

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	January 13, 2022
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><u>https://www.gotomeet.me/AllenCountyCommissioners</u></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>
	PRESENT: Cory Noonan Brian Winegardner
TIME:	GENERAL SESSION – RECORDED
9:03 a.m.	AGENDA MEETING
	PLEDGE - Brian Winegardner
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of the January 4, 2022 general session.</p>

2. **Approve minutes of the January 6, 2022 general session.**
3. **Approve minutes of the January 10, 2022 special session.**

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

4. **Consent Agenda:**
 - a. **Resolution #16-22.** Approve travel expenses.

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

RESOLUTIONS/SIGNATURES:

1. **Resolution #17-22.** Authorize membership and payment of annual dues to various organizations for calendar year 2022. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
2. **Resolution #18-22.** Authorize the re-appointment of various members to the Allen County Veteran's Memorial Civic and Convention Center Board of Trustees. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. This is the re-appointment of Jeff Tracy, Cheryl Morgan, Greg Wannemacher, Steve Bryan, Michael Ayers and Beth Keehn to the Allen County Veteran's Memorial Civic and Convention Center Board of Trustees. The roll was called and the resolution was approved unanimously.***
3. **Resolution #19-22.** Appoint John Rhodes to the Allen County Regional Airport Authority Board pursuant to R.C. 308.03. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This appointment is to fill a vacancy on the board. The roll was called and the resolution was approved unanimously.***

- 4. Resolution #20-22.** Re-appoint Richard Schroeder to the Allen County Regional Transit Authority Board of Trustees pursuant to R.C. 306.02. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 5. Resolution #21-22.** Declare a 2010 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 Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
- 6. Resolution #22-22.** Resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2022. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Commissioner Noonan shall serve as the voting representative and Commissioner Seibert shall serve as the alternate representative. The roll was called and the resolution was approved unanimously.**
- 7. Resolution #23-22.** Renew contract with I Do Windows! LLC to provide window cleaning services for various Allen County buildings. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**
- 8. Resolution #24-22.** Re-appoint Tim Arheit as Apiary Inspector for the 2022 season. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 9. Resolution #9-22.** Authorize the Clerk of Board to post notice and advertise to receive bids for the 2020 Lima Police Department Hostage Negotiation Equipment Upgrade. **(Previously tabled January 6, 2022). Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**

10. Resolution #31-22. Enter into a 2022 Wellness Grant Agreement with the County Employee Benefits Consortium of Ohio (CEBCO). **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

DISCUSSION:

A. Community Development

- 1. Resolution #25-22.** Enter into a PY'2021 Community Housing Impact and Preservation Program – State of Ohio Housing Trust Fund Grant Agreement with the Ohio Department of Development – Grant #S-C-21-1AB1 OHTF. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. Per Marlene Schumaker, Regional Planning Commissioners, the three (3) grant agreements that are listed are all under one (1) grant, in which Allen County is partnering with Putnam County and the City of Delphos for same. This particular grant serves low/moderate income residents. This grant is in the amount of \$75,000.00 that will approximately assist 19 residents for home repair. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #26-22.** Enter into a PY'2021 Community Housing Impact and Preservation Program – State of Ohio Housing Trust Fund Grant Agreement with the Ohio Department of Development – Grant #B-C-21-1AB. **Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
- 3. Resolution #27-22.** Enter into a PY'2021 Community Housing Impact and Preservation Program – State of Ohio Housing Trust Fund Grant Agreement with the Ohio Department of Development – Grant #B-C-21-1AB-2. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This agreement is in the amount of \$638,000.00 which involves Habitat for Humanity in the building of a new home. The roll was called and the resolution was approved unanimously.**

4. Resolution #28-22. Accept bid and enter into contract with Durst Brothers Excavating for the FY'20 allocation grant – Village of Lafayette Park Pump Station Replacement Project. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan.*** Said contract is in the amount of \$173,600.00. A FY'20 allocation of \$176,000.00 was received for said project. The Village of Lafayette will be responsible for any remaining balance of the contract that exceeds grant allocation. ***The roll was called and the resolution was approved unanimously.***

B. County Engineer

1. Resolution #29-22. Authorize the Clerk of Board to advertise for Request for Qualifications for professional services for the construction inspection and administration on the State Road Bridge, Marion Township, Allen County, Ohio. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner.*** Per Ron Meyer, Allen County Engineer's office, this is a request to receive Request for Qualifications for professional services as it relates to the State Road Bridge. The engineer's office is anticipating this cost to exceed \$50,000.00. Ninety five percent (95%) of the costs for said services will be covered through federal funds. ***The roll was called and the resolution was approved unanimously.***

C. Allen County Regional Airport Authority

1. Resolution #30-22. Authorize the Allen County Regional Airport Authority to submit a Pre-Grant Application to the Federal Aviation Administration (FAA). ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan.*** Per Andrew Maksymovitch, Allen County Airport, these monies will be used for capital improvements at the airport. Said monies will be used for the design construction/construction oversight for the replacement of the Precision Approach Patch Indicators for Runway 10 and for a Wildlife Hazard Site visit to determine the existing wildlife interaction with the airport. Total estimated funding, including local and state

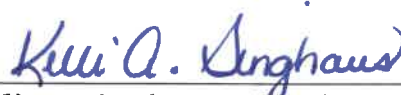
	<p>match, is \$132,400.00. <i>The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENT</p>
<p>9:21 a.m.</p>	<p>RECESS</p>
<p>9:35 a.m.</p>	<p>Update – Jason Patchet – Building and Grounds</p> <ul style="list-style-type: none"> • Discussed increase to I Do Windows! contracts. • Discussion regarding ODOT campus. Meeting with Lee’s Roofing at 2:00 p.m. today to inspect three (3) facilities. Looking at heating the Sign-Shop. EMA generator installed yesterday and is fully operational. • Ohio CAT will be receiving jail generator next Tuesday. Working on permits. Next Tuesday will be site evaluation. • Civic Center Skylight Atrium Project – Mark Lecky has made suggested changes/amendments to the contract. Contract has been sent to Kayla Campbell, Assistant Prosecutor, for review. • Discussion regarding landscaping and doorway awnings at Court of Appeals building. • Discussion regarding ARPA program for HVAC systems in county facilities. Filtration is not up to what is needed for COVID prevention compliance in most of facilities. • Working with Northwest Security on intercom system for Commissioner’s office. The Board of Commissioners agreed to purchase two (2) additional units for the office. • Discussion regarding purchase of COVID tests for county offices to be stored at EMA facility.
<p>10:29 a.m.</p>	<p>RECESS</p>
<p>11:03 a.m.</p>	<p>Update - Keith Kramer – Document Service Company</p> <ul style="list-style-type: none"> • Discussion regarding imaging for Clerk of Courts, Juvenile/Probate Court and Common Pleas Court. Mr. Kramer will reach out to Child Support Enforcement Agency for further discussion.
<p>11:18 a.m.</p>	<p>RECESS</p>
<p>1:36 p.m.</p>	<p>View – Hutchinson Ditch Project #1347 – Harrod Event Center, 9520 Harrod Road, Harrod, Ohio Also in attendance: Joe Gearing and Nathan Davis – Allen County Engineer’s office</p>

- Nathan Davis provided an overview of the area petitioned. The 1st hearing establishes whether to proceed with engineering and surveying of the project.
- 273 acres and 43 parcels within the watershed.
- Amendment to the project must be filed within 21 days of the view.
- 1st hearing is scheduled for February 17, 2022 at 1:30 p.m. at the Harrod Community Center.

2:04 p.m.

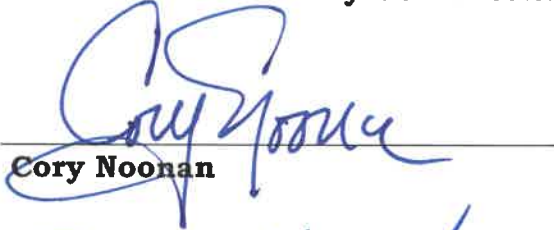
ADJOURN

Submitted by:



Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners



Cory Noonan



Brian Winegardner

Beth Seibert