probationary period is ending.

11:06 a.m.	RECESS
11:36 a.m.	<p>Al Smith, Ashley Doty and Kayla Campbell re: Opioid Settlement</p> <p>Commissioner Seibert moved to go into Executive Session at 11:37 a.m. pursuant to ORC 121.22(G)(3) as it relates to pending or imminent court action. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</p> <p>Back in general session at 12:12 p.m.</p> <p>Commissioner Noonan stated that there is merit with Allen County being part of the One Ohio plan. Commissioner Winegardner stated there are different incentives. Feels positive on what could come county’s way vs: individually. Commissioner Seibert stated that</p>

	<p>the county is on the right pathway as it relates to the proposed settlement.</p> <p>Resolution #557-21. An emergency resolution to accept the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the term of the July 21, 2021 National Opioid Settlement Agreement and authorize the President of the Board of Allen County Commissioners to execute said agreement when it becomes available. Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</p>
12:17 p.m.	RECESS
1:00 p.m.	<p>Craig Kupferberg and Karla Wireman re: Lease</p> <ul style="list-style-type: none"> • Discussion regarding proposed Lease Modification agreement. Discussion regarding square footage of buildings/calculation • Discussion regarding utilities – how to bill/track. Commissioners requested copies of utilities for the last year from Educational Service Center
1:37 p.m.	RECESS
1:30 p.m.	<p>Joe Gearing re: Baughman Ditch Also present: Nathan Davis and Christina – ODNR</p> <ul style="list-style-type: none"> • Property acquisition causing delay in project • State of Ohio not wanting to donate property if having to pay assessment. • City of Lima willing to give reduction in city stormwater to State of Ohio • Christina from ODNR is meeting with her Director on Monday regarding project/State of Ohio. Will follow-up with county after meeting.
2:07 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