

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	May 27, 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 my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/769908837</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 769-908-837</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of the May 18, 2021 agenda meeting.</p>

- 2. Approve minutes of the May 19, 2021 special agenda meeting.**
- 3. Approve minutes of the May 20, 2021 agenda meeting.**
- 4. Consent Agenda:**
 - a. Resolution #374-21.** Approve travel expenses.
 - b. Resolution #375-21.** Supplemental appropriation for the GIS Fund 2093.
 - c. Resolution #376-21.** Supplemental appropriation to the Drug Court Fund 2702.
 - d. Resolution #362-21A.** Amend Resolution #362-21, authorize a warrant of advance from the Sanitary Engineers Surplus Fund 5035 to the Gomer Road Sewer Improvement Project Fund 4560.
 - e. Resolution #377-21.** Declare one (1) AED defibrillator obsolete or unsuitable for county use and authorize same to be discarded pursuant to ORC 307.12(I).
 - f. Resolution #378-21.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction pursuant to ORC 307.12(E).

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority, Ohio Division of Liquor Control – Dolgen Midwest LLC dba Dollar General Store 21885 – C1 and C2 permit – Request a Hearing / Do Not Request a Hearing**
- 2. Resolution #379-21.** Renew agreement with the State of Ohio, Department of Public Safety, for the lease of office space located at 419 N. Elizabeth Street, Suite B, Lima, Ohio.
- 3. Resolution #380-21.** Renew agreement with the State of Ohio, Department of Public Safety, for the lease of office space located at 419 N. Elizabeth Street, Suite C, Lima, Ohio.
- 4. Resolution #381-21.** Accept Subrogation Settlement from HAS Claims Services for damage to a 2015 Ford Transit at the Allen County Dog Warden’s office.
- 5. Resolution #382-21.** Appoint the Access Management Appeals and Variance Board and request the Allen County Engineer to review the current Access Management Regulations for Allen County.
- 6. Resolution #383-21.** Authorize submission of an application to the State of Ohio, Department of Rehabilitation and Correction, Bureau of Community Sanctions, for the Justice Reinvestment and Incentive Grant for Allen County Adult Probation.

- 7. **Resolution #384-21.** Enter into a Memorandum of Understanding with the Allen County Probate Court; Allen County Board of Developmental Disabilities; Lima Mercy Health; United Way of Greater Lima and Allen County; Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties; and Lima Memorial Health Systems related to the establishment and funding of the Guardianship Services Board and authorize the President of the Board of Allen County Commissioners to execute same.
- 8. **Resolution #385-21.** Authorize the date, time and place for the second public hearing on the FY'2021 Community Development Block Grant.
- 9. **Resolution #386-21.** Appoint/re-appoint members to the Transportation Improvement District Board of Trustees.
- 10. **Resolution #387-21.** Enter into contract with the Allen County Board of DD to cover provision of Service Coordination for Part C Children for FY'2022.

DISCUSSION:

A. Department of Job and Family Services

- 1. **Resolution #388-21.** Approve the updated Title XX County Profile for FFY'2022.
- 2. **Resolution #389-21.** Enter into a Sub-grant Agreement with the Ohio Department of Job and Family Services and the Ohio Department of Medicaid.

B. Allen County Board of DD

- 1. **Resolution #390-21.** Authorize the Clerk of Board to post notice and advertise to receive bids for the Allen County Board of DD Administration Building Addition/Renovation Project.

C. Allen County Juvenile Court

- 1. **Resolution #391-21.** Approve the Juvenile Court Grant Agreement and Funding Application with the Ohio Department of Youth Services for FY'2022 and authorize the President of the Board of Allen County Commissioners to execute same.

	<p>D. <u>Allen County Child Support Enforcement Agency</u></p> <p>1. Resolution #392-21. Enter into a Subgrant Agreement with the Ohio Department of Job & Family Services for administration and use of federal funds by the Allen County Child Support Enforcement Agency.</p> <p>2. Resolution #393-21. Renew Participation Agreement regarding the Usage of the Agreement between the County Commissioners Association of Ohio Service Corporation and West Publishing Corporation.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet – Building and Grounds
	RECESS
11:00 a.m.	Amy Hoffman – Palmer Energy re: Natural Gas Aggregation
	RECESS
1:30 p.m.	Bryan McKinney – Sheriff’s office re: Tyler Technologies
	ADJOURN
	<p>** County offices will be closed Monday, May 31, 2021 in observance of Memorial Day**</p>