

**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	October 7, 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): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Cory Noonan Brian Winegardner Beth Seibert</p>
TIME:	GENERAL SESSION – RECORDED
9:01 a.m.	AGENDA MEETING
	PLEDGE – Beth Seibert
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Seibert moved to amend the agenda to remove Resolution #702-21 under consent agenda as it a duplicated item from a previous meeting and add Resolution #718-21 regarding the opt-out policy. Motion seconded by Commissioner Winegardner. The roll was called and was approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve the minutes of the September 21, 2021 agenda meeting.**
- 2. Approve the minutes of the September 23, 2021 agenda meeting.**
- 3. Approve the minutes of the September 28, 2021 agenda meeting.**
- 4. Approve the minutes of the September 30, 2021 agenda meeting.**

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

5. Consent Agenda:

- a. Resolution #700-21.** Approve travel expenses.
- b. Resolution #701-21.** Intradepartmental transfers.
- c. Resolution #702-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308. **(Removed – duplicated item)**
- d. Resolution #703-21.** Authorize a warrant to return an advance made to the Mass Vax Fund 8822 from the Health Department Fund 8810.
- e. Resolution #704-21.** Authorize a warrant to return an advance made to the Special Education, Part B, IDEA Fund 2469 from the Board of DD Fund 2018.
- f. Resolution #705-21.** Authorize a warrant of transfer from the Health Department General Fund 8810 to the Severance Reserve Fund 8829 and the Building Improvement Fund 8832.
- g. Resolution #706-21.** Supplemental appropriation to the Real Estate Fund 2014.
- h. Resolution #707-21.** Supplemental appropriation to the Health Department Fund 8810.
- i. Resolution #708-21.** Supplemental appropriation to the Replacement & Improvement Fund 5435.
- j. Resolution #709-21.** Supplemental appropriation to the Mental Health Recovery Services Fund 8009.
- k. Resolution #682-21A.** Amend Resolution #682-21, authorize a warrant of advance from the Sanitary Engineer's Surplus Fund 5035 to the Gomer Road Sewer Improvement Project Fund 4560.
- l. Resolution #683-21A.** Amend Resolution #683-21, authorize a warrant to return an advance from the COVID-19 Enhanced Operations Fund 8834 to the Health Department Fund 8810.
- m. Resolution #710-21.** Declare four (4) printers located at Allen County Children Services obsolete or

unsuitable for county use and authorize same to be discarded pursuant to ORC 307.12(I).

- n. Resolution #711-21.** Declare a 2009 Chevy Express Van from the WORTH Center obsolete and unsuitable for county use and authorize the same to be sold to Dan Frail Auto pursuant to ORC 307.12(B)(1).

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #712-21.** Approve the use of credit cards for the 4th quarter of 2021. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #713-21.** Appoint Cindy Leis to the Allen County Regional Airport Authority Board to fill the expired term of Eric Davis. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. This appointment was made based on a request from the airport for a representative from AEDG. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #714-21.** Authorize the Allen County Health Insurance rates for 2022. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #715-21.** Authorize submission of a Competitive Reclaim RFP to the Ohio Department of Youth Services for FY'2022-2023. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #718-21.** Approve a revised Allen County Health Insurance Opt-Out Incentive Program Policy. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. This revision allows a one-year phase out of said policy. The roll was called and the resolution was approved unanimously.***

	<p>DISCUSSION:</p> <p>A. County Engineer (No one present)</p> <p>1. Resolution #716-21. Authorize the Allen County Engineer to execute a LPA Federal Project Agreement for the State Road Bridge Project and authorize the Allen County Engineer to serve as the LPA representative for said project. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. This project is estimated at approximately \$2 million with a \$1.7 million federal cap. Additional expense will be paid through the Motor Vehicle Gas Tax funds. The roll was called and the resolution was approved unanimously.</i></p> <p>B. Sanitary Engineer (No one present)</p> <p>1. Resolution #717-21. Enter into a Sanitary Sewer Extension Agreement with Althea A. Wellman, owner of Winona Lake Campground, for the construction of a sanitary sewer improvement located along West Breese Road. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
<p>9:09 a.m.</p>	<p>RECESS</p>
<p>9:31 a.m.</p>	<p>Update – Jason Patchet – Building and Grounds</p> <ul style="list-style-type: none"> • Estimates/proposals have not been received for the generator at the Justice Center. • Schindler Elevator has begun prep work on elevators at the Justice Center. • Civic Center roof – no work has been done due to weather. • Provided update on Concrete Driveway/Parking Lot Project at the Allen County Dog Warden’s office. • Discussion regarding concrete work at Justice Center and 400 lot on Main Street. City of Lima will be doing work in spring and will replace sidewalk in front of Justice Center. County will continue with concrete work in front of CCW door at Justice Center and 400 lot on Main Street.

- **General discussion regarding Museum wall. Currently waiting on the County Engineer to do excavating in order to check condition of foundation.**
- **Discussion regarding landscaping at Court of Appeals Building. Commissioners approved to move forward with the landscaping at a cost of \$28,640.00. Commissioners approved to soft wash outside of building at a cost of \$7,327.00. Provided update on canopies for building.**

10:18 a.m.

ADJOURN

Submitted by: *Kelli A. Singhaus*
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Cory Noonan
Cory Noonan

Brian Winegardner
Brian Winegardner

Beth Seibert
Beth Seibert