

**AMENDED  
AGENDA  
BOARD OF ALLEN COUNTY  
COMMISSIONERS**

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>April 22, 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/563010269">https://global.gotomeeting.com/join/563010269</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: 563-010-269</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 April 13, 2021 agenda meeting.</b></li> <li><b>2. Approve minutes of the April 15, 2021 agenda meeting.</b></li> </ol>

**3. Consent Agenda:**

- a. Resolution #274-21.** Approve travel expenses.
- b. Resolution #275-21.** Intradepartmental transfers.
- c. Resolution #250-21A.** Amend Resolution #250-21, intradepartmental transfers.
- d. Resolution #276-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.
- e. Resolution #277-21.** Authorize a warrant of transfer from the Re-entry Court Special Docket Fund 2817 to the Drug Court Special Docket Fund 2816.
- f. Resolution #278-21.** Supplemental appropriation to the Re-entry Court Special Docket Fund 2817.
- g. Resolution #279-21.** Supplemental appropriation to the Drug Court Special Docket Fund 2816.
- h. Resolution #280-21.** Supplemental appropriation to the Adult Probation JRIG Grant Fund 2819.
- i. Resolution #272-21A.** Amend Resolution #272-21, supplemental appropriation to the Dog and Kennel Fund 2005.
- j. Resolution #281-21.** Supplemental appropriation to the Rotary Ditch Fund 2099.
- k. Resolution #282-21.** Supplemental appropriation to the MVGT Fund 2002.
- l. Resolution #283-21.** Supplemental appropriation to the Allen County Board of DD Fund 4018.
- m. Resolution #284-21.** Supplemental appropriation to the Capital Improvement Fund 4017.
- n. Resolution #285-21.** Resolution to establish the Probate Court Guardianship Services Fund.
- o. Resolution #290-21.** Declare various personal property at the Allen County Engineer's office unsuitable for county use and authorize sale of same by internet auction.

**RESOLUTIONS/SIGNATURES:**

- 1. Notice to Legislative Authority – from W N Enterprise LLC dba Hermies Party Shop to Kalu Investments LLC – C1 and C2 Permit – Request a Hearing / Do Not Request a Hearing**
- 2. Resolution #286-21.** Re-appoint Kurt Neeper to the Allen Water District Board of Trustees.
- 3. Resolution #564-20B.** Amend Resolution #564-20, authorize the Allen County Health Insurance rates for 2021.

4. **Resolution #287-21.** Authorize the requisition of private workers' compensation insurance coverage.
5. **Resolution #288-21.** Appoint delegates and alternates to the Lima-Allen County Regional Planning Commission Board.

**DISCUSSION:**

**A. Department of Job and Family Services**

1. **Resolution #599-20A.** Amend Resolution #599-20, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.
2. **Resolution #600-20A.** Amend Resolution #600-20, approve s Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.

**B. Allen County Juvenile Court**

1. **Resolution #289-21.** Authorize the submission of the FY'2021 Subsidy Grant and Targeted Reclaim Grant – Amendment #3 to the Ohio Department Youth Services.

**C. Allen County Engineer**

1. **Resolution #291-21.** Approve estimate of material and labor necessary for the construction of a new structure on Agerter Road, Amanda Township.
2. **Resolution #292-21.** Approve estimate of material and labor necessary to replace the existing bridge deck on Eversole Road, Monroe Township.
3. **Resolution #293-21.** Enter into Final Consent Legislation with the Ohio Department of Transportation for the Shawnee Roundabout Improvements.
4. **Resolution #294-21.** Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Neff Farms, Inc. for the construction of a new culvert, Agerter Road, Amanda Township.
5. **Resolution #295-21.** Enter into an agreement for professional services with Richland Engineering Limited for the development of final plans for the replacement of the State Road Bridge, Marion Township.

	<p><b>D. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #296-21.</b> Accept proposal and enter into contract with Crown Lift Trucks for the construction of a modular office in the maintenance building of the Allen County Sanitary Engineer.</p> <p><b>2. Resolution #297-21.</b> Enter into a Sanitary Sewer Extension Agreement with Lynnette Sites and Joseph Kelly for the construction of a sanitary sewer improvement located along Reservoir Road.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Bid Opening – Board of DD – Playground Project 2021</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Rachael Gilroy</b>
	<b>ADJOURN</b>

