

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 24, 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 August 5, 2021 agenda meeting. 2. Approve minutes of the August 10, 2021 agenda meeting. 3. Approve minutes of the August 11, 2021 special agenda meeting. 4. Approve minutes of the August 12, 2021 agenda meeting.

5. Consent Agenda:

- a. Resolution #578-21.** Approve travel expenses.
- b. Resolution #579-21.** Intradepartmental transfers.
- c. Resolution #580-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Wastewater Treatment Plant Capital Fund 5401.
- d. Resolution #581-21.** Authorize a warrant of advance from the Sanitary Engineering Department Surplus Fund 5035 to the Gomer Road Sewer Improvement Project Fund 4560.
- e. Resolution #582-21.** Supplemental appropriation to the Operating Fund 8751.
- f. Resolution #583-21.** Supplemental appropriation to the Capital Improvement Fund 4017.
- g. Resolution #584-21.** Supplemental appropriation to the General Fund 1001.
- h. Resolution #585-21.** Supplemental appropriation to the 911 Fund 2004.
- i. Resolution #586-21.** Supplemental appropriation to the Airport Project Fund 1040.
- j. Resolution #587-21.** Supplemental appropriation to the D.A.R.E. Fund 2825.
- k. Resolution #588-21.** Declare two (2) rectangle tables located at Allen County Children Services obsolete or unsuitable for county use and authorize same to be discarded pursuant to ORC 307.12(I).

RESOLUTIONS/SIGNATURES:

- 1. Resolution #552-21A.** Amend Resolution #552-21, enter into an Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Justice Reinvestment and Incentive Funding for Allen County Adult Probation.
- 2. Resolution #589-21.** Authorize the re-appointment of various individuals to an Appeals Board for the Regulations Prohibiting Illicit Discharges to the Separate Storm Sewer Systems in the Unincorporated Areas of Allen County.
- 3. Resolution #590-21.** Authorize the Cancellation and Release of Mortgage for a Community Housing Improvement Program property located on East 12th Street, Lima, Ohio.
- 4. Resolution #591-21.** Reject bids for the Allen County Board of DD Administration Building Addition/Renovation Project.

	<p>DISCUSSION:</p> <p>A. <u>Allen County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #592-21. Certify final costs and authorize notices of cash assessments to be issued for the Napoleon Road Petition Ditch #1337. 2. Resolution #593-21. Certify final costs and authorize notices of cash assessments to be issued for the O.B. Frail Petition Ditch #1330.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff/Update meeting
	RECESS
11:00 a.m.	Susan Wildermuth – Budget Update
	RECESS
1:00 p.m.	<p>Joint County Board of Commissioners of Auglaize, Mercer, Putnam and Van Wert County re: Certify collection assessments for maintenance on various ditches</p> <ol style="list-style-type: none"> 1. Resolution #594-21. Joint Board of Allen, Auglaize, Mercer, Putnam and Van Wert County Commissioners certify collection assessments for maintenance on the Jennings Creek Joint County Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors. 2. Resolution #595-21. Joint Board of Allen, Putnam and Van Wert County Commissioners certify collection assessments for maintenance on the Flat Fork Creek Ditch Project #1224 to the Allen, Putnam and Van Wert County Auditors. 3. Resolution #596-21. Joint Board of Allen and Van Wert County Commissioners certifies collection assessments for maintenance on various ditches to the Allen and Van Wert County Auditors. 4. Resolution #597-21. Joint Board of Allen and Putnam County Commissioners certifies collection assessments for maintenance on various ditches to the Allen and Putnam County Auditors.

5. Resolution #598-21. Joint Board of Allen and Auglaize County Commissioners certifies collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors.

Joint County Projects with Putnam County Commissioners – certify collection assessment for maintenance:

Dutch Run #840; Earl Belch #807; Lydia Rimer #907 and William Fuerst (Plum Creek) #568

RECESS

2:00 p.m.

Update – Rachael Gilroy

ADJOURN