

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

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

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	January 21, 2021
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<p><b>** 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:</b></p> <p><b>Agenda Meeting</b> Thu, Jan 21, 2021 8:00 AM - 4:00 PM (EST)</p> <p>Please join my meeting from your computer, tablet or smartphone. <a href="https://global.gotomeeting.com/join/202542221">https://global.gotomeeting.com/join/202542221</a></p> <p>You can also dial in using your phone. United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a> United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></p> <p><b>Access Code: 202-542-221</b></p> <p><b>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>8:00 a.m.</b>	<b>Update with Allen County Coroner – Dr. Meyer</b>
	<b>RECESS</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>

	<p align="center"><b>APPROVE AGENDA AS PRESENTED</b></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the January 7, 2021 general session</b></li> <li><b>2. Approve minutes of the January 12, 2021 general session.</b></li> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #25-21.</b> Travel for various departments.</li> <li><b>b. Resolution #26-21.</b> Supplemental appropriation to the PC Dispute Fund 2722.</li> <li><b>c. Resolution #27-21.</b> Supplemental appropriation to the Sheriff’s Gifts and Donations Fund 2839.</li> <li><b>d. Resolution #28-21.</b> Supplemental appropriation to the McClain Rd. Water/Sewer improvement Fund 4541.</li> <li><b>e. Resolution #29-21.</b> Supplemental appropriation for the Mental Health Fund 2700.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Notice to Legislative Authority – Ohio Division of Liquor Control – Beer Barrel, Inc., DBA Beer Barrel Pizza &amp; Grill – D5I permit – Request a Hearing / Do Not Request a Hearing</b></li> <li><b>2. Resolution #30-21.</b> Renew contract with I Do Windows to provide window cleaning services for various Allen County Buildings.</li> <li><b>3. Resolution #31-21.</b> Authorize the contract for Albert Epps, an Independent Contractor, to facilitate the instillation and programing of new phone system.</li> <li><b>4. Resolution #32-21.</b> Appoint Ty Butterfield to the Allen County Board of DD.</li> <li><b>5. Resolution #33-21.</b> Approve purchase of duty weapon for retired Chief Brian Winegardner.</li> <li><b>6. Resolution #34-21.</b> Accepts grant from The Ohio Pet Fund for the Allen County Dog Warden’s Office.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Allen County Engineer</u></b></p>

	<p><b>1. Resolution #35-21.</b> Approves estimate of material and labor necessary for the replacement of an existing bridge on Ditzler Rd. in Perry Township.</p> <p><b>2. Resolution #36-21.</b> Authorize an agreement for the Design Services for the Demolition of Building at N. West St. and W. Chapman Rd.</p> <p><b>B. <u>Allen County Sanitary Engineer</u></b></p> <p><b>1. Resolution #37-21.</b> Accept permanent easement from Allen East Local School District Board of Education for the Napoleon Road Sewer Extension Project.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update with Jason Patchet</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Update with Sanitary Engineer – Steve Kayatin</b>
	<b>RECESS</b>
<b>11:40 a.m.</b>	<b>Meeting with Ben Albrecht RE Union Negotiation Update</b>
<b>12:00 p.m.</b>	<b>Meeting with Shawnee Township Trustees</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update with Auditor – Rachael Gilroy</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Update with Public Defender – Kenny Sturgill</b>
	<b>ADJOURN</b>