

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	January 27, 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>
	<p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION – RECORDED
9:01 a.m.	AGENDA MEETING
	PLEDGE - Brian Winegardner
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Winegardner moved to amend the agenda, moving the Budget Update meeting with Susan Wildermuth to Monday at 9:00 a.m. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the January 18, 2022 general session.**
- 2. Approve minutes of the January 19, 2022 special session.**
- 3. Approve minutes of the January 20, 2022 general 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 #56-22.** Approve travel expenses.
- b. Resolution #57-22.** Supplemental appropriation to the Gomer Sewer Fund 4560.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #58-22.** Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle for the Allen County Prosecutor's office.
Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.
- 2. Resolution #59-22.** Authorize the renewal of a contract between the Allen County Child Support Enforcement Agency and the Allen County Sheriff's office.
Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. This contract is for security services in an amount not to exceed \$75,662.45. This contract will be paid within Child Support's budget. The roll was called and the resolution was approved unanimously.
- 3. Resolution #60-22.** Enter into a Supplemental Funding FY'22 Agreement with the Ohio Department of Developmental Disabilities for the Early Intervention Service Coordination Grant.
Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.

4. Resolution #387-21A. Amend Resolution #387-21, enter into contract with the Allen County Board of DD to cover provisions of Service Coordination for Part C children for FY'2022. *The Clerk of Board requested the resolution be tabled as the contract needs to go before the Allen County Board of DD prior to coming before the Board of Allen County Commissioners for approval. Commissioner Noonan moved to table the resolution. Motion seconded by Commissioner Seibert. The roll was called and the resolution was tabled.*

DISCUSSION:

A. County Engineer

1. Resolution #61-22. Authorize the Allen County Engineer to enter into an agreement for professional services with Richland Engineering Limited for the inspection of the Metcalf Street Bridge, over the Norfolk and Western Railroad. *Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. Per Ron Meyer, Allen County Engineer's office, this is the annual inspection of the Metcalf Street Bridge. Allen County has a total of 377 bridges in which 376 are inspected in-house. This bridge is a little more extensive and is contracted out. Said agreement is an amount not to exceed \$15,350.00, in which the City of Lima will reimburse the county for 50% of the cost. The roll was called and the resolution was approved unanimously.*

B. Sanitary Engineer

1. Resolution #62-22. Enter into contract with Access Engineering Solutions for engineering services for the Brookhaven Pump Station Project. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. Per Bill Horvath, Sanitary Engineer's office, this project services approximately 150 homes. This pump station was put in in the late 1980's and needs to be rehabilitated. The roll was called and the resolution was approved unanimously.*

	<p>ANNOUNCEMENT</p> <p>Commissioner Noonan stated that the final 2021 numbers for dispatch have been received from Tom Berger. Currently working on getting the 2022 budgeted numbers.</p>
<p>9:12 a.m.</p>	<p>RECESS</p>
<p>9:36 a.m.</p>	<p>Update – Jason Patchet – Building and Grounds Also present: Kayla Campbell, Assistant Prosecutor</p> <ul style="list-style-type: none"> • Discussion regarding Judge Matt Staley’s painting request. Painting would be completed outside of normal work hours. Judge Staley agreed to pay for materials and overtime for employees of Building and Grounds Department from his special funds. Kayla Campbell reviewed request. ORC 2303.201(E)(1) allows courts to maintain funds for rehabilitation of the courts. These funds can be used as long as services performed are outside the normal scope of work. An invoice will need to be created to bill for materials and labor. <p>** Kayla Campbell left meeting at 9:52 a.m.</p> <ul style="list-style-type: none"> • Discussion regarding remodel of booking area at the Justice Center. Jason Patchet will work with Chief Mohler. Sheriff’s office will have funding for said project. • Discussion regarding Jail Elevator Project. Elevator A passed state pre-inspection except for a couple of items. Working on final details. Elevator B to begin soon. Estimated to be completed in three (3) months. • Sanitary Engineer has a forklift that the County Engineer has offered to purchase and allow Building and Grounds to use in trade for use of Building and Grounds diesel forklift. The Board of Commissioners suggested County Engineer purchase diesel forklift and Building and Grounds purchase the forklift from Sanitary Engineer. Jason Patchet to have further discussion with Brion Rhodes. • Discussion regarding Building and Grounds operations if relocated to ODOT campus. <p>** Commissioner Noonan left meeting at 10:32 a.m.</p>

10:44 a.m.	RECESS
11:00 a.m.	<p>Bid Opening – State Road Bridge</p> <p>Engineer’s estimate: \$1.4 million</p> <p>R.G. Zachrich Construction, Inc. -\$1,197,294.27</p> <p>Eagle Bridge Co. - \$1,249,930.50</p> <p>R & I Construction, Inc. - \$1,262,926.38</p> <p>Miller Brothers Construction, Inc. - \$1,324,677.40</p> <p>Vernon Nagel, Inc. - \$1,392,351.17</p>
11:04 a.m.	RECESS
11:17 a.m.	<p>ARPA discussion with the Auditor’s office and Prosecutor’s office</p> <p>Present: Kayla Campbell, Assistant Prosecutor and Keith Cheney, Auditor’s office.</p> <ul style="list-style-type: none"> • Discussion regarding federal protocols. Rachael Gilroy is confirming. • Discussion regarding professional services. Contract to review proposal – Kayla Campbell is working on. If the county moves forward, would like to be billed monthly. • Discussion regarding potential projects. Courts backlog of cases. Need to set up meeting to further discuss. <p>** Rachael Gilroy joined meeting at 11:49 a.m.</p> <ul style="list-style-type: none"> • Discussion regarding working groups. Courts, Water and Sewer Projects, Office Space, Land Bank Program, Small Business Program. • Commissioner Seibert stated that the Board needs to look at office space and ventilation. • Land Bank and Small Business – need to move forward. Rachael Gilroy stated that at the Land Bank regional meeting, a homeowner program was discussed as well as small business. • Commissioner Seibert stated that the Health Department request needs to be kept on the table. • The Board of Commissioners have met with Mayor Smith. The Health Department may be a good partnership.
12:19 a.m.	RECESS

<p>1:04 p.m.</p>	<p>Update – Allen Water District Present: Kim Stiles, Steve Kayatin, Mike Leis, Kurt Neeper and Pam Vickers</p> <ul style="list-style-type: none"> • Assignment/Assumption Agreement projections are in line after first year. This year the district fee will increase by \$1.00. 15% is designated for operations/maintenance and 85% is designated for capital projects. • Indianbrook Waterline – Survey will be mailed to residents next month. • Partnered with City of Lima for a plan study to determine need/priority of waterline projects. • East Regional Waterline has started. Three (3) phases to project. Completion of project in fall. • Rudolph Water Tank Project Re-bid. Experiencing costs/overruns. In process of locating funds. City of Lima is providing in-kind funds. • ARPA – submitted request to State of Ohio. Taking advantage of funding that has been allocated for additional round. General discussion. • General discussion regarding Lima rates.
<p>1:29 p.m.</p>	<p>ADJOURNED</p>
<p>2:00 p.m.</p>	<p>Susan Wildermuth re: Budget update</p> <p>** Meeting moved to Monday, January 31, 2022 at 9:00 a.m.</p>

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

Approved by: Board of Allen County Commissioners

Beth Seibert

Beth Seibert

Cory Noonan

Cory Noonan

Brian Winegardner

Brian Winegardner