

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> 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
<b>DATE</b>	<b>February 4, 2021</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<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>Please join the meeting from your computer, tablet or smartphone.  <a href="https://global.gotomeeting.com/join/547588453">https://global.gotomeeting.com/join/547588453</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>Access Code: 547-588-453</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>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the January 14, 2021 general session.</b></li> <li><b>2. Approve minutes of the January 21, 2021 general session.</b></li> </ol>

- 3. Approve minutes of the January 26, 2021 general session.**
- 4. Approve minutes of the January 27, 2021 special session.**
- 5. Approve minutes of the January 28, 2021 general session.**
- 6. Consent Agenda:**
  - a. Resolution #58-21.** Approve travel expenses.
  - b. Resolution #59-21.** Authorize a warrant of transfer from the General Fund 1001 to the EMA Fund 2091.
  - c. Resolution #60-21.** Intradepartmental transfers.
  - d. Resolution #61-21.** Supplemental appropriation to the Vaccine Needs Assessment Fund 8824.
  - e. Resolution #62-21.** Supplemental appropriation to the Little Ottawa River Maintenance Fund 2260.
  - f. Resolution #63-21.** Supplemental appropriation to the Sheriff's Gifts & Donations Fund 2839.
  - g. Resolution #64-21.** Supplemental appropriation to the TCAP Fund 2880.
  - h. Resolution #65-21.** Supplemental appropriation to the Solid Waste District Fund 8044.
  - i. Resolution #66-21.** Supplemental appropriation to the Auditor \$2 Fund 2401.
  - j. Resolution #67-21.** Supplemental appropriation to the Capital Improvement Fund 4017.
  - k. Resolution #68-21.** Supplemental appropriation to the Mental Health Fund 2700.
  - l. Resolution #69-21.** Supplemental appropriation to the New Building Fund 8053.
  - m. Resolution #70-21.** Approval of "Then and Now" purchase orders.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #50-21.** Appropriation of funds to the Executive Director's fund for the Children Services Board. **(Previously tabled January 28, 2021)**
- 2. Resolution #71-21.** Authorize the renewal of a contract with Allen Economic Development Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2021.
- 3. Resolution #72-21.** Approve a Subgrant Award Agreement with the Ohio Office of Criminal Justice Services, Ohio Department of Public Safety, for the Coronavirus Emergency Supplemental Funding Program for the WORTH Center and authorize the President of the Board of Allen County Commissioners to execute same.
- 4. Resolution #73-21.** Approve the Pre-Award Condition Forms from the Ohio Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant and

	<p>authorize the President of the Board of Allen County Commissioners to execute same.</p> <p><b>5. Resolution #74-21.</b> Authorize the purchase of Motorola Radio Communications Equipment from Motorola Solutions for various county offices through the Ohio State Term Schedule #573077-0.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Allen County Engineer</u></b></p> <p><b>1. Resolution #75-21.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the Buckeye Road Improvement Project.</p> <p><b>2. Resolution #166-20A.</b> Amend Resolution #166-20, authorize the Allen County Engineer’s office to modify contract with LJB, Inc. for the realignment of Wapak Road at the intersection of Elida Road/SR 309.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Jason Patchet - Update</b>
	<b>RECESS</b>
<b>12:00 p.m.</b>	<b>Meeting with Shawnee Township re: Dispatch</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Julie Shellhammer</b>
	<b>ADJOURN</b>