

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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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 22, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** The Commissioner's office will be open for in-person meetings. 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://www.gotomeet.me/AllenCountyCommissioners</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: 606-059-605</p>
TIME:	GENERAL SESSION – RECORDED
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 July 13, 2021 agenda meeting. 2. Approve minutes of the July 15, 2021 agenda meeting. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #502-21. Approve travel expenses. b. Resolution #503-21. Intradepartmental transfers.

- c. Resolution #504-21.** Authorize a warrant of transfer from the Board of DD Fund 2018 to the Board of DD Special Education, Part B, IDEA Fund 2469.
- d. Resolution #505-21.** Authorize a warrant to return an advance to the Solid Waste Fund 8044 from the EPA Separator Fund 8052.
- e. Resolution #506-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405.
- f. Resolution #507-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement & Improvement Fund 5435.
- g. Resolution #508-21.** Authorize a warrant of advance from the Solid Waste Fund 8044 to the EPA C & L Fund 8055.
- h. Resolution #509-21.** Supplemental appropriation to the Napoleon Road Improvement Ditch Fund 4337.
- i. Resolution #510-21.** Supplemental appropriation to the Crafts Scholarship Fund 2905.
- j. Resolution #511-21.** Supplemental appropriation to the WORTH Center JRIIG Fund 8884.
- k. Resolution #512-21.** Supplemental appropriation to the Drug Court Fund 2702.
- l. Resolution #513-21.** Supplemental appropriation to the Solid Waste District Fund 8044.
- m. Resolution #514-21.** Supplemental appropriation to the Mental Health Special Docket Fund 2815.
- n. Resolution #515-21.** Supplemental appropriation to the Drug Court Special Docket Fund 2816.
- o. Resolution #516-21.** Supplemental appropriation to the Re-entry Court Special Docket Fund 2817.
- p. Resolution #517-21.** Supplemental appropriation to the Re-entry Court Special Docket Fund 2817.
- q. Resolution #518-21.** Resolution to establish the Drug Court – ATP Administration Fund.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #519-21.** Resolution to approve an agreement between the Board of Allen County Commissioners and the Ohio Department of Transportation for an Allen County Building Demolition, Maintenance or Construction Project.
- 2. Resolution #520-21.** Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.

	<p>3. Resolution #521-21. Authorize the Clerk of Board to post notice and re-advertise to receive bids for request for Proposals for a Concrete Driveway and Parking Lot for the Allen County Dog Warden.</p> <p>4. Resolution #522-21. Authorize the extension of a lease agreement with the Mental Health and Recovery Services Board for the lease of office space for the Allen County Juvenile Court Community Control Department.</p> <p>5. Resolution #523-21. Accept proposal and enter into contract with All Temp Refrigeration for a Water Source Heat Pump Replacement at the Third District Court of Appeals Building.</p> <p>6. Resolution #524-21. Accept proposal and enter into contract with All Temp Refrigeration for the replacement and installation of a Bryant 7.5 Ton Air Cooled Condensing Unit and Evaporator Coils at the Allen County Engineer’s office.</p> <p>7. Resolution #525-21. Enter into contract with Mark Lecky Architects, LLC for professional services for Interior Stair Modifications at the Allen County Courthouse.</p> <p>8. Resolution #526-21. Enter into contract with E. Lee Construction, Inc. for the removal and installation of steps/sidewalk at the Allen County Justice Center.</p>
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #527-21. Authorize an amendment to a contract between the Allen County Department of Job and Family Services and Hometown Stations.</p> <p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #528-21. Approve Change Orders #1, #2 and #3 with Degen Excavating Co. for the Robb Avenue Pump Station Improvement Project.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet – Building and Grounds</p>
	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Julie Shellhammer re: Employee Wages and Fleet Management</p>
	<p>RECESS</p>

11:30 a.m.	Discussion regarding dismissal of board appointment
	RECESS
1:00 p.m.	Update – Steve Kayatin
	ADJOURN