

# 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 8, 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/500473141">https://global.gotomeeting.com/join/500473141</a></p> <p>You can also dial in using your phone.            United States (Toll Free): <a href="tel:18773092073">1 877 309 2073</a>            United States: <a href="tel:+16467493129">+1 (646) 749-3129</a></p> <p>Access Code: 500-473-141</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><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the March 30, 2021 agenda meeting.</b></li> <li><b>2. Approve minutes of the April 1, 2021 agenda meeting.</b></li> </ol>

**3. Consent Agenda:**

- a. Resolution #232-21.** Approve travel expenses.
- b. Resolution #233-21.** Intradepartmental transfers.
- c. Resolution #234-21.** Authorize a warrant of advance from the Health Department Fund 8810 to the COVID Mass Vax Clinics Fund 8822.
- d. Resolution #235-21.** Supplemental appropriation to the Mounted Posse Fund 2405.
- e. Resolution #236-21.** Supplemental appropriation to the Capital Improvement Fund 4017.
- f. Resolution #237-21.** Approval of “Then and Now” purchase orders for various departments.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #238-21.** Resolution to authorize the Allen County Auditor to change the Child Care Fund 8816 to the Reproductive Health & Wellness Fund 8816.
- 2. Notice to Legislative Authority – Ray & Family Loyalty and Royalties LLC, dba Hookah & Sports Bar – D5 Permit – Request a Hearing / Do Not Request a Hearing**
- 3. Resolution #239-21.** Approve the use of credit cards for the 2<sup>nd</sup> quarter of 2021.
- 4. Resolution #240-21.** Enter into a 2021 Participation Agreement with County Risk Sharing Authority (CORSA).
- 5. Resolution #241-21.** Authorize 2021/2022 Program Costs with County Risk Sharing Authority (CORSA).
- 6. Resolution #129-20A.** Amend Resolution #129-20, enter into a Mercantile Customer Generation Supply Agreement with Dynegy Energy Services East, LLC.
- 7. Resolution #242-21.** Approve a Memorandum of Understanding T-CAP Submission to the Ohio Department of Rehabilitation and Correction for the Targeted Community Alternatives to Prison Program.
- 8. Resolution #243-21.** Authorize submission of an application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 407 Prison Diversion Grant.
- 9. Resolution #244-21.** Authorize submission of an application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 408 Jail Diversion Grant.
- 10. Resolution #245-21.** Resolution authorizing the President of the Board of Allen County Commissioners to approve and submit to the Ohio Development Services Agency, Office of Community Development, an application for PY’2021 Community Housing Impact & Preservation Program Funds (CHIP) and procuring Great

	<p>Lakes Community Action Partnership to prepare the application and administer the program.</p> <p><b>11. Resolution #990-19A.</b> Amend Resolution #990-19, dissolve the Crafts Educational Fund.</p> <p><b>12. Resolution #246-21.</b> Appoint the Crafts’ scholarship Committee for the 2021/2022 Academic Year.</p> <p><b>13. Resolution #247-21.</b> Authorize the extension of a Memorandum of Understanding with the Ohio Workforce Board, Inc. (fna Area 7).</p>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Final Road Program meeting @ Allen County Engineer’s office</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Julie Shellhammer</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>1<sup>st</sup> Public Hearing – CDBG FY’2021</b>
	<b>ADJOURN</b>