

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>August 31, 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): <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: Cory Noonan</b>  <b>Brian Winegardner</b>  <b>Beth Seibert</b></p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:34 a.m.</b>	<p><b>Staff/Update meeting</b></p> <p><b>Present: Julie Shellhammer and Jason Patchet</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion regarding low bid received and scope of work for the Concrete Driveway and Parking Lot Project at the Dog Warden's office. Met with Joe &amp; Joe Contracting (apparent low bidder) and are able to work through logistics of performing work during the nights and week-ends. Recommending to proceed with awarding bid to Joe &amp; Joe Contracting.</b></li> </ul>

**Julie Shellhammer and Jason Patchet left meeting at 9:41 a.m.**

**Brittany Woods –**

- **Received quotes for intercom system. An additional intercom - \$780.00. Ability to utilize tablets – 2 tablets - \$639.56. 1 tablet - \$290.26 plus case - \$29.52. No cost to place software on tablet but there may be a cost starting the beginning of next year. Commissioners authorized to proceed with purchase of one (1) tablet and case.**
- **Provided update on Crafts Scholarship. Received 17 requests for payment to date.**
- **Provided update on BWC claims. Would like to proceed with a MMI on one claim. Commissioners authorized to proceed upon Sedgewick's recommendation.**

**Susan Wildermuth –**

- **Educational Service Center Modified Lease Agreement. Will send to Craig Kupferberg for review. Utilities have been included in lease as well as overage compensation.**
- **Working on dispatch letter for September 20, 2021 meeting. Need to set up meeting with Marion Township, Village of Elida, OSU and Met Park regarding centralized dispatch. Need to set up separate meeting with Bath Township Trustees regarding centralized dispatch as well.**

**Kelli Singhaus –**

- **Reached out to Sherry Barbosky – CORSA regarding Jail Medical. Savings to the county would be approximately \$6,200 annually.**
- **Soil and Water requesting Joint County meeting for maintenance assessments – Ottawa River and Little Ottawa River. Discussion regarding moving oversight of maintenance on both projects from Soil and Water to County Engineer. Discussion regarding funding of Soil and Water.**

**Cory Noonan –**

- **Discussion regarding ORC 6137.03 – ditch maintenance certification. Kelli Singhaus to set**

	<p>up meeting with County Engineer, Prosecutor, Auditor and 1 Commissioner to further discuss.</p> <ul style="list-style-type: none"> <li>• Discussion regarding non-collection of maintenance assessments by Putnam County for the Joint County Warrington/Sugar Creek Ditch Project. Commissioner Noonan waiting to hear from Commissioner Schlumbohm – Putnam County regarding same.</li> <li>• Discussion regarding ARPA request from Crime Victim Services.</li> </ul> <p><b>Brian Winegardner –</b></p> <ul style="list-style-type: none"> <li>• Insurance Opt-Out – Blue Union. Received an MOU in regards to same. Union agreement has opt-out language but incorrect dates. MOU defines correct date. Send to Atty. Ben Albrecht for review.</li> </ul> <p><b>Beth Seibert –</b></p> <ul style="list-style-type: none"> <li>• Children Services Board has three (3) vacancies. Received a request from Chairman Jason Stolly to interview Pastor Chris Browning and Chris Jackson.</li> <li>• Requested re-appointment of Tracie Sanchez to the Allen County Regional Airport Authority Board. Currently there are two (2) seats vacant positions on the Board.</li> <li>• Train Depot Demolition. Spoke with Chris Hardesty at ODOT. There will be a meeting regarding the residual grant monies.</li> <li>• Spoke with the Executive Director at Met Park. Currently their office has not been invoiced for the Tyler Technology Project.</li> </ul>
<p><b>11:07 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:13 a.m.</b></p>	<p><b>Amy Hoffman – Palmer Energy re: Electric Aggregation Renewal</b>  <b>Present: Trevor Hubert – Lima News</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding renewal of facilities contract. Contract expired May 2022. Currenty contract is with Dynegy – 0.03810.</li> <li>• Palmer Energy will conduct an RFP in late October, 2021 – 30 county renewal. Will receive results mid to late November with a 12 month, 24 month and 36 month term.</li> </ul>

	<ul style="list-style-type: none"> <li>• Discussion regarding capacity pass through rating - 70% fixed and 30% variable.</li> <li>• Aggregator Recertification for PUCO - need to sign contract every two (2) years.</li> <li>• Discussion regarding natural gas aggregation.</li> </ul>								
11:40 a.m.	RECESS								
1:45 p.m.	<p>Joint meeting with Auglaize County Commissioners re: certifying ditch maintenance assessments</p> <p>Auglaize County Resolution #21-372. In the Matter of the Joint Board of Commissioners, Allen and Auglaize County, Ohio, certifies collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors. Assessments were proposed as follows to be placed on the 2021 tax duplicate to be collected in 2022:</p> <table> <tr> <td>Davis Ditch No. 427</td> <td>20%</td> </tr> <tr> <td>Porter-Lateral Ditch No. 444</td> <td>20%</td> </tr> <tr> <td>Reichelderfer Ditch No. 449</td> <td>15%</td> </tr> <tr> <td>Sellers#1 Ditch No. 456</td> <td>1%</td> </tr> </table> <p><i>Commissioner Bergman moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p>	Davis Ditch No. 427	20%	Porter-Lateral Ditch No. 444	20%	Reichelderfer Ditch No. 449	15%	Sellers#1 Ditch No. 456	1%
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	<p>Joint meeting with Auglaize and Shelby County Commissioners re: certify maintenance for the Auglaize River Project</p> <p>Auglaize County Resolution #21-373. In the matter of authorizing the collection of funds for the maintenance account of the Auglaize River Enhancement Project. <i>Commissioner Guillozet moved for approval. Motion seconded by Commissioners Bergman. Assessment of 4% was proposed for collection years of 2021 and 2022. The roll was called and the resolution was approved unanimously.</i></p>								
2:22 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  
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