

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 11, 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/767188349</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: 767-188-349</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 23, 2021 agenda meeting. 2. Approve minutes of the February 25, 2021 agenda meeting.

- 3. Approve minutes of the March 2, 2021 agenda meeting.**
- 4. Approve minutes of the March 4, 2021 agenda meeting.**
- 5. Consent Agenda:**
 - a. Resolution #145-21.** Supplemental appropriation to the JDC Capital Improvement Fund 4021.
 - b. Resolution #146-21.** Authorize a warrant of transfer from the JDC Capital Improvement Fund 4021 to the Debt Service Future Projects Fund 3999.
 - c. Resolution #147-21.** Supplemental appropriation to the Capital Improvement Fund 4017.
 - d. Resolution #149-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
 - e. Resolution #150-21.** Supplemental appropriation to the Sheriff Drug Enforcement Fund 2822.
 - f. Resolution #151-21.** Supplemental appropriation to the OPOTA Training Fund 2851.
 - g. Resolution #152-21.** Supplemental appropriation to the General Fund 1001.
 - h. Resolution #153-21.** Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017.
 - i. Resolution #154-21.** Supplemental appropriation to the Capital Improvement Fund 4017.
 - j. Resolution #170-21.** Supplemental appropriation to the Capital Improvement Fund 4017.

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Shawnee Station LLC – D1, D2 and D6 Permit – Request a Hearing / Do Not Request a Hearing**
- 2. Resolution #148-21.** Declare three (3) vehicles from the Allen County Court of Common Pleas, Probate & Juvenile Divisions, obsolete and unsuitable for county use and authorize the same to be scrapped/junked.
- 3. Resolution #137-21A.** Amend Resolution #137-21, declare two (2) Ford Crown Victoria's from the Allen County Sheriff's office obsolete and of no further use and authorize the donation of same to Apollo Police Academy.
- 4. Resolution #138-21A.** Amend Resolution #138-21, declare four (4) police cruisers from the Allen County Sheriff's office obsolete and unsuitable for county use and authorize disposal of same to Army's Auto Wrecking.

- 5. Resolution #155-21.** Grant a Subordination Agreement to The State Bank and Trust Company of Defiance, Ohio for a mortgage on a property located at 701 E. Hanthorn Road, Lima, Ohio, owned by MZL Realty, LLC aka Best One Tire and Service.
- 6. Resolution #156-21.** Authorize submission of a grant application to the Ohio Facilities Construction Commission for the Allen County Justice Center Elevator Project.
- 7. Resolution #157-21.** Declare an emergency for roofing repairs at the Veteran's Memorial Civic and Convention Center (theater portion).
- 8. Resolution #158-21.** Accept proposal and enter into contract with Northwestern Ohio Security Systems, Inc. for the Allen County Justice Center Camera System Replacement Project through the Ohio State Terms Schedules Pricing.
- 9. Resolution #159-21.** Accept proposal and enter into contract with Schindler Elevator Corporation for the Allen County Jail Elevator Modernization Project through the Sourcewell Contract.
- 10. Resolution #160-21.** Enter into contract with Duro-Last Roofing, Inc. for the Allen County Juvenile Court Roof Replacement Project through the Interlocal Purchasing System (TIPS) Program.
- 11. Resolution #161-21.** Authorize the Allen County Engineer to purchase one (1) 2022 ETNYRE Self-Propelled Chipspreader from Southeastern Equipment Co., Inc. as per the Ohio State Term Schedules Pricing and the ODOT Cooperative Purchasing Program, declare one (1) 1999 ETNYRE Chipspreader to be no longer suitable for county purposes and authorize trade-in of same.
- 12. Resolution #162-21.** Authorize the Allen County Engineer's office to purchase a Ver-Mac PCMS-320 Message Board from A & Safety.

DISCUSSION:

A. Lima-Allen County Regional Planning

- 1. Resolution #163-21.** Approve Delmar Subdivision Replat of Lots 19692, 19719-19725, 19749 and 19750 in Perry Townshp, Allen County, Ohio and approve the plat for recording.
- 2. Resolution #164-21.** Approve Westminster Heights Replat of Lot #20025 in Auglaize Township, Allen County, Ohio and approve the plat for recording.

3. Resolution #165-21. Approve Springbrook Estates Replat of Lot #19964 in Bath Township, Allen County, Ohio and approve the plat for recording.

B. Department of Job and Family Services

1. Resolution #166-21. Authorize a contract between the Allen County Department of Job and Family Services and NOW Marketing Group for Training Partnership Services.

2. Resolution #167-21. Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services/Ohio Means Jobs and the Lima Chamber of Commerce for Tier Workforce Partnership.

3. Resolution #685-20A. Amend Resolution #685-20, authorize a contract between the Allen County Department of Job and Family Services and Joshua Luke for the purchase of Business Outreach Services.

C. Board of DD

1. Resolution #168-21. Authorize the Clerk of Board to post notice and advertise to receive bids for the Marimor Legacy Park Project.

D. Allen County Auditor

1. Resolution #169-21. Enter into a Memorandum of Understanding with The Ohio Treasurer’s Office as it relates to the STABLE Account Plan.

	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff/Update Meeting
	RECESS
11:00 a.m.	John Heaphy re: new business and associated parking
	RECESS
11:30 a.m.	Board of DD Quarterly Meeting @ Board of DD Administrative Building
	RECESS

2:00 p.m.	Haley Belisle and Casey Heilman re: MS4 Update and 2021 MOU review
	ADJOURN