

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	March 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/557529341</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: 557-529-341</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 March 9, 2021 agenda meeting. 2. Approve minutes of the March 11, 2021 agenda meeting.

3. Consent Agenda:

- a. Resolution #171-21.** Approve travel expenses.
- b. Resolution #172-21.** Supplemental appropriation to the Mental Health Special Docket Fund 2815.
- c. Resolution #173-21.** Supplemental appropriation to the OMEG Fund 2856.
- d. Resolution #174-21.** Supplemental appropriation to the Jail Diversion Grant Fund 2804.
- e. Resolution #175-21.** Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.
- f. Resolution #176-21.** Supplemental appropriation to the MVGT Fund 2002.
- g. Resolution #177-21.** Supplemental appropriation to the MVGT Fund 2002.
- h. Resolution #178-21.** Authorize a warrant of transfer from the MVGT Fund 2002 to various funds.
- i. Resolution #179-21.** Resolution to establish the Buckeye Road Improvement Project Fund.
- j. Resolution #180-21.** Declare office furniture from Allen County Children Services obsolete and unsuitable for county use and authorize the same to be junked.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #181-21.** Resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Employee Benefits Consortium of Ohio (CEBCO).
- 2. Resolution #182-21.** Authorize the purchase of a Microfilm Reader/Scanner for the Allen County Recorder's office.
- 3. Resolution #183-21.** Renew Lawyers Professional Liability Insurance with NDAA Insurance Services.
- 4. Resolution #184-21.** Establish the date, time and place for the first public hearing on the FY'21 Community Development Block Grant and authorize advertisement of same.
- 5. Resolution #158-21A.** Amend 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.
- 6. Resolution #185-21.** Accept proposal and enter into contract with Northwestern Ohio Security Systems, Inc. for Office Access Control and Security System at the Allen County Public Defender's office.
- 7. Resolution #186-21.** Enter into a Subgrant Award Agreement with the Ohio Department of Public Safety for the COVID-19 Supplies and Equipment Grant for the Allen County Common Pleas Court, Juvenile Division.

	<p>8. Resolution #187-21. Approve the Seventh Amendment to Master Services Agreement with Securus Technologies, Inc. for inmate telephone services.</p> <p>9. Resolution #188-21. Authorize the Allen County Department of Job and Family Services to purchase furniture from K-Log, Inc.</p> <p>10. Resolution #189-21. Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY'2021.</p> <p>11. Resolution #190-21. Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services/Ohio Means Jobs and the Allen Economic Development Group.</p> <p>12. Resolution #191-21. Authorize the renewal of a contract between the Allen County Department of Job and Family Services and Croy's Mowing, Ltd.</p> <p>13. Resolution #192-21. Authorize the submission of a grant application to the Ohio Family and Children First Council for County Family and Children First Council Operational Capacity Building Funds SFY'2022.</p> <p>14. Resolution #193-21. Designate Cory Noonan as administrative agent for the Family and Children First Council.</p> <p>15. Resolution #194-21. Enter into a Memorandum of Understanding with Husky Marketing and Supply Company.</p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #195-21. Enter into CS-19 Consent Legislation with The Ohio Department of Transportation for the ALL-US 30-17.19 Thayer Road R-Cut Project</p> <p>2. Resolution #196-21. Accept bid and enter into contract with Degen Excavating Company, Inc. for the Buckeye Road Improvement Project.</p>
	<p>ANNOUNCEMENTS</p>
	<p>EXECUTIVE SESSION</p>
	<p>GENERAL SESSION</p> <p>1. Resolution #197-21. Approve a one (1) day suspension of an employee at the Allen County Sanitary Engineer's office.</p>

	RECESS
9:30 a.m.	Update – Jason Patchet
	RECESS
10:30 a.m.	Allen Soil and Water/County Engineer re: 2021 MOU Stormwater Management/Sediment Control Regulations
	RECESS
11:00 a.m.	Update – Steve Kayatin
	ADJOURN