

# 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>June 10, 2021</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Agenda meetings will be held 1<sup>st</sup> floor conference room. All other meetings will be held in the Commissioner's office. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><a href="https://global.gotomeeting.com/join/568878173">https://global.gotomeeting.com/join/568878173</a></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a></b>  <b>United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></b></p> <p><b>Access Code: 568-878-173</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> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the June 1, 2021 agenda meeting.</b></li> <li><b>2. Approve minutes of the June 3, 2021 agenda meeting.</b></li> </ol>

	<p><b>3. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #412-21.</b> Approve travel expenses.</li> <li><b>b. Resolution #413-21.</b> Supplemental appropriation to the Enhanced Operations Fund 8834.</li> <li><b>c. Resolution #414-21.</b> Supplemental appropriation to the Drug Court Fund 2702.</li> <li><b>d. Resolution #415-21.</b> Supplemental appropriation to the General Fund 1001.</li> <li><b>e. Resolution #416-21.</b> Supplemental appropriation to the Debt Service Fund 8750.</li> <li><b>f. Resolution #417-21.</b> Supplemental appropriation to the Operating Fund 8751.</li> </ul>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"> <li><b>1. Notice to Legislative Authority, Ohio Division of Liquor Control – From Max &amp; Ermas Holdings LLC to 19 Hawthorne LLC – D1, D2, D3 and D6 permit – Request a Hearing / Do Not Request a Hearing</b></li> <li><b>2. Resolution #418-21.</b> Accept proposal and enter into contract with Northwestern Ohio Security Systems, Inc. for the S2 Software Support Renewal.</li> <li><b>3. Resolution #419-21.</b> Authorize the renewal of contracts with Northwestern Ohio Security Systems, Inc. for various buildings.</li> <li><b>4. Resolution #420-21.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for Request for Proposals for a concrete driveway and parking lot for the Allen County Dog Warden.</li> <li><b>5. Resolution #425-21.</b> Enter into contract with Buckeye Exterminating, Inc. for the Allen County Dog Warden.</li> </ul>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Allen County Engineer</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #421-21.</b> Authorize Clerk of Board to post notice and advertise to receive bids for the County and Township Roads Resurfacing-21, which includes the Issue 1 Project: County Roads Resurfacing-21 OPWC.</li> <li><b>2. Resolution #422-21.</b> Approve estimate of material and labor necessary to perform a Full Depth Road Repair on Hardin Road, Auglaize Township.</li> </ul>

	<p><b><u>B. Allen County Sanitary Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #423-21.</b> Accept land purchase from property owners for the Gomer Pump Station Sewer Improvement Project.</li> <li><b>2. Resolution #424-21.</b> Accept permanent easements from property owners for the Gomer Pump Station Sewer Improvement Project.</li> </ol>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>** Proclamation – World Elder Abuse Awareness Day</b></p>
	<p><b>RECESS</b></p>
<b>9:30 a.m.</b>	<p><b>Update – Jason Patchet – Building and Grounds</b></p>
	<p><b>RECESS</b></p>
<b>11:00 a.m.</b>	<p><b>Melissa Bodey – CEBCO – 1<sup>st</sup> quarter report</b></p>
	<p><b>ADJOURN</b></p>