

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>April 29, 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/375479149">https://global.gotomeeting.com/join/375479149</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: 375-479-149</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 20, 2021 agenda meeting.</b></li> <li><b>2. Approve minutes of the April 22, 2021 agenda meeting.</b></li> </ol>

	<p><b>3. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #307-21.</b> Approve travel expenses.</li> <li><b>b. Resolution #308-21.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #309-21.</b> Supplemental appropriation to the MI Cases Probate Court Fund 1992.</li> <li><b>d. Resolution #310-21.</b> Supplemental appropriation to the CDBG PI Fund 2412.</li> <li><b>e. Resolution #311-21.</b> Supplemental appropriation to the Home PI Fund 2411.</li> </ul>
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	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"> <li><b>1. Notice to Legislative Authority – Floyd A. and Drue A. Young dba Bluffton Golf Club to Bluffton Golf Club LLC dba Bluffton Golf Club – D1 and D2 Permit – Request a Hearing / Do Not Request a Hearing</b></li> <li><b>2. Resolution #312-21.</b> Authorize submission of a PY'2020 CDBG Economic Development Grant Application to the Ohio Development Services Agency, Office of Housing and Community Partnerships.</li> <li><b>3. Resolution #313-21.</b> Accept proposal and enter into contract with Duro-Last Roofing, Inc. for the Veterans' Memorial Civic and Convention Center Roof Replacement Project through the Interlocal Purchasing System (TIPS) Program.</li> <li><b>4. Resolution #314-21.</b> Resolution to approve the Engagement of Taft Stettinius &amp; Hollister LLP and making related authorizations in regards to the economic effect of the proposed solar farms in Allen and Auglaize County, Ohio.</li> <li><b>5. Resolution #315-21.</b> Approve a Memorandum of Understanding between the Board of Allen County Commissioners, Board of Auglaize County Commissioners, Apollo Career Center, Lima Shawnee School District, and the Wapakoneta School District governing the information and cost sharing among the parties in regards to the economic effect of the proposed solar farms in Allen and Auglaize County, Ohio.</li> </ul>
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	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Allen County Engineer</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #316-21.</b> Accept proposal and enter into contract with Davies Imperial Coatings, Inc. for the supply of traffic paint for the 2021 Striping Program pursuant to 9.48 of the Ohio Revised Code.</li> </ul>
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	<p><b>B. <u>Allen County Sanitary Engineer</u></b></p> <p><b>1. Resolution #317-21.</b> Approve Modification Number One to Task Order Number Three of an existing agreement with MS Consultants for additional professional engineering design services in association with the Shawnee II Phase 2 POTW Improvements Construction Project.</p> <p><b>C. <u>Allen County Board of DD</u></b></p> <p><b>1. Resolution #318-21.</b> Accept bid and enter into contract with Degen Excavating Company, Inc. for the Allen County Board of DD Marimor Legacy Park Project.</p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>** Proclamation – Mental Health Month in Allen, Auglaize and Hardin Counties **</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update – Jason Patchet</b></p>
	<p><b>RECESS</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>Update – Allen County Building Department – Amy Harpster and Doug Ditto</b></p> <p><b>** Proclamation – Building Safety Month **</b></p>
	<p><b>ADJOURN</b></p>