

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto: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
<b>DATE</b>	<b>April 1, 2021</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** 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:</b></p> <p>Please join the meeting from your computer, tablet or smartphone. <a href="https://global.gotomeeting.com/join/717449925">https://global.gotomeeting.com/join/717449925</a></p> <p>You can also dial in using your phone. United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a> United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></p> <p>Access Code: 717-449-925</p> <p><b>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p style="text-align: center;"><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Approve minutes of the March 25, 2021 agenda meeting.</b></p>

**2. Consent Agenda:**

- a. Resolution #217-21.** Approve travel expenses.
- b. Resolution #218-21.** Authorize a warrant of advance from the Health Department Fund 8810 to the COVID-19 Enhanced Operations Fund 8834.
- c. Resolution #219-21.** Supplemental appropriation to the Administrative Facility Fund 5409.
- d. Resolution #220-21.** Supplemental appropriation to the Prison Diversion Fund 2803.
- e. Resolution #221-21.** Supplemental appropriation to the Jail Diversion Fund 2804.
- f. Resolution #226-21.** Resolution to authorize the Allen County Auditor to change the Women's Preventive Health Fund 8822 to the COVID Mass VAX Clinics Fund 8822 for the Allen County Health Department.
- g. Resolution #222-21.** Supplemental appropriation to the COVID Mass Vax Clinics Fund 8822.
- h. Resolution #223-21.** Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.
- i. Resolution #224-21.** Supplemental appropriation to the Board of DD Fund 2018.
- j. Resolution #225-21.** Supplemental appropriation to the Women's Crisis Center Fund 8007.

**RESOLUTIONS/SIGNATURES:**

- 1. Notice to Legislative Authority – Deck Factory Lima, Inc. dba Deck Factory Gaming Center – D1 Permit – Request a Hearing / Do Not Request a Hearing**
- 2. Resolution #227-21.** Resolution to declare various personal property at the Allen County Department of Job and Family Services unsuitable for county use and authorize sale of same by internet auction.
- 3. Resolution #228-21.** Authorize the Allen County Department of Job and Family Services to purchase one (1) 60" Titan 24.5 HP Toro Engine Mower from Steve Myers Services, Inc., declare one (1) 42" Timecutter Fab Deck Mower obsolete and no longer suitable for county purposes and authorize the trade-in of same.
- 4. Resolution #229-21.** Approve the 2021 estimated monthly expenditures for county-issued credit cards for various departments.
- 5. Resolution #230-21.** Renew a lease agreement with the Allen Educational Service Center for property located at 1920 Slabtown Road, Lima, Ohio.
- 6. Resolution #231-21.** Enter into a 2022 Workers' Compensation Group Retrospective Rating Plan Agreement with CCAO Service Corporation.

	<p><b>7. Resolution #186-21A.</b> Amend 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>
	<p><b>DISCUSSION:</b></p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>**Proclamation for Child Abuse Awareness Month**</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update – Jason Patchet</b></p>
	<p><b>RECESS</b></p>
<p><b>10:30 a.m.</b></p>	<p><b>Keith Kramer – Lanes Storage re: Public Records storage</b></p>
	<p><b>RECESS</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>Board of Commissioners re: Crafts Scholarship</b></p>
	<p><b>ADJOURN</b></p>