

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	June 3, 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/536799109</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: 536-799-109</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 25, 2021 agenda meeting.</p>

	<p>2. Approve minutes of the May 27, 2021 agenda meeting.</p> <p>3. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #394-21. Approve travel expenses. b. Resolution #395-21. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. c. Resolution #396-21. Supplemental appropriation to the MVGT Fund 2002. d. Resolution #397-21. Supplemental appropriation to the AP Mental Health Fees Fund 2799. e. Resolution #398-21. Supplemental appropriation to the AP Re-entry Fees Fund 2798. f. Resolution #399-21. Approval of “Then and Now” purchase orders. g. Resolution #400-21. Declare a 2010 GMC Terrain at the Allen County Sheriff’s office obsolete and unsuitable for county use and authorize sale of same by internet auction. h. Resolution #401-21. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.
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	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Notice to Legislative Authority, Ohio Division of Liquor Control – Juggernauts Inc. – D4 permit – Request a Hearing / Do Not Request a Hearing 2. Resolution #402-21. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. 3. Resolution #403-21. Allocate and encumber funds to the Village of Cairo from the Motor Vehicle Permissive Tax Fund. 4. Resolution #404-21. Enter into a Subsidy Grant Agreement for 407 Community-Based Non-Residential Felony Programs with the Ohio Department of Rehabilitation and Correction. 5. Resolution #405-21. Enter into a Subsidy Grant Agreement for 408 Community-Based Non-Residential Corrections Programs with the Ohio Department of Rehabilitation and Correction.
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	<p>DISCUSSION:</p> <p>A. <u>Allen Water District</u></p> <ul style="list-style-type: none"> 1. Resolution #406-21. Resolution to approve a Cooperative Agreement for an Elevated Water Storage
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Tank Project to serve Rudolph Foods by and between the Allen Water District, Rudolph Foods Company, Inc., City of Lima and the Board of Allen County Commissioners.

B. Department of Job and Family Services

- 1. **Resolution #407-21.** Authorize the Allen County Department of Job and Family Services and the Child Support Enforcement Agency to renew contract with Medical Mutual of Ohio.

C. Allen County Engineer

- 1. **Resolution #408-21.** Authorize an agreement for professional services with Woolpert, Inc. for the Allen County Base Mapping Program and authorize the President of the Board of Allen County Commissioners to execute same.
- 2. **Resolution #409-21.** Approve estimate of material and labor necessary to perform a full depth road repair on Hardin Road, Auglaize Township.
- 3. **Resolution #410-21.** Approve plans and engineer’s estimate and authorize the Clerk of Board to post notice and advertise to receive bids for the construction of the Kiggins Road Bridge, Marion Township.

D. Allen County Commissioners

- 1. **Resolution #411-21.** Resolution to award Crafts’ Educational Fund Scholarships for the 2021-2022 academic year.

	ANNOUNCEMENTS
	RECESS
9:45 a.m.	Update – Jason Patchet – Building and Grounds
	RECESS
11:00 a.m.	Susan Wildermuth re: Monthly Budget Update
	ADJOURN