

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 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
8:01 a.m.	<p>Berlin Carroll re: Behavioral Health Navigator Also present: Judge Todd Kohlrieser, Tami Colon and Chris Karcz</p> <ul style="list-style-type: none"> • Mental Health currently has similar staff person in Common Pleas Court. • The Mental Health Board has earmarked monies to Juvenile Court – levy monies for position. Discussion regarding reimbursement for position. • Commissioner Noonan discussed future funding in the event grant funding is no longer available. Need to look at alternatives for funding. Prioritize positions/other positions.

	<ul style="list-style-type: none"> • Discussion regarding unemployment/worker's compensation. Worker's compensation can be charged back. Unemployment can be reimbursed as well. • Mental Health's budget is SFY. The board is open to calendar year budget. • Board of Commissioners will have Kayla Campbell, Assistant Prosecutor, review contract. • Discussion regarding salary budget with Judge Kohlrieser and Berlin Carroll – COLA and base discussion. • Judge Kohlrieser discussed how the department attritions a position. • Discussed need of additional monies for salaries.
8:57 a.m.	RECESS
9:04 a.m.	AGENDA MEETING
	PLEDGE – Mark Droll
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Seibert moved to amend the resolution to remove the minutes from the agenda and add Resolution #919-21. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #904-21. Approve travel expenses. b. Resolution #905-21. Intradepartmental transfers. c. Resolution #906-21. Supplemental appropriation to the Dug Run Ditch Fund 2151. d. Resolution #907-21. Supplemental appropriation to the MVGT Fund 2002. e. Resolution #908-21. Supplemental appropriation to the MVGT Fund 2002. f. Resolution #909-21. Supplemental appropriation to the Perry Sewer Improvement Fund 4007. g. Resolution #910-21. Supplemental appropriation to the Crisis Center Fund 8007. h. Resolution #911-21. Supplemental appropriation to the DARE Fund 2825. i. Resolution #912-21. Supplemental appropriation to the Law Enforcement and Education Fund 2842.

- j. Resolution #913-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- k. Resolution #883-21A.** Amend Resolution #883-21, authorize a warrant to return an advance from the EPA C & L Fund 8055 to the Solid Waste Fund 8044.
- l. Resolution #914-21.** Approval of "Then and Now" purchase orders.
- m. Resolution #915-21.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. 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 3610 – C2 and C2X Permit – Request a Hearing / Do Not Request a Hearing. Commissioner Seibert moved to not request a hearing. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.**
- 2. Resolution #702-20B.** Amend Resolution #702-20, appoint and re-appoint members to the 9-1-1 Governing Board. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. This amendment is to replace Lt. Grigsby with Lt. Coil. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #916-21.** Approve a Collective Bargaining Agreement between the Allen County Child Support Enforcement Agency and the Communication Workers of America Local 4319. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #917-21.** Resolution authorizing creation of special revenue fund for purpose of accumulating resources for the payment of accumulated sick leave and vacation leave upon the termination of employment or retirement of officers and employees of the County, and

for the purpose of accumulating resources for payment of salaries during any fiscal year when the number of pay periods exceeds the usual customary pay periods, pursuant to R.C. 5705.13(B). **Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner.**

- 5. Resolution #919-21.** Approve Allen County Family Children First Council to apply for additional funding through the Ohio Department of Developmental Disabilities under the Early Intervention Service Coordination Grant. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan.** Per Carole Enneking, Family and Children First Council Coordinator, this service has negatively been affected by COVID. The original grant was based on prior year needs and number of children served. Allen County had 107 children served in 2019. In 2020 and 2021, under 50 children were served. For FY'22, an application is being submitted to serve 50 additional children as well as provide parent education folders for the families. Total request is \$10,850.00. *The roll was called and the resolution was approved unanimously.*

DISCUSSION:

A. County Engineer

- 1. Resolution #918-21.** Enter into CS-19 Consent Legislation with the Ohio Department of Transportation for the reconstruction of SR 309/Thayer Road and SR 309/Napoleon Road Intersections. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert.** Per Brion Rhodes, Allen County Engineer, this is an Ohio Department of Transportation (ODOT) project. Consent legislation is needed when federal monies are used for a project that is within county road right-of-way. The project involves two (2) roundabouts for the SR309/Thayer Road intersection and SR 309/Napoleon Road intersection. The county and ODOT have come up with an agreement as it relates to maintenance for said projects. These will be single land roundabouts. *The roll was called and the resolution was approved unanimously.*

	ANNOUNCEMENT
9:18 a.m.	RECESS
9:37 a.m.	<p>Staff/Update meeting</p> <p>Brittany Woods –</p> <ul style="list-style-type: none"> • Activate Allen County – December 14, 2021 at 1:00 p.m. – Kelli Singhaus will attend. • Review of updated board listings. • Working on year-end items. • Scheduled 2022 update meetings. <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussion regarding Steve Kayatin’s Leave Donation Policy request. Kelli Singhaus to follow-up with Kayla Campbell, Assistant Prosecutor, as to whether this would be a departmental or county policy. • CORSA Loss-Run and indirect cost allocation. • Review/discussion of Enterprise Fleet Management. The Board of Commissioners agreed to proceed with lease as it relates to current spreadsheet. • Discussion regarding 3% bonus to Homeland Security/EMA staff. Board of Commissioners agreed to proceed with bonus. <p>Cory Noonan –</p> <ul style="list-style-type: none"> • Discussion regarding Juvenile Court salaries <p>Brian Winegardner –</p> <ul style="list-style-type: none"> • Dispatch discussion – overview of Monday meeting. <p>Beth Seibert –</p> <ul style="list-style-type: none"> • Mike Watkins, retiree of the Lima Police Department, interested in serving on the Children Services Board. Mr. Watkins had served previously on the Board. Beth Seibert to request resume from Mr. Watkins. • Children Services luncheon – December 21, 2021. • Discussion regarding re-appointment of Dick Schroeder to the Regional Transit Authority

	<p>Board. Mr. Schroder's term expires March 20, 2021. Board of Commissioners agreed to proceed with re-appointment.</p> <ul style="list-style-type: none"> • Discussion regarding resolution language for board appointments. • Discussion regarding the benefit of Regional Planning Commission being in a larger municipality planning area. Kelli Singhaus to schedule meeting with Shane Coleman to further discuss. • Opioid Commission meetings – Mental Health to address issues.
<p>10:54 a.m.</p>	<p>RECESS</p>
<p>1:03 p.m.</p>	<p>Auditor's office Update – Keith Cheney</p> <ul style="list-style-type: none"> • State Auditor award – Allen County and Land Bank • Discussion regarding nine (9) ditch projects with negative balances. • Discussion regarding three (3) reimbursement grant with negative balances. • Provided update on grants/funds. • Open Enrollment update • Civic Center of December, 2021 are their own entity and will have their own individual audit. • Working on year end deadlines. • Budget Commission meeting December 15, 2021
<p>1:33 p.m.</p>	<p>RECESS</p>
<p>1:38 p.m.</p>	<p>Jason Patchet re: Generator for Jail</p> <ul style="list-style-type: none"> • Received Ohio CAT proposal through Sourcewell contract. Proposal includes purchase of generator, transfer switch and installation - \$352,593.00. <p>Resolution #920-21. Intradepartmental transfer. Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</p> <p>Resolution #921-21. Authorize the purchase of a Caterpillar GC18 Diesel Generator Set Standby Rated 600 KW from Ohio CAT through the Sourcewell Cooperative Purchasing Program. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Said cost is in the amount of</p>

\$352,593.00. The roll was called and the resolution was approved unanimously.

Resolution #922-21. Rescind Resolution #868-21, declare an emergency for the replacement of a generator at the Allen County Justice Center. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was rescinded unanimously.

2:01 p.m.

**Steve Kayatin re: Enterprise Fleet Purchase Program
Also present: Brad Niemeyer**

- **Discussion regarding Enterprise Fleet Purchase Program. Sanitary Engineer's office ready to proceed with same.**
- **Brad Niemeyer presented flow-chart of the Sanitary Engineer. Currently have many vacancies and difficult fulfilling same.**
- **Discussion regarding retire/rehire.**

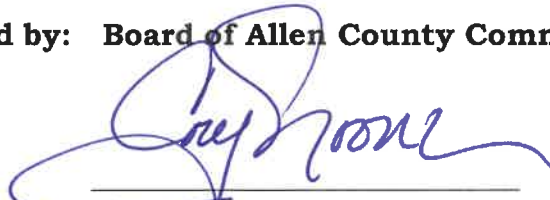
**** Brian Winegardner exited meeting at 2:32 p.m.**

2:34 p.m.


ADJOURN

Submitted by: 
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners


Cory Noonan


Brian Winegardner


Beth Seibert