

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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 25, 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 my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/957839925</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 United States: +1 (571) 317-3129</p> <p>Access Code: 957-839-925</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 16, 2021 agenda meeting. 2. Approve minutes of the March 18, 2021 agenda meeting.

	<p>3. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #198-21. Approve travel expenses. b. Resolution #205-21. Supplemental appropriation to the TCAP Fund 2880. c. Resolution #206-21. Supplemental appropriation to the Stormwater Fund 5037. d. Resolution #207-21. Resolution to establish the Mounted Posse Fund.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #199-21. Accept payment from County Risk Sharing Authority for property damage at the Veteran’s Memorial Civic and Convention Center. 2. Resolution #200-21. Authorize membership and payment of dues to the National Association of Counties. 3. Resolution #201-21. Enter into a 2021 Memorandum of Understanding with the Allen County Engineer and the Allen Soil and Water Conservation District for Allen County Stormwater Management and Sediment Control Regulations Construction Site and Post Construction Practices Oversight. 4. Resolution #202-21. Resolution to grant a Subordination Agreement to Freedom Mortgage Corporation for a Community Housing Improvement Program mortgage on a property located at 6415 Billymack Road, Elida, Ohio. 5. Resolution #208-21. Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Lamar Companies for the display of a billboard for Employer Outreach/WIOA. 6. Resolution #209-21. Authorize the Allen County Child Support Enforcement Agency to renew a IV-D contract with the Allen County Domestic Relations Court. 7. Resolution #210-21. Resolution to accept and adopt a Hazard Mitigation Plan for Allen County, Ohio. 8. Resolution #212-21. Approve a Community Housing Impact and Preservation Partnership (CHIP) Agreement between Allen County, Putnam County and the City of Delphos.
	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <ul style="list-style-type: none"> 1. Resolution #203-21. Authorize the purchase of one (1) 2021 Toyota Lift Truck through Toyota Material Handling, Inc.

	<p>2. Resolution #204-21. Enter into a Sanitary Sewer Agreement with Quality Management for sanitary sewer service along Sugar Creek Road, Sugar Creek Township.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #211-21. Accept bid and enter into contract with Bluffton Paving, Inc. for the Columbus Grove-Bluffton Road GTR Asphalt Resurfacing Project.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet
	RECESS
12:00 p.m.	Ribbon Cutting – D.A.R.E. Building at the Allen County Fairgrounds
	ADJOURN