

# 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 17, 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>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p><a href="https://global.gotomeeting.com/join/843922357">https://global.gotomeeting.com/join/843922357</a></p> <p>You can also dial in using your phone.            United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a>            United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></p> <p>Access Code: 843-922-357</p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>8:30 a.m.</b>	<b>Update – Jason Patchet – Building and Grounds</b>
	<b>RECESS</b>
<b>10:00 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 June 8, 2021 agenda meeting.</b></p>

	<p><b>2. Approve minutes of the June 10, 2021 agenda meeting.</b></p> <p><b>3. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #426-21.</b> Approve travel expenses.</li> <li><b>b. Resolution #427-21.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #428-21.</b> Authorize a warrant of transfer from the Solid Waste Fund 8044 to the New Building Fund 8053.</li> <li><b>d. Resolution #429-21.</b> Supplemental appropriation to the Intersystems Fund 8091.</li> <li><b>e. Resolution #430-21.</b> Supplemental appropriation to the D.A.R.E. Fund 2825.</li> <li><b>f. Resolution #431-21.</b> Supplemental appropriation to the New Building Fund 8053.</li> <li><b>g. Resolution #432-21.</b> Supplemental appropriation to the Solid Waste Fund 8044.</li> <li><b>h. Resolution #433-21.</b> Supplemental appropriation to the HAVA Grant Fund 2097.</li> <li><b>i. Resolution #434-21.</b> Resolution to establish the OHEPA-Community &amp; Litter Grant Fund.</li> <li><b>j. Resolution #435-21.</b> Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of the same by internet auction.</li> </ul>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #436-21.</b> Approve Memorandum of Understanding between the City of Lima and Allen County, Ohio, as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY'2021 Local Solicitation.</li> <li><b>2. Resolution #437-21.</b> Enter into an amended Memorandum of Understanding with the Allen County Historical Society.</li> <li><b>3. Resolution #438-21.</b> Approve a Master Lease Agreement between the Board of Allen County Commissioners, the Allen County Educational Service Center and the Allen County Board of Developmental Disabilities.</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 #439-21.</b> Accept proposal and enter into contract with Bruce Harris &amp; Associates for Geographic Information (GIS) services.</li> </ul>

	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>2<sup>nd</sup> Public Hearing – CHIP Application</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Bid Opening – Board of DD Addition/Renovation to Administration Building</b>
	<b>ADJOURN</b>