

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	March 4, 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/643503397</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: 643-503-397</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> <p>1. Consent Agenda:</p> <p style="padding-left: 20px;">a. Resolution #122-21. Intradepartmental transfers.</p> <p style="padding-left: 20px;">b. Resolution #123-21. Approve Supplemental Appropriation for General Fund 1001.</p>

- c. Resolution #124-21.** Authorize Warrant of Transfer from General Fund 1001 to Common Pleas Special Projects Fund 2701.
- d. Resolution #125-21.** Approve Supplemental Appropriation for Common Pleas Fund 2701.
- e. Resolution #126-21.** Authorize Warrant of Transfer from General Fund 1001 to Capital Improvement Fund 4017.
- f. Resolution #127-21.** Approve Supplemental Appropriation for Health Department Enhanced Operations Fund 8834.
- g. Resolution #128-21.** Approve Supplemental Appropriation for Common Pleas fund 2701.
- h. Resolution #129-21.** Approve Supplemental Appropriation for Capital Improvement Fund 4017.
- i. Resolution #130-21.** Approve Supplemental Appropriation for Stormwater Fund 5037.
- j. Resolution #131-21.** Approve Supplemental Appropriation for Revolving Loan Fund 2410.
- k. Resolution #132-21.** Approve Supplemental Appropriation for MVGT Fund 2002.
- l. Resolution #133-21.** Approve Supplemental Appropriation for Scrap Tire Grant Fund 2003.
- m. Resolution #134-21.** Approve Then and Now Purchase Orders.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #135-21.** Authorize membership and payment of annual dues to Ohio County Dog Wardens Association for 2021.
- 2. Resolution #136-21.** Declare sixteen vehicles located at the West Central Ohio Crime Task Force obsolete unsuitable for county use and authorize sale of same by internet auction.
- 3. Resolution #137-21.** Declare two cruisers from the Allen County Sheriff's office obsolete and of no further use for the county and authorize the donation of same to Apollo Police Academy.
- 4. Resolution #138-21.** Declare four wrecked police cruisers from Allen County Sherriff's office obsolete and unsuitable for county use and authorizes disposal of same.
- 5. Resolution #139-21.** Re-appoint of Scott Cockerell to the Lima-Allen County Regional Transit Authority Board of Trustees.
- 6. Resolution #140-21.** Enter into a one year lease agreement with Tom Ahl Chrysler for the lease of a 2019 Dodge Ram 1500 Truck for the Allen County Sheriff's Office.
- 7. Resolution #141-21.** Enter into a subgrant award agreement with the office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.

	<p>8. Resolution #142-21. Authorize submission of a Community of Support Grant application to the Ohio Department of Job and Family Services for Family Children First Council.</p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #142-21. Authorize the Allen County Engineer to enter into an agreement for professional services with Richland Engineering Limited for the inspection of the Metcalf Street Bridge, over Norfolk and Western Railroad in Lima, Ohio.</p> <p>B. <u>Allen County Port Authority</u></p> <p>1. Resolution #143-21. Approve the Bond issuance from the Port Authority of Allen County for the University of Northwestern Ohio Project.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Jason Patchet – Update
	RECESS
11:00 a.m.	Meeting with Kelly Lowery and Renee Monday from Sedgwick
1:00 p.m.	Tom Berger – Update
	RECESS
1:45 p.m.	Rachael Gilroy – RE: STABLE Account
	ADJOURN

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