

# 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
<b>DATE</b>	<b>April 27, 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/827835701">https://global.gotomeeting.com/join/827835701</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: 827-835-701</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> <p><b>1. Consent Agenda:</b></p> <p style="padding-left: 20px;"><b>a. Resolution #298-21.</b> Supplemental appropriation to the General Fund 1001.</p>

	<p><b>b. Resolution #299-21.</b> Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017.</p> <p><b>c. Resolution #300-21.</b> Supplemental appropriation to the Capital Improvement Fund 4017.</p> <p><b>d. Resolution #301-21.</b> Supplemental appropriation to the Baughman Ditch Fund 2600.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #302-21.</b> Approve a Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for the Community Non-Residential Felony Programs Subsidy (407) for the Adult Probation Department.</p> <p><b>2. Resolution #306-21.</b> Authorize the President of the Board of Allen County Commissioners to execute a Settlement Agreement.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Lima-Allen County Airport</u></b></p> <p><b>1. Resolution #303-21.</b> Enter into a grant agreement with the Lima-Allen County Airport and the U.S. Department of Transportation Federal Aviation Administration (FAA).</p> <p><b>B. <u>Department of Job and Family Services</u></b></p> <p><b>1. Resolution #565-20A.</b> Amend Resolution #565-20, authorize the Allen County Department of Job and Family Services to enter into contract with K &amp; P Medical Transport.</p> <p><b>C. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #12-21A.</b> Amend Resolution #12-21, authorize the posting of public notices: “Floodplain Proposed Action Notice, Combined Notice of Finding of No Significant Impact on the Environment and Request for Release of Funds” in conjunction with the Gomer Sewer Improvement Area – FY’20 CDBG Residential Public Infrastructure Grant Program.</p> <p><b>2. Resolution #304-21.</b> Enter into a grant agreement with the Ohio Development Services Agency for the Gomer Sewer Improvement Area.</p> <p><b>3. Resolution #305-21.</b> Accept a permanent easement from the Richard A. George and Rosella C. George Recoverable Living Trust for the Robb Avenue Pump Station Replacement Project.</p>

	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Staff/Update meeting</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Public Hearing – CDBG Allen Economic Development Grant</b>
	<b>RECESS</b>
<b>12:00 p.m.</b>	<b>Discussion re: administration/set-up for the receipt of Rescue monies</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Rachel Wunder – Advanced CH, Chief Todd Mohler and Jessie Andrews</b>
	<b>ADJOURN</b>