

**AMENDED
AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS**

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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 13, 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/750814309</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 568 4106 United States: +1 (646) 749-3129</p> <p>Access Code: 750-814-309</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.	Meet/Greet – Barbara Link – Mental Health Board re-appointment
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED

	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the May 4, 2021 agenda meeting. 2. Approve minutes of the May 6, 2021 agenda meeting. 3. Approve minutes of the May 7, 2021 special agenda meeting. 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #343-21. Approve travel expenses. b. Resolution #344-21. Supplemental appropriation to the VMCCC Capital Fund 4019. c. Resolution #345-21. Supplemental appropriation to the Capital Improvement Fund 4017. d. Resolution #346-21. Supplemental appropriation to the RLF Fund 2410. e. Resolution #347-21. Declare various personal property at the Allen County Engineer’s office unsuitable for county use and authorize sale of same by internet auction. f. Resolution #355-21. Authorize the Allen County Auditor to change the Teen Immunization Rates Fund 8833 to the COVID Vaccine Equity & Support Fund 8833. g. Resolution #356-21. Supplemental appropriation to the Vaccine Equity & Support Fund 8833.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority, Ohio Division of Liquor Control, Shawnee Station LLC, D2 Permit, Request a Hearing / Do Not Request a Hearing. 2. Resolution #354-21. Re-appoint Joshua Parker to the Lima-Allen County Regional Transit Authority Board of Trustees.
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #348-21. Approve the Area 7/Greater Ohio Workforce Board Sub-Grant Agreement Amendment Program Year 2020/2023. 2. Resolution #349-21. Authorize a contract between the Allen County Department of Job and Family Services and Wellman Services LLC for the purchase and installation of two (2) boilers. 3. Resolution #350-21. Authorize a contract between the Allen County Department of Job and Family Services and New IDEA Controls for the purchase and installation of Variable Air Volume Boxes.

	<p>B. <u>County Engineer</u></p> <p>1. Resolution #351-21. Accept bid and enter into contract with K-Tech Specialty Coatings, Inc. for the Liquid Asphalt & Chip Work for the Allen County Road Program.</p> <p>2. Resolution #352-21. Accept bid and enter into contract with Allied Construction, LLC for the County Contract Tar & Chip Program-21.</p> <p>C. <u>Sanitary Engineer</u></p> <p>1. Resolution #353-21. Accept proposal and enter into contract with Shaferly Excavating, LTD for the construction of the Reservoir Road Low Pressure Sewer System in Bath Township, Allen County, Ohio Sewer District.</p> <p>D. <u>Allen County Juvenile Court</u></p> <p>1. Grant application/agreement re: Courtview software</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Kathy Luhn and Tami Gough – Allen County Health Department – General Update/Mass Vaccination Clinic Site
	RECESS
10:30 a.m.	Tammie Colon – Mental Health re: County Health Board State Legislation
	RECESS
11:00 a.m.	Jim Thompson – Against Birch Solar
	RECESS
1:00 p.m.	Update – Joe Patton
	ADJOURN