

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	August 5, 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 22, 2021 agenda meeting. 2. Approve minutes of the July 26, 2021 special agenda meeting. 3. Approve minutes of the July 27, 2021 agenda meeting.

4. Consent Agenda:

- a. Resolution #540-21.** Approve travel expenses.
- b. Resolution #541-21.** Intradepartmental transfers.
- c. Resolution #542-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Administrative Facility Capital Improvement Fund 5409.
- d. Resolution #543-21.** Supplemental appropriation to the WORTH Center Fund 8880.
- e. Resolution #544-21.** Supplemental appropriation to the Solid Waste Fund 8044.
- f. Resolution #545-21.** Supplemental appropriation to the OB Frails Ditch Fund 4330.
- g. Resolution #546-21.** Supplemental appropriation to the Mixed Enforcement Fund 2830.
- h. Resolution #547-21.** Supplemental appropriation to the OMEG Fund 2856.
- i. Resolution #548-21.** Supplemental appropriation to the Recycle Grant Fund 2832.
- j. Resolution #555-21.** Supplemental appropriation to the DS Future Project Fund 3999.
- k. Resolution #549-21.** Approve the 2021 estimated monthly expenditures for county-issued credit cards for the North Central Ohio Solid Waste District.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #550-21.** Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- 2. Resolution #627-19A.** Amend Resolution #627-19, enter into an agreement with the Allen County Sheriff's office and the Village of Bluffton for police, fire and EMS dispatching services.
- 3. Resolution #551-21.** Enter into a Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for the Targeted Community Alternatives to Prison Program.
- 4. Resolution #552-21.** Enter into an Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Justice Reinvestment and Incentive Funding for the WORTH Center.
- 5. Resolution #556-21.** Appoint Sam Bassitt to the Allen County Children Services Board to fill the unexpired term of Melissa Holthaus.

	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #553-21. Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p>B. <u>Allen Economic Development Group</u></p> <p>1. Resolution #554-21. Approve the Jay Begg Parkway Dedication Plat, Shawnee Township, Allen County, Ohio.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet – Building and Grounds
	RECESS
1:00 p.m.	Craig Kupferberg and Karla Wireman re: Lease
	RECESS
1:30 p.m.	Joe Gearing re: Baughman Ditch
	ADJOURN