

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	February 18, 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/561166813</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129</p> <p>Access Code: 561-166-813</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
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the February 9, 2021 general session. 2. Approve minutes of the February 11, 2021 general session.

	<p>3. Consent Agenda:</p> <p>a. Resolution #94-21. Approve travel expenses.</p> <p>b. Resolution #79-21A. Amend Resolution #79-21, supplemental appropriation to the COVID-19 Fund 8826.</p> <p>c. Resolution #81-21A. Amend Resolution #81-21, supplemental appropriation to the General Fund 1001.</p> <p>d. Resolution #84-21A. Amend Resolution #84-21, supplemental appropriation to the General Fund 1001.</p> <p>e. Resolution #95-21. Authorize membership and payment of membership dues to the Northwest Ohio District Directors Association.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #96-21. Resolution to establish the Scrap Tire Grant Fund.</p> <p>2. Resolution #97-21. Resolution to establish the COVID-19 Enhanced Operations Fund.</p> <p>3. Resolution #98-21. Accept grant from the Ohio PET Fund 2021.</p> <p>4. Resolution #99-21. Enter into a Service Agreement with Buckeye Exterminating, Inc. for Pigeon Control at the Savings Building.</p> <p>5. Resolution #100-21. Enter into contract with Buckeye Exterminating, Inc. for various county buildings.</p> <p>6. Resolution #101-21. Authorize participation in the Ohio Department of Transportation’s Cooperative Purchasing Program for calendar year 2022 for the Allen County Engineer’s Department.</p> <p>7. Resolution #102-21. Enter into a lease agreement with the Allen County Public Defender’s office for property located at 417 N. West Street, Lima, Ohio.</p>
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Jason Patchet - Update
	RECESS
11:00 a.m.	CEBCO/Wellness Meet and Greet - Informational Meeting
	ADJOURN