

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	March 10, 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>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: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION – RECORDED
8:01 a.m.	<p>Update – Dr. John Meyer – Allen County Coroner</p> <ul style="list-style-type: none"> • Discussed autopsy backlog. • Discussion regarding contract with Chiles Funeral Home as it relates to body storage and fees. Will follow-up on one-time grant for a cooler. • Transportation fees. Contract with H & H working well. • 148 deaths to date for 2022. • Discussion regarding employee holiday pay. Kelli Singhaus to contact HR Helpline.

8:30 a.m.	RECESS
9:02 a.m.	AGENDA MEETING
	PLEDGE – Brian Winegardner
	<p>APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Winegardner moved to amend the agenda to include Resolution #187-22. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</i></p>
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the February 25, 2022 special session. 2. Approve minutes of the March 1, 2022 general session. 3. Approve minutes of the March 3, 2022 general session. 4. Approve minutes of the March 7, 2022 special session. <p><i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i></p> <p>5. Consent Agenda:</p> <ol style="list-style-type: none"> a. Resolution #158-22. Approve travel expenses. b. Resolution #159-22. Intradepartmental transfers. c. Resolution #160-22. Authorize the return of an advance from the Springbrook Sewer Improvement Revenue Fund 5304 to the Sanitary Engineer’s Surplus Fund 5035. d. Resolution #161-22. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Sanitary Engineer’s Surplus Fund 5035. e. Resolution #162-22. Authorize a warrant of transfer from the General Fund 1001 to the Reserve Fund 1011. f. Resolution #163-22. Supplemental appropriation to the General Fund 1001. g. Resolution #164-22. Supplemental appropriation to the Wellness Fund 2050. h. Resolution #165-22. Supplemental appropriation to the Rudolph Storage Tank Project Fund 4502. i. Resolution #166-22. Supplemental appropriation to the DD Unrestricted Fund 2930.

- j. Resolution #167-22.** Supplemental appropriation to the Village of Harrod Waterline Project Fund 4402.
- k. Resolution #168-22.** Supplemental appropriation to the Village of Lafayette Waterline Project Fund 4401.
- l. Resolution #169-22.** Supplemental appropriation to the Village of Harrod Waterline Project Fund 2043.
- m. Resolution #170-22.** Supplemental appropriation to the Village of Lafayette Waterline Project Fund 2042.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #171-22.** Set date, time and place for a view and hearing for the vacation of an east/west alley adjoining Lots #9515, #9516, #9523 and #9524 in the Clover Lawn Allotment, American Township, petitioned for by Ronnie D. and Brenda L. Hughes. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #172-22.** Renew Lawyers Professional Liability Insurance with NDAA Insurance Services. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The insurance with NDAA expires May 1, 2022. This is a renewal for a period of one (1) year in the amount of \$16,535.00. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #173-22.** Accept proposal and enter into contract with Duro-Last Roofing, Inc. for the Emergency Management Agency Re-roofing Project through the Interlocal Purchasing System (TIPS) Program. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. A portion of this project is being funded with grant monies through ODOT. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #174-22.** Accept proposal and enter into contract with Lee's Roofing & Spouting, Inc. for the installation of a shingle roof system at the Sign Shop – ODOT Campus.

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

- 5. Resolution #175-22.** Enter into a Cultural Project Cooperative Use Agreement with the State of Ohio, acting by and through the Ohio Facilities Construction Commission, for the Skylight Roofing Replacement & Lighting Project at the Veteran's Memorial Civic & Convention Center. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The county received a \$200,000.00 facilitating grant from the State of Ohio to fund a portion of said project. The roll was called and the resolution was approved unanimously.***
- 6. Resolution #176-22.** Approve an Allen County Board of Commissioners Standard Operating Procedures Policy. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 7. Resolution #177-22.** Approve a K-9 Retirement Agreement between Bruce Clayton and the Allen County Sheriff. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 8. Resolution #178-22.** Approve a K-9 Retirement Agreement between Alex Gresham and the Allen County Sheriff. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 9. Resolution #179-22.** Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 10. Resolution # 187-22.** Resolution to enter into Open-End (Equity) Lease Rate Quotes with Enterprise FM Trust for the Allen County Sheriff's office and authorize Beth Seibert, Allen County Commissioner, to execute same.

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

DISCUSSION:

A. County Engineer

- 1. Resolution #180-22.** Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with County Line Investments, LLC for the construction of the Amherst Bridge, Auglaize Township. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. Per Ron Meyer, Allen County Engineer's Office, this bridge is located at West Newton and Hardin County Line. This easement and work agreement is necessary to construct a new culvert. Additional right-of-way is needed from three (3) properties. The cost of said easement is in the amount of \$826.00. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #181-22.** Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with O'Neal Wireman for the construction of the Amherst Bridge, Auglaize Township. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. This is the same as the above resolution. Cost of said easement is in the amount of \$406.00. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #182-22.** Approve estimate of material and labor necessary for the replacement of the Wentz Road Bridge, Monroe Township. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Seibert. Per Ron Meyer, Allen County Engineer's Office, the bridge was constructed in 1965. Steel deck has deteriorated. Bridge has been closed since 2018. Estimated cost to replace bridge is \$80,744.16. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #183-22.** Approve estimate of material and labor necessary for a structure replacement on Amherst Road, Auglaize Township. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. Per Ron Meyer, Allen***

County Engineer's Office, this is a culvert replacement on Amherst Road. Engineer's estimate for said project is \$97,796.59 and will be paid by Force Account. Project is planned to begin within the next month. *The roll was called and the resolution was approved unanimously.*

B. Allen Economic Development Group

1. Resolution #184-22. Resolution authorizing and directing the President of the Board of Commissioners, Allen County, Ohio, to enter into an Enterprise Zone Agreement with Lima Capital Partners, LLC. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. Per Cindy Leis, Allen Economic Development Group, this agreement is for the construction of a 100 room Holiday Inn Express on 2.68 acres on Greeley Chapel Road. This is an investment of \$11-13 million dollars. This is a ten (10) year 50% abatement with 16 full-time jobs. Annual property tax without abatement is \$175,000.00. Ravi Narsinghani, Ceva Hospitality, expressed his appreciation to Allen County and Allen Economic Development Group for working with him in getting this agreement in place. The roll was called and the resolution was approved unanimously.***

ANNOUNCEMENT

****Proclamation for Professional Social Work Month**
Appreciation to Susan Wildermuth for serving Allen County**

PUBLIC COMMENT

Please refer to Public Comment Policy and Application at <https://commissioners.allencountyohio.com/public-comment-policy-request-application/>

RECESS

9:52 a.m.

Update – Jason Patchet – Building & Grounds Department

- Provided update on Jail Elevator Project. MTI Controls (Main Control), when in prison mode, doors don't sense object – pressure issue with**

	<p>doors. Currently working with MTI & Northwest Security to resolve software issue.</p> <ul style="list-style-type: none"> • Generator set yesterday morning at Justice Center. • Judge Staley's painting has been completed. Currently moving furniture. • Replaced two (2) Corayvac units at the County Engineer's office. Repairs exceeded services budget for the building. • Provided update on phone system. Lumina running temporary PRI to Sheriff's office and a permanent overhead aerial connection to Child Support. Testing will be able to be done without taking the old system down.
10:41 a.m.	RECESS
11:00 a.m.	<p>Joint County Meeting of Allen, Auglaize, Hancock, Hardin and Putnam County Commissioners and Allen Soil and Water District re: Maintenance Contract for the Ottawa River Stream Enhancement Project.</p> <p>** Refer to minutes of the Ottawa River Stream Enhancement Project</p> <p>Resolution #185-22. Joint Board of County Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam County, Ohio, authorizes the Allen Soil and Water Conservation District to contract for maintenance as it relates to the Ottawa River Stream Enhancement Project. <i>Commissioner Lammers moved for approval. Motion seconded by Commissioner Spencer. The roll was called and the resolution was approved unanimously.</i></p>
11:12 a.m.	RECESS
1:00 p.m.	<p>Update – Tom Berger – Office of Homeland Security and Emergency Management</p> <p>Also present: Jared Gesler, Deputy Director</p> <ul style="list-style-type: none"> • Introduced Deputy Director Jared Gesler. • COVID test disbursement went well. • March 20-26, 2022 is Severe Weather Week. • Text to 911 process moving along. • PUCO \$ went from 25¢ to 64¢. Working to get better understanding of adding permissive cents to county authority. • Commodity Flow Study – look at designated highways to check placards on vehicles – hazardous material.

	<ul style="list-style-type: none"> • LAPC Training – May 2-6, 2022. • May 11, 2022 exercise – Rail Car in American Township. • Eclipse meetings moving forward. Need a Commissioner to sit on committee. • Vehicle discussion – Enterprise Fleet Management. \$10,000.00 to stripe vehicles. Striping will be paid through state funds. • Discussion of ARPA requests: Web EOC, Roof and Mobile Center. • General discussion regarding Coroner Cold Storage needs.
1:56 p.m.	RECESS
2:07 p.m.	<p>Amy Hoffman – Palmer Energy re: RFP – Electric Aggregation</p> <p>Received refresh on RFP for Electric Aggregation. FreePoint is 6 mini mils under Dynegy. FreePoint did not include one meter in RFP. The Board can either refresh RFP next week so that meter is included with FreePoint refresh or can elect to contract with Dynegy.</p> <p>Resolution #186-22. Enter into a Mercantile Customer Generation Supply Agreement with Dynegy. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p>
2:20 p.m.	RECESS
2:38 p.m.	<p>Discussion re: Personnel Matter</p> <p>Commissioner Winegardner moved to go into Executive Session at 2:39 p.m. pursuant to ORC 121.22(G)(1) for the hiring of a public employee and potential compensation. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</p> <p>Kelli Singhaus entered meeting at 3:30 p.m.</p> <p>The Board of Commissioners went back into general session at 3:52 p.m.</p> <p>The Board of Commissioners will continue further discussion at 8:00 a.m. on Monday.</p>
3:53 p.m.	ADJOURN

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