

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd 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

DESCRIPTION	GENERAL SESSION
DATE	April 22, 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/563010269</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 563-010-269</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	Update – Dr. John Meyer
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the April 13, 2021 agenda meeting.**
- 2. Approve minutes of the April 15, 2021 agenda meeting.**
- 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.

	<p>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> <p>D. Sanitary Engineer</p> <p>1. Resolution #296-21. 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>2. Resolution #297-21. 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>
	ANNOUNCEMENTS
	RECESS
11:00 a.m.	Bid Opening – Board of DD – Playground Project 2021
	RECESS
1:00 p.m.	Update – Rachael Gilroy
	ADJOURN

