

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	September 9, 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
8:00 a.m.	Update – Jason Patchet
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve the minutes of the August 26, 2021 agenda meeting.</p>

2. Consent Agenda:

- a. Resolution #631-21.** Approve travel expenses.
- b. Resolution #632-21.** Supplemental appropriation to the MVGT Fund 2002.
- c. Resolution #633-21.** Supplemental appropriation to the Rotary Ditch Fund 2099.
- d. Resolution #643-21.** Supplemental appropriation to the Depot Demo Fund 2041.
- e. Resolution #634-21.** Declare a 2010 Ford Explorer from the Allen County Court of Common Pleas, Probate & Juvenile Divisions, obsolete and unsuitable for county use and authorize the same to be scrapped/junked.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #635-21.** Renew Voluntary Term Life Insurance Group Policy with Dearborn National.
- 2. Resolution #636-21.** Renew contract with Superior Dental Care.
- 3. Resolution #637-21.** Approve a Memorandum of Understanding – 2022 Wage Re-opener between the Allen County Sheriff’s office and the Fraternal Order of Police, Ohio Labor Council, Inc. – Support Unit.
- 4. Resolution #638-21.** Authorize the execution of a Local Jail Capital Project Grant Agreement with respect to the Allen County Jail Facility.
- 5. Resolution #639-21.** Accept proposal and enter into contract with Turner Lightning Protection Co., Inc. for the removal and installation of the existing Class 1 Lightning Protection System for the Veteran’s Memorial Civic and Convention Center Roof – Theatre Portion.
- 6. Resolution #640-21.** Accept proposal and enter into contract with Turner Lightning Protection Co., Inc. for the removal and re-installation of the existing Class 1 Aluminum Lightning Protection System for the Allen County Juvenile Court Roof.
- 7. Resolution #641-21.** Accept proposal and enter into contract with Ohio CAT for the replacement of the SJR radiator at the Allen County Justice Center.
- 8. Resolution #606-21.** Certify collection assessments for maintenance on various ditches to the Allen County Auditor. **(Previously tabled August 26, 2021)**

	<p>DISCUSSION:</p> <p>A. Sanitary Engineer</p> <p>1. Resolution #642-21. Enter into a Sanitary Sewer Extension Agreement with Timothy J. and Christina L. Haniford for the construction of a sanitary sewer improvement located along McPheron Road.</p> <p>B. Department of Job and Family Services</p> <p>1. Resolution #599-20B. Amend Resolution #599-20A, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p>2. Resolution #600-20B. Amend Resolution #600-20A, approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Melissa Bodey – 2022 CEBCO Update
	RECESS
11:00 a.m.	Mark Vernik – Board of Elections re: Capital Expenditure
	RECESS
1:00 p.m.	Update – Joe Patton
	RECESS
2:00 p.m.	<p>Joint County Meeting with Auglaize, Hancock, Hardin and Putnam County Board of Commissioners</p> <p>Resolution #644-21. Joint Board of County Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio certifies collection assessment for maintenance on the Joint County Ottawa River Stream Enhancement Project #1239 to the Auditors of Allen, Auglaize, Hancock, Hardin and Putnam County, Ohio.</p>

Resolution #645-21. Joint Board of Allen and Auglaize County Commissioners certifies collection assessment for maintenance on the Little Ottawa River Project #1260 to the Auditors of Allen and Auglaize County, Ohio.

ADJOURN