

AGENDA

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
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	January 28, 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>Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/196725869</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: 196-725-869</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED

ITEMS FOR REVIEW AND APPROVAL:

1. Consent Agenda:

- a. Resolution #43-21.** Authorize the return of an advance from the McClain Road Project Fund 4541 to the Sanitary Engineer's Surplus Fund 5035.
- b. Resolution #44-21.** Supplemental appropriation to the Water Pollution Fund 8827.
- c. Resolution #45-21.** Supplemental appropriation to the Shawnee II WWTP CIP Fund 5401.
- d. Resolution #46-21.** Supplemental appropriation to the PC Dispute Resolution Fund 1992.
- e. Resolution #47-21.** Supplemental appropriation to the JAVA Grant 2019 Fund 2098.
- f. Resolution #48-21.** Authorize membership and payment of annual dues to various organizations for calendar year 2021.
- g. Resolution #49-21.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #50-21.** Appropriation of funds to the Executive Director's fund for the Children Services Board.
- 2. Resolution #51-21.** Designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2021.
- 3. Resolution #52-21.** Authorize the renewal of a contract between the Allen County Child Support Enforcement Agency and the Allen County Sheriff's office.
- 4. Resolution #53-21.** Accept deed from St. Henry Bank for property located at Brookhaven Drive, Lima, Allen County, Ohio.

DISCUSSION:

A. Allen County Juvenile Court

- 1. Resolution #54-21.** Authorize the submission of the FY'2021 Subsidy Grant and Targeted Reclaim Grant - Amendment #2 to the Ohio Department of Youth Services.

	<p>B. <u>Allen County Engineer</u></p> <p>1. Resolution #599-19A. Amend Resolution #599-19, authorize the Allen County Engineer’s office to enter into contract with EMH&T for preliminary and final engineering services – Modification #1 for the Baughman Petition Ditch #1198.</p> <p>2. Resolution #55-21. Certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation.</p> <p>3. Resolution #56-21. Enter into Preliminary Consent Legislation and the LPA Federal ODOT – Let Project Agreement with the Ohio Department of Transportation for the ALL-CR 152 Shawnee Roundabout Project.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Jason Patchet - Update
	RECESS
10:30 a.m.	Susan Wildermuth – Budget Update
	RECESS
11:00 a.m.	Amy Harpster and Doug Ditto – Update - Allen County Building Department
	RECESS
12:00 p.m.	Brion Rhodes - Update
	RECESS
1:00 p.m.	Shawnee Dispatch visit @ Allen County Sheriff’s office
	ADJOURN