

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>July 15, 2021</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. 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://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</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: 606-059-605</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 22, 2021 agenda meeting.</b></li> <li><b>2. Approve minutes of the June 24, 2021 agenda meeting.</b></li> <li><b>3. Approve minutes of the June 25, 2021 special agenda meeting.</b></li> <li><b>4. Approve minutes of the July 1, 2021 agenda meeting.</b></li> </ol>

- 5. Approve minutes of the July 6, 2021 agenda meeting.**
- 6. Approve minutes of the July 8, 2021 agenda meeting.**
- 7. Consent Agenda:**
  - a. Resolution #487-21.** Approve travel expenses.
  - b. Resolution #488-21.** Supplemental appropriation to the Capital Improvement Fund 4017.
  - c. Resolution #489-21.** Supplemental appropriation to the Highway Escrow Fund 4701.
  - d. Resolution #490-21.** Supplemental appropriation to the Wire Surcharge Fund 2096.
  - e. Resolution #491-21.** Supplemental appropriation to the 911 Fund 2004.
  - f. Resolution #492-21.** Supplemental appropriation to the EMA Fund 2091.
  - g. Resolution #493-21.** Resolution to establish the Train Depot Demolition Grant Fund.
  - h. Resolution #494-21.** Declare a 2011 Cadillac CTS at the Allen County Sheriff's office obsolete and unsuitable for county use and authorize sale of same by internet auction.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #474-21B.** Rescind Resolution #474-21A, award depository agreements for a four (4) year period per Section 135.31 to 135.40 Ohio Revised Code.
- 2. Resolution #495-21.** Approve the purchase of duty weapon to retired Lieutenant Chad Lauck.
- 3. Resolution #496-21.** Enter into an agreement with the Allen County Sheriff's office and the Jackson Township Board of Trustees, on behalf of the Lafayette-Jackson Fire Department, for police, fire and EMS dispatching services.
- 4. Resolution #516-19A.** Amend Resolution #516-19, enter into an agreement with the Allen County Sheriff's office and the Monroe Township Board of Trustees for police, fire and EMS dispatching services.
- 5. Resolution #517-19A.** Amend Resolution #517-19, enter into an agreement with the Allen County Sheriff's office and the Spencerville Invincible Fire Department for police, fire and EMS dispatching services.
- 6. Resolution #593-19A.** Amend Resolution #593-19, enter into an agreement with the Allen County Sheriff's office and the American Township Board of Trustees for police, fire and EMS dispatching services.
- 7. Resolution #129-20B.** Amend Resolution #129-20, enter into a Mercantile Customer Generation Supply Agreement with Dynegy Energy Services East, LLC.

	<p><b>8. Resolution #497-21.</b> Approve a PY 2020 Economic Development Program, State of Ohio, Community Development Block Grant Program Agreement between the Ohio Development Services Agency and the Board of Allen County Commissioners.</p> <p><b>9. Resolution #498-21.</b> Approve an agreement between the State of Ohio, Department of Transportation and the Board of Allen County Commissioners as it relates to a Continuously Operating Reference System Global Positioning System Network.</p> <p><b>10. Resolution #300-20A.</b> Amend Resolution #300-20, authorize a contract between the Allen County Department of Job and Family Services and the Apollo Career Center for providing ASPIRE classes for the GED program.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Allen County Engineer</u></b></p> <p><b>1. Resolution #499-21.</b> Accept bid and enter into contract with Bluffton Paving, Inc. for the County and Township Roads Resurfacing-21 Program, which includes the Issue I Project – Township Roads Resurfacing-21 OPWC.</p> <p><b>B. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #500-21.</b> Approve Change Order #1 with Crown Lift Trucks for the Modular Office Improvement Project.</p> <p><b>2. Resolution #501-21.</b> Approve Change Orders #1 and #2 with Kuhlman Builders, Inc. for the Administrative Building Siding Project.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet – Building and Grounds</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Jerome O’Neal re: Central District Update</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Joe Patton and Josh Parker – Department of Job and Family Services</b>
	<b>ADJOURN</b>

