

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	August 12, 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 Brian Winegardner Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
9:12 a.m.	AGENDA MEETING
	PLEDGE - Beth Seibert
	APPROVE AGENDA AS PRESENTED
	<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 July 28, 2021 special agenda meeting.**
- 2. Approve minutes of the July 29, 2021 agenda meeting.**

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

3. Consent Agenda:

- a. Resolution #558-21.** Approve travel expenses.
- b. Resolution #559-21.** Intradepartmental transfers.
- c. Resolution #560-21.** Authorize a warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854.
- d. Resolution #517-21A.** Rescind Resolution #517-21, supplemental appropriation to the Re-entry Court Special Docket Fund 2817.
- e. Resolution #561-21.** Supplemental appropriation to the WORTH Center Fund 8880.
- f. Resolution #562-21.** Supplemental appropriation to the Scrap Tire Grant Fund 2003.
- g. Resolution #563-21.** Supplemental appropriation to the OH EPA Community & Litter Grant Fund 8055.
- h. Resolution #564-21.** Supplemental appropriation to the OMEG Fund 2856.
- i. Resolution #565-21.** Supplemental appropriation to the 1285 Kundert Ditch Fund 4285.
- j. Resolution #566-21.** Supplemental appropriation to the Mental Health Recovery Services Fund 8009.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #567-21.** Resolution of intent to apply for American Rescue Plan Act Funding for Early Intervention. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. This is funding in an amount not to exceed \$93,0000.00 that Family and Children First Council is eligible to receive for Early Intervention. These monies will be used primarily for training and capital updates. The roll was called and the resolution was approved unanimously.***

	<p>2. Resolution #568-21. Enter into an Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Justice Reinvestment and Incentive Funding for the WORTH Center. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Payments will be received quarterly totalling \$312,344.00 for FY'22 and \$312,344.00 for FY'23. The roll was called and the resolution was approved unanimously.</i></p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:15 a.m.</p>	<p>RECESS</p>
<p>9:32 a.m.</p>	<p>Update – Jason Patchet – Building and Grounds</p> <ul style="list-style-type: none"> • Provided update on Juvenile Court Roof Project. • Discussion regarding lightening protection on theater high roof. Received proposal - \$10,000.00. Existing system needs replaced. Juvenile Court Roof and Civic Center Ballasted Roof – do not have proper grounding. May need to look into investing monies for surge/lightning protection. • HVAC at Court of Appeals Building – All-Temp hasn't received equipment from manufacturer. • Ohio CAT services/provides load bank testing for emergency generators in Allen County buildings twice annually. The radiator is clogged in the generator at the jail. Requested two (2) quotes – generator replacement vs: radiator replacement. Current generator is 32 years old. \$102,700.00 to replace generator. Do not have radiator replacement cost. Need to reach out to Sheriff in regard to back-up plan. Need to look into purchase of a back-up generator. <p>Resolution #569-21. Authorize the purchase of a radiator and back-up generator at the Allen County Justice Center and declare an emergency. <i>Commissioner Winegardner moved to purchase a radiator at a cost not to exceed \$20,000.00 and purchase an emergency rental of a temporary generator at a cost not to exceed \$10,000.00. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p>

	<ul style="list-style-type: none"> • Discussion regarding Soil and Water lease/utilities at 1920 Slabtown Road <p><i>Commissioner Seibert moved at 10:05 a.m. to go into Executive Session to discuss the compensation of employees at Building and Grounds pursuant to 121.22(G)(1). Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</i></p> <p>The Board went back into general session at 10:36 a.m.</p> <p><i>Jason Patchet requested that two (2) staff people be increased to \$12.00/hour. Commissioner Noonan moved to provide said increase to April Smith and Susan Brown. Commissioner Noonan further requested breakdown of salary and overtime for the Building and Grounds department. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</i></p> <p>Susan Wildermuth stated the white building in which Soil and Water will be leasing is 3,300 sq. ft. The average per square foot rate is \$11.63. Annual lease rate would be \$38,379.00. The average annual utilities is \$9,046.00. Annual lease rate would be \$38,379.00.</p>
<p>10:46 a.m.</p>	<p>RECESS</p>
<p>10:30 a.m.</p>	<p>Gary Werling and Casey Heilman – Allen Soil and Water re: Lease at ESC and SWCD funding Also present: Jason Patchet</p> <ul style="list-style-type: none"> • Discussion regarding lease at Educational Service Center. Soil and Water currently working on quote for internet and phones with WCOIL. • Jason Patchet working on creating new address. • Discussion regarding stone lot/shed. Need to speak with Joe Patton regarding purchase of shed • Discussed needs for the facility. • Looking at approximately \$38,000/annually plus utilities. • SB160 discussion. • Discussion regarding farm lease.
<p>11:48 a.m.</p>	<p>RECESS</p>
<p>12:00 p.m.</p>	<p>Bid Opening – Rebid – Concrete Driveway and Parking Lot for Allen County Dog Warden</p>

	<p>Bid results:</p> <p>E. Lee Construction, Inc. \$194,115.00 \$ 5,500.00/Alternate</p> <p>Joe & Joe Contracting \$136,305.13 \$ 7,000.00/Alternate</p> <p>D.L. Smith Concrete LLC \$210,000.00 \$ 8,500.00/Alternate</p>
	RECESS
1:01 p.m.	<p>Mark Sidener – Perry Township – Neighbors Against Big Solar</p> <p>Also present: Scott Stumbaugh and Justin Cornwell</p> <ul style="list-style-type: none"> • NABS comprised of 300 individuals • Received email from realtor seven (7) weeks ago – Belltown Power looking for 800 acres to place an array of industrial solar. • Trying to find ways to protect properties in Perry Township. • Concerns: <ul style="list-style-type: none"> - Request has increased to between 1,700-2,000 acres. Concern on growth of project. - Those that are in favor of the project don't predominantly own land in Allen County. - Damage to systematic drainage. - Property devaluation. - Solar power leaves area. - Decommissioning. - Families will leave area. • Appreciated the letter the Commissioners sent OPSB on Birch Solar • Wildlife concerns • Commissioners provided SB52 overview.
1:40 p.m.	RECESS
1:42 p.m.	Abe Ambroza, Katie Page and Jason Patchet re: Skywalk/Door Access

- Discussion regarding concerns about patrons not having door access after hours to Wingate Hotel and parking garage.
- Discussion regarding security and county liability. Jason Patchet to look into various security measures. Wingate Hotel not in favor of contributing monies towards costs associated with security.

2:13 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