

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	July 1, 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/818684893</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: 818-684-893</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 June 21, 2021 agenda meeting.</p>

	<p>2. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #463-21. Approve travel expenses. b. Resolution #464-21. Supplemental appropriation to the GIS Fund 2093. c. Resolution #465-21. Supplemental appropriation to the WORTH Fund 8880. d. Resolution #466-21. Supplemental appropriation to the WORTH Fund 8880. e. Resolution #467-21. Supplemental appropriation to the HAVA Grant Fund 2098. f. Resolution #468-21. Resolution to establish the Technology Grant Fund. g. Resolution #469-21. Approval of “Now and Then” purchase orders. h. Resolution #444-21A. Amend Resolution #444-21, Supplemental appropriation to the COVID-19 Grant Fund 8826.
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	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #439-21A. Amend Resolution#439-21, to accept proposal and authorize contract between Allen County Engineer and Bruce Harris & Associates for Geographic Information System (GIS) Services. 2. Resolution #166-21A. Amend Resolution #166-21, to authorize an increase to a contract with the Allen County Department of Job and Family Services and NOW Marketing Group for training partnership services. 3. Resolution #470-21. Nominates various individuals for membership to the Allen County Local Emergency Planning Committee. 4. Resolution #471-21. Renew an agreement with Fishel, Downey, Albrecht & Riepenhoff for labor relation services at the Allen County Child Support Enforcement Agency. 5. Resolution 472-21. Authorize the Allen County Child Support Enforcement Agency to renew a contract with Basinger Process Service, LLC, for Service of Process on the Title IV-D cases. 6. Resolution #473-21. Authorize the Allen County Child Support Enforcement Agency to renew a contract with Martin Investigations & Security Services, Inc for Service of Process on the Title IV-D related cases.
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	<p>DISCUSSION:</p> <p>A. <u>Allen County Treasurer</u></p> <ul style="list-style-type: none"> 1. Resolution #474-21. Award a Depository Agreement for a four (4) year period with JP Morgan Chase Bank and Premier (First Federal Bank).
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	<p>2. Resolution #475-21. Award a Depository Agreement for a four (4) year period with Citizens National Bank.</p> <p>3. Resolution # 476-21. Award a Depository Agreement for a four (4) year period with Fifth Third Bank.</p> <p>4. Resolution #477-21. Award a Depository Agreement for a four (4) year period The Huntington National Bank.</p>
	<p>ANNOUNCEMENTS</p> <p>*****The Commissioners office will be closed Monday, July 5, 2021 in orservance of the 4th of July</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update-Jason Patchet</p>
	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Bid Opening- Replacement of Kiggins Road Bridge</p>
	<p>RECESS</p>
<p>11:30 a.m.</p>	<p>Bid Opening- Dog Warden-Concrete Driveway/Parking Lot</p>
	<p>ADJOURN</p>