

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	April 15, 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/500473141</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: 500-473-141</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 April 6, 2021 agenda meeting. 2. Approve minutes of the April 8, 2021 agenda meeting.

3. Consent Agenda:

- a. Resolution #249-21.** Approve travel expenses.
- b. Resolution #250-21.** Intradepartmental transfers.
- c. Resolution #251-21.** Authorize a warrant of transfer from the Met Park Fund 8850 to the New Building Fund 8851.
- d. Resolution #252-21.** Supplemental appropriation to the Park Office – New Building Fund 8851.
- e. Resolution #253-21.** Supplemental appropriation to the MVGT Fund 2002.
- f. Resolution #254-21.** Supplemental appropriation to the Child Care Fund 8816.
- g. Resolution #255-21.** Supplemental appropriation to the COVID-19 Fund 8826.
- h. Resolution #256-21.** Resolution to establish the Mental Health Fees – Adult Probation Fund.
- i. Resolution #257-21.** Resolution to establish the Re-Entry Fees – Adult Probation Fund.
- j. Resolution #258-21.** Resolution to establish the ODNR Grant – Baughman Ditch #1198 Fund.
- k. Resolution #259-21.** Authorize membership and payment of membership dues to the Bluffton Area Chamber of Commerce.

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority – from Bluffton Southgate Lanes , Inc. to Southgate Bluffton LLC – D1 and D2 Permit – Request a Hearing / Do Not Request a Hearing**
- 2. Notice to Legislative Authority – from Holtsberry Management, Inc. to Lost Creek Country Club LLC – D1, D2, D3 and D6 Permit – Request a Hearing / Do Not Request a Hearing**
- 3. Resolution #260-21.** Enter into an Indemnity Agreement with County Risk Sharing Authority.
- 4. Resolution #261-21.** Resolution acknowledging Krista Bohn, Allen County Treasurer, as the authorized person to invest public funds on behalf of Allen County.
- 5. Resolution #267-21.** Allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.
- 6. Resolution #268-21.** Appoint a delegate and an alternate to serve on the District 13 Ohio Public Works Commission Integrating Committee.

	<p>DISCUSSION:</p> <p>A. <u>Office of Homeland Security/Emergency Management</u></p> <p>1. Resolution #262-21. Approve a Memorandum of Understanding between the Allen County Office of Homeland Security and Emergency Management and the Federal Emergency Management Agency Integrated Public Alert and Warning System Program Management office.</p> <p>B. <u>County Engineer’s office</u></p> <p>1. Resolution #263-21. Approve the 2021 County and Township Road Program and authorize the County Engineer to proceed by Force Account.</p> <p>2. Resolution #264-21. Resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2021.</p> <p>3. Resolution #265-21. Authorize the Clerk of Board to post notice and advertise to receive online bids via QuestCDN.com for the Liquid Asphalt for Tar and Chip Work for the 2021 County Engineer’s Road Program.</p> <p>4. Resolution #266-21. Authorize the Clerk of Board to post notice and advertise to receive online bids via QuestCDN.com for the County Contract Tar and Chip Program 2021.</p> <p>5. Resolution #410-14A. Amend Resolution #410-14, adopt Allen County Comprehensive Roadways Map as revised by the Allen County Engineering Department.</p>
	ANNOUNCEMENTS
	RECESS
9:15 a.m.	Greg Sowinski – Taping of public service announcement for Children Services levy
	RECESS
9:30 a.m.	Update – Jason Patchet
	RECESS
10:45 a.m.	<p>Ottawa River Joint County Board re: maintenance contract</p> <p>Resolution #290-20B. Joint Board of Allen, Auglaize, Hancock, Hardin and Putnam County, Ohio amends Resolution #290-20A, authorize the Allen Soil and Water Conservation District to contract for maintenance as it</p>

	relates to the Ottawa River Stream Enhancement Project.
	RECESS
11:00 a.m.	Update – Vicki Tarr
	ADJOURN