

**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	December 2, 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: Cory Noonan Brian Winegardner Beth Seibert</p>
TIME:	GENERAL SESSION - RECORDED
8:00 a.m.	<p>Update – Dr. John Meyer – Coroner Also in attendance: Michelle Moeller Joe Gilroy – Lima News</p> <ul style="list-style-type: none"> • Discussion regarding cell phone for Investigator. Cost is approximately \$645.00 annually. • 105 autopsies sent to Toledo to date for 2021. • Discussion regarding indigent storage. Cost is approximately \$95.00/day. • Increase in overdose. 765 deaths unreported. 660+ coroner cases.

8:23 a.m.	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE – Joe Gilroy
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Seibert moved to amend the agenda to cancel the 9:30 a.m. update meeting with Jason Patchet. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the November 18, 2021 general session. 2. Approve minutes of the November 19, 2021 special session. 3. Approve minutes of the November 22, 2021 special session. <p><i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i></p> <ol style="list-style-type: none"> 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #881-21. Approve travel expenses. b. Resolution #882-21. Intradepartmental transfers. c. Resolution #883-21. Authorize a warrant to return an advance from the EPA C & L Fund 8055 to the Solid Waste Fund 8044. d. Resolution #884-21. Authorize a warrant of transfer from the Solid Waste Fund 8044 to the New Building Fund 8053. e. Resolution #885-21. Authorize a warrant of transfer from the VMCCC Capital Fund 4019 to the CPH Lighting Fund 4016. f. Resolution #508-21A. Amend Resolution #508-21, authorize a warrant of advance from the Solid Waste Fund 8044 to the EPA C & I Fund 8055. g. Resolution #886-21. Supplemental appropriation to the Domestic Relations Court Computerization Fund 2706. h. Resolution #887-21. Supplemental appropriation to the CPH Lighting Fund 4016. i. Resolution #888-21. Supplemental appropriation to the VMCCC Capital Fund 4019.

- j. Resolution #889-21.** Supplemental appropriation to the OH EPA Community & Litter Grant Fund 8055.
- k. Resolution #890-21.** Supplemental appropriation to the 911 Fund 2004.
- l. Resolution #891-21.** Supplemental appropriation to the New Building Fund 8053.
- m. Resolution #892-21.** Supplemental appropriation to the Solid Waste Fund 8044.
- n. Resolution #893-21.** Supplemental appropriation to the Gomer Sewer Improvement Fund 4560.
- o. Resolution #894-21.** Supplemental appropriation to the Intersystems Fund 8091.
- p. Resolution #895-21.** Supplemental appropriation to the Operating Fund 8751.
- q. Resolution #896-21.** Authorize membership and payment of membership dues to Lima SHRM.

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

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Speedway LLC dba Speedway 3547 – C2 and C2X Permit – Request a Hearing / Do Not Request a Hearing.**
- 2. Notice to Legislative Authority – Ohio Division of Liquor Control – Speedway LLC dba Speedway 5236 – C2 and C2X Permit – Request a Hearing / Do Not Request a Hearing.**
- 3. Notice to Legislative Authority – Ohio Division of Liquor Control – Speedway LLC dba Speedway 1195 C1 and C2 Permit – Request a Hearing / Do Not Request a Hearing.**
- 4. Notice to Legislative Authority – Ohio Division of Liquor Control – Speedway LLC dba Speedway 3548 – C1 and C2 Permit – Request a Hearing / Do Not Request a Hearing.**

Commissioner Seibert moved to not request a hearing for the above requested liquor permits. Motion seconded by Commissioner Winegardner. The roll was called and was approved unanimously.

- 5. Resolution #897-21.** Declare a 2015 Ford Transit Connect at the Allen County Dog Warden’s office unsuitable for county use and authorize the sale of same as salvage to National Auto & Truck Salvage.

Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Said vehicle has been deemed totaled with a salvaged value in the amount of \$1,500.00. The roll was called and the resolution was approved unanimously.

6. Resolution #898-21. Enter into an agreement with Maximus, Inc. for the preparation of Indirect Cost Allocation Plans. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

7. Resolution #899-21. Accept bid and enter into contract with J & K Communications for the 2020 Van Wert Radio Project Re-bid. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

8. Resolution #900-21. Resolution to approve Fuel Inventory/Usage and Fuel Card Policy/Procedure for the Allen County Department of Job and Family Services. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

9. Resolution #901-21. Reject bids and authorize the Clerk of Board to post notice and re-advertise to receive bids for the PY'20 Rudolph Foods Water Storage Tank Project. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. Said bids were rejected as the bids exceeded the engineer's estimate. The re-bid for said project will be December 22, 2021 at 2:00 p.m. The roll was called and the resolution was approved unanimously.***

10. Resolution #902-21. Accept permanent easement from Jessica and Jacob Keller for the Winona Lake Sewer Improvement Project. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Per Bill Horvath, Sanitary Engineer's office, this is the fourth and final easement needed for said project. The roll was called and the resolution was approved unanimously.***

11. Resolution #903-21. Resolution to accept the material terms of the Janssen/Johnson & Johnson National Opioids Settlement Agreement and authorize the

	<p>President of the Board of Allen County Commissioners to execute same. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Per Kayla Campbell, Assistant Prosecutor, this is part of the ongoing MOU that was approved in July, 2021. This is another piece – different distributor. <i>The roll was called and the resolution was approved unanimously.</i></p>
	DISCUSSION:
	ANNOUNCEMENT
9:11 a.m.	RECESS
9:30 a.m.	CANCELLED - Update – Jason Patchet – Building and Grounds
	RECESS
11:00 a.m.	<p>Brandon Fischer and Alison Johanning – Health Department re: ARPA monies Also present: Joe Gilroy – Lima News Stacey Cook – Hometown Stations</p> <ul style="list-style-type: none"> • Discussion regarding loss revenue <ul style="list-style-type: none"> - Food Service License Fees – based on food inspections. Look back – two (2) years. - Children with Medical Handicaps. This is a bill for service. Due to COVID-19, this program was not implemented at full capacity. Nurses hired specific for this service were pulled to other areas within the department. Request to get this program running to full capacity. - Electronic Medical Records – current system obsolete. System needs to be able to report to State. The new system would be compatible with the two (2) local hospitals which would be feasible for the clients that are served. • Fees established are two (2) years in advance. The department is spending more than is being received in revenue. • The Board of Commissioners requested that the department have conversations with other entities as well relating to ARPA monies. <p>**Commissioner Noonan left meeting at 11:35 a.m.</p>

	<ul style="list-style-type: none"> • Commissioner Seibert requested that the Health Department provide justification in their request in capturing the ARPA monies and submit to the Board of Allen County Commissioners. •
11:48 a.m.	RECESS
1:01 p.m.	<p>Update – Julie Shellhammer – Dog Warden Not Present: Commissioner Cory Noonan</p> <ul style="list-style-type: none"> • Dog license sales higher in 2021 than 2020. Individuals mentioning they are upset that dog licenses can't be purchased at Courthouse. • Provided update on parking lot. Stone has been laid and packed down to prevent less liability to the county. • Working on interior upgrades. • Discussion regarding totaled vehicle. Waiting on Robb Overpass for replacement van to purchase. • Will be attending Dog Warden Association at the CCAO Winter Conference next week. • Facility siding – will not pursue until driveway/parking lot project is complete. Will need to go out for bid. • Need to add another deputy. Working with Ohio Means Jobs to advertise for the position. • Discussion regarding citizen conversations with Commissioners regarding cages locked outside of office. Reason: liability to the county – all law enforcement agencies have key if access is needed.
1:18 p.m.	RECESS
2:00 p.m.	<p>Meet/Greet with Dick Schroeder re: Re-appointment to the Lima-Allen County Regional Transit Authority</p> <ul style="list-style-type: none"> • Regional Transit Authority Board Member since 2007/2008. • Discussion on Strategic Plan <ul style="list-style-type: none"> - Implemented nine (9) months ago. - Ready to move more aggressively going forward. COVID has hindered movement. • Provided background information. Moved to Lima 50 years ago as Planning Director for the City of Lima. Responsible for writing grant to access busses in the city when local tax/bus system ended.

- **Regional Transit Authority currently works well with co-directors but sees the board moving to one (1) director in the future.**

2:20 p.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