

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 24, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** The Commissioner's office will be open for in-person meetings. Agenda meetings will be held 1st floor conference room. All other meetings will be held in the Commissioner's office. Social distancing requirements shall still be maintained.</p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p>https://global.gotomeeting.com/join/304575693</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: 304-575-693</p>
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	Interview – Dan Stechschulte – Port Authority Board of Allen County
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED

	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the June 15, 2021 agenda meeting. 2. Approve minutes of the June 17, 2021 agenda meeting. 3. Approve minutes of the June 17, 2021 special meeting. 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #454-21. Approve travel expenses. b. Resolution #455-21. Supplemental appropriation to the Mental Health Court Fund 2700. c. Resolution #456-21. Approve use of credit cards for the 3rd quarter of 2021.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #457-21. Authorize submission of a grant application to the Ohio Department of Rehabilitation and Corrections, Bureau of Adult Detention, for Capital Improvement Local Jails Project S.B. 310. 2. Resolution #458-21. Authorize submission of a grant application to the Ohio Department of Rehabilitation and Corrections, Bureau of Adult Detention, for Capital Improvement Local Jails Project S.B. 310. 3. Resolution #459-21. Approve a Subgrant Agreement between the Ohio Department of Job and Family Services, the Ohio Department of Medicaid, the Allen County Board of Commissioners and the Allen County Children Services Board.
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #460-21. Approve a contract between the Allen County Department of Job and Family Services and Zach Harmon of Harmon AVL for pager system installation. 2. Resolution #461-21. Approve a contract between the Allen County Department of Job and Family Services and Denny Management, LLC (dba Fresh Coat) for building stucco sealant, elastomeric coating and repair. <p>B. <u>Allen County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #462-21. Approve Change Order #1 with Liebrecht Excavating for the construction of the Napoleon Road Drainage Improvement Project #1337.

	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Berlin Carroll and Margie Miller re: Courtview Software/Grant
	RECESS
11:00 a.m.	Marlene Schumaker re: Funding/Regional Planning Commission
	ADJOURN