

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

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	May 6, 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/643599445</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 568 4106 United States: +1 (571) 317-3129</p> <p>Access Code: 643-599-445</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 – Allen County Coroner
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED

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ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the April 27, 2021 agenda meeting.**
- 2. Approve minutes of the April 28, 2021 special agenda meeting.**
- 3. Approve minutes of the April 29, 2021 agenda meeting.**
- 4. Approve minutes of the April 30, 2021 special agenda meeting.**
- 5. Consent Agenda:**
 - a. Resolution #322-21.** Approve travel expenses.
 - b. Resolution #323-21.** Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017.
 - c. Resolution #324-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Wastewater Treatment Plant Capital Fund 5401.
 - d. Resolution #325-21.** Supplemental appropriation to the Board of DD Fund 2018.
 - e. Resolution #326-21.** Supplemental appropriation to the Probation Services Grant Fund 2881.
 - f. Resolution #327-21.** Supplemental appropriation to the T-CAP (AP) Fund 2818.
 - g. Resolution #328-21.** Supplemental appropriation to the Capital Improvement Fund 4017.
 - h. Resolution #329-21.** Supplemental appropriation to the Narcotics Fund 2828.
 - i. Resolution #330-21.** Supplemental appropriation to the General Fund 1001.
 - j. Resolution #331-21.** Supplemental appropriation to the General Fund 1001.
 - k. Resolution #332-21.** Supplemental appropriation to the Recycle Grant Fund 2832.
 - l. Resolution #333-21.** Supplemental appropriation to the GIS Fund 2093.
 - m. Resolution #334-21.** Approval of “Then and Now” purchase orders.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #335-21.** Allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund.
- 2. Resolution #336-21.** Approve a Statement of Work/Site Services and Maintenance Agreement with CenturyLink Communications, LLC dba Lumen Technologies Group as it relates to the VOIP Phone System and authorize the President of the Board of Allen County Commissioners to execute same.

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	<p>3. Resolution #337-21. Resolution to authorize the Board of Allen County Commissioner to commit up to \$400,000.00 of the County’s Revolving Loan Fund Assistance for the Gomer Sewer Improvement Project.</p> <p>4. Resolution #338-21. Resolution to authorize the Board of Allen County Commissioners to commit up to \$189,981.00 of the County’s Revolving Loan Fund Assistance for the Rudolph Foods, Inc. and Allen Water District Water Improvement Project.</p> <p>5. Resolution #339-21. Resolution to authorize the Board of Allen County Commissioners to commit up to \$150,000.00 of the County’s Revolving Loan Fund Assistance for the East Regional Waterline Improvement Project – Village of Harrod.</p> <p>6. Resolution #340-21. Resolution to authorize the Board of Allen County Commissioners to commit up to \$150,000.00 of the County’s Revolving Loan Fund Assistance for the East Regional Waterline Improvement Project – Village of Lafayette.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen County Commissioners</u></p> <p>1. Discussion regarding Fact Finding Report – Allen County Sheriff’s Office and Fraternal Order of Police Ohio Labor Council, Inc. – Gold Union.</p> <p>Resolution #341-21. In the matter of the Fact Finding Report between the Allen County Sheriff’s Office and Fraternal Order of Police Ohio Labor Council, Inc. – Gold Union.</p> <p>2. Discussion regarding House Bill 146 and Permissive Prevailing Wage</p>
	<p>ANNOUNCEMENTS</p> <p>** Proclamation – Foster Parent Month **</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet – Building and Grounds</p>
	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Update – Dave Stratton - AEDG</p>
	<p>RECESS</p>

1:00 p.m.	Update – Tom Berger
	RECESS
1:45 p.m.	Carol Cultrona – Enterprise Fleet Management Program
	RECESS
2:30 p.m.	Discussion regarding Access Management
	ADJOURN