

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	January 14, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed for in-person meetings until further notice. During scheduled public meetings, Allen County residents may contact the board by:</p> <p>Agenda Meeting Thu, Jan 14, 2021 8:00 AM - 4:00 PM (EST)</p> <p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/236879525</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: 236-879-525</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
TIME:	GENERAL SESSION – RECORDED
8:30 a.m.	Update with Allen County Building Department- 2020 Report
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE

APPROVE AGENDA AS PRESENTED

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the December 22, 2020 general session**
- 2. Approve minutes of the December 29, 2020 general session.**
- 3. Approve minutes of the January 5, 2021 general session.**
- 4. Approve the minutes of the January 11, 2021 special session.**
- 5. Consent Agenda:**
 - a. Resolution #14-21.** Intradepartmental transfers for various departments.
 - b. Resolution #15-21.** Authorize a warrant of transfer from the Sanitary Engineering Surplus Fund 5035 to the Replacement and Improvement Capital Fund 5435.
 - c. Resolution #16-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Wastewater Treatment Plant Capital Fund 5401.
 - d. Resolution #17-21.** Supplemental appropriation to the Prosecutor Fund 2824.
 - e. Resolution #18-21.** Supplemental appropriation for the General Fund 1001.
 - f. Resolution #19-21.** Authorize membership and payment of annual dues to various organizations for calendar year 2021.
 - g. Resolution #20-21.** Declare various personal property at the Allen County Department of Job and Family Services unsuitable for county use and authorize sale of same by internet auction.

RESOLUTIONS/SIGNATURES:

- 1. 7-21A.** Amend resolution #7-21 to update the body of the resolution to reflect the correct calendar year.
- 2. Resolution #21-21.** Grants a subordination agreement to Freedom Mortgage Corporation for a Community Housing Improvement Program property, Elida, Ohio.
- 3. Resolution #22-21.** Authorize the renewal of a Service Agreement with the city of Lima which designates the city of Lima to enforce the Ohio Building Code on behalf of the Allen County Building Department.

	<p>4. Resolution #23-21. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a 2020 Chevy Blazer for the Allen County Sheriff's office.</p>
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #155-19B. Resolution #155-19A. Amend Resolution #155-19, approve a contract between the Allen County Department of Job & Family Services and Guiding Light.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update with Jason Patchet
	RECESS
10:30 a.m.	Update-Julie Shellhammer
	RECESS
11:00 a.m.	Update-Tom Berger
	RECESS
1:00 p.m.	Update-Joe Patton
	RECESS
2:00 p.m.	Sanitary Engineer RE: Budget Narrative
	RECESS
2:30 p.m.	Brion Rhodes RE: Train Depot
	ADJOURN