

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> 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
<b>DATE</b>	<b>May 20, 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 my meeting from your computer, tablet or smartphone.  <a href="https://global.gotomeeting.com/join/416501821">https://global.gotomeeting.com/join/416501821</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:+15713173129">+1 (571) 317-3129</a></p> <p>Access Code: 416-501-821</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. Approve minutes of the May 11, 2021 agenda meeting.</b></p>

	<p><b>2. Approve minutes of the May 12, 2021 special agenda meeting.</b></p> <p><b>3. Approve minutes of the May 13, 2021 agenda meeting.</b></p> <p><b>4. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #357-21.</b> Approve travel expenses.</li> <li><b>b. Resolution #358-21.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #359-21.</b> Authorize a warrant of advance from the Health Department Fund 8810 to the COVID-19 Enhanced Operations Fund 8834.</li> <li><b>d. Resolution #360-21.</b> Authorize a warrant of transfer from the Board of DD Fund 2018 to the Board of DD Permanent Improvement Fund 4018.</li> <li><b>e. Resolution #361-21.</b> Authorize a warrant of transfer from the Wire Surcharge Fund 2093 to the 911 System Fund 2004.</li> <li><b>f. Resolution #362-21.</b> Authorize a warrant of advance from the Sanitary Engineer’s Surplus Fund 5035 to the Gomer Road Sewer Improvement Project Fund 4560.</li> <li><b>g. Resolution #363-21.</b> Supplemental appropriation to the JRIG Grant Fund 2819.</li> <li><b>h. Resolution #364-21.</b> Supplemental appropriation to the Felony Care and Subsidy Fund 2861.</li> </ul>
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	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #365-21.</b> Re-appoint Barbara Link to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties.</li> <li><b>2. Resolution #366-21.</b> Accept final payment from County Risk Sharing Authority for damage to a 2009 Chevy Express Van at the W.O.R.T.H. Center.</li> <li><b>3. Resolution #367-21.</b> Approve Applewood Estates Replat of Lots #30476, #30488, #30489, #30491, #30492 and #30493 in Shawnee Township and approve the plat for recording.</li> </ul>
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	<p><b>DISCUSSION:</b></p> <p><b><u>A. Allen County Engineer</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #368-21.</b> Approve Change Order #1 with M.P. Dory Co. for the Guardrail Safety Improvement Project.</li> </ul>
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	<p><b>B. <u>Department of Job and Family Services</u></b></p> <p><b>1. Resolution #369-21.</b> Authorize the Allen County Department of Job and Family Services to enter into contract with Inspired Technologies for the purchase of card readers and software licenses.</p> <p><b>2. Resolution #370-21.</b> Approve a lease agreement between the Allen County Department of Job and Family Services and the State of Ohio for the lease of office space at 951 Commerce Parkway, Lima, Ohio.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet – Building and Grounds</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Update – Steve Kayatin – Sanitary Engineer</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Rachael Gilroy re: Rescue dollars administration/new fund</b>
	<b>ADJOURN</b>