

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	September 16, 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 the minutes of the August 31, 2021 agenda meeting. 2. Approve the minutes of the September 1, 2021 special agenda meeting. 3. Approve the minutes of the September 2, 2021 agenda meeting.

	<p>4. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #646-21. Approve travel expenses. b. Resolution #647-21. Supplemental appropriation to the Pike Run Ditch Fund 2150. c. Resolution #648-21. Supplemental appropriation to the Dug Run Ditch Fund 2151. d. Resolution #649-21. Supplemental appropriation to the Eversole Ditch Fund 2106. e. Resolution #650-21. Supplemental appropriation to the OB Frails Fund 4330. f. Resolution #651-21. Supplemental appropriation to the ATP Admin Fund 2714. g. Resolution #652-21. Supplemental appropriation to the Buckeye Road Fund 2007.
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	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control – NL Investment Partners Two LLC dba Danny Food Mart 9 – C1 and C2 Permit – Request a Hearing / Do Not Request a Hearing 2. Resolution #653-21. Re-appoint Tracie Sanchez to the Allen County Regional Airport Authority Board. 3. Resolution #654-21. Approve a Memorandum of Understanding between the Lima-Allen County Regional Planning Commission and the Allen County Prosecutor’s office for engagement of legal services. 4. Resolution #31-21A. Amend Resolution #31-21, authorize a contract between the Allen County Auditor, the Allen County Board of Commissioners and Albert Epps, an Independent Contractor, for the installation and programming of Allen County’s New Phone System. 5. Resolution #655-21. Acknowledge the receipt of the Notice of Award for the Shuttered Venue Operators Grant from the U.S. Small Business Administration for the Allen County Veteran’s Memorial Civic and Convention Center. 6. Resolution #656-21. Authorize the renewal of the Allen County Employees Optical Care with Vision Service Plan. 7. Resolution #657-21. Accept bid and enter into contract with Ben’s Construction for the Allen County Train Depot Demolition Project.
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	<p>DISCUSSION:</p> <p>A. Homeland Security/EMA</p> <ul style="list-style-type: none"> 1. Resolution #659-21. Accept proposal and enter into an agreement with Intrado Life & Safety Solutions Corp. for Text 2 9-1-1 Services.
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2. Resolution #660-21. Accept proposal and enter into an agreement with Lumen for Text 2 9-1-1 Services.

B. Allen County Engineer

1. Resolution #661-21. Authorize Brion E. Rhodes, Allen County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for State Issue 1 Funds for the Pevee Road Bridge Replacement Project and execute contracts as required.

2. Resolution #662-21. Authorize Brion E. Rhodes, Allen County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for State Issue 1 Funds for the Conant Road Bridge Replacement Project and execute contracts as required.

3. Resolution #663-21. Authorize Brion E. Rhodes, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the County Roads Resurfacing-22 Project.

4. Resolution #664-21. Authorize submission of a grant application to the County Engineer's Association of Ohio for Guardrail Funding FY'2027.

5. Resolution #665-21. Authorize submission of a grant application to the County Engineer's Association of Ohio for County Surface Transportation Program Funding for FY'2027 to reconstruct Thayer Road.

6. Resolution #666-21. Authorize submission of a grant application to the County Engineer's Association of Ohio for County Surface Transportation Program FY'2027 Funding for Elida Road Improvements.

ANNOUNCEMENTS

****Proclamation for Appreciation Week for Emergency Personnel****

RECESS

9:30 a.m.

Melissa Bodey – CEBCO re: Health Insurance

ADJOURN