

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 | October 7, 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 September 21, 2021 agenda meeting. 2. Approve the minutes of the September 23, 2021 agenda meeting. 3. Approve the minutes of the September 28, 2021 agenda meeting. 4. Approve the minutes of the September 30, 2021 agenda meeting. |

5. Consent Agenda:

- a. Resolution #700-21.** Approve travel expenses.
- b. Resolution #701-21.** Intradepartmental transfers.
- c. Resolution #702-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.
- d. Resolution #703-21.** Authorize a warrant to return an advance made to the Mass Vax Fund 8822 from the Health Department Fund 8810.
- e. Resolution #704-21.** Authorize a warrant to return an advance made to the Special Education, Part B, IDEA Fund 2469 from the Board of DD Fund 2018.
- f. Resolution #705-21.** Authorize a warrant of transfer from the Health Department General Fund 8810 to the Severance Reserve Fund 8829 and the Building Improvement Fund 8832.
- g. Resolution #706-21.** Supplemental appropriation to the Real Estate Fund 2014.
- h. Resolution #707-21.** Supplemental appropriation to the Health Department Fund 8810.
- i. Resolution #708-21.** Supplemental appropriation to the Replacement & Improvement Fund 5435.
- j. Resolution #709-21.** Supplemental appropriation to the Mental Health Recovery Services Fund 8009.
- k. Resolution #682-21A.** Amend Resolution #682-21, authorize a warrant of advance from the Sanitary Engineer's Surplus Fund 5035 to the Gomer Road Sewer Improvement Project Fund 4560.
- l. Resolution #683-21A.** Amend Resolution #683-21, authorize a warrant to return an advance from the COVID-19 Enhanced Operations Fund 8834 to the Health Department Fund 8810.
- m. Resolution #710-21.** Declare four (4) printers located at Allen County Children Services obsolete or unsuitable for county use and authorize same to be discarded pursuant to ORC 307.12(I).
- n. Resolution #711-21.** Declare a 2009 Chevy Express Van from the WORTH Center obsolete and unsuitable for county use and authorize the same to be sold to Dan Frail Auto pursuant to ORC 307.12(B)(1).

RESOLUTIONS/SIGNATURES:

- 1. Resolution #712-21.** Approve the use of credit cards for the 4th quarter of 2021.
- 2. Resolution #713-21.** Appoint Cindy Leis to the Allen County Regional Airport Authority Board to fill the expired term of Eric Davis.
- 3. Resolution #714-21.** Authorize the Allen County Health Insurance rates for 2022.

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| | <p>4. Resolution #715-21. Authorize submission of a Competitive Reclaim RFP to the Ohio Department of Youth Services for FY'2022-2023.</p> |
| | <p>DISCUSSION:</p> <p>A. County Engineer</p> <p>1. Resolution #716-21. Authorize the Allen County Engineer to execute a LPA Federal Project Agreement for the State Road Bridge Project and authorize the Allen County Engineer to serve as the LPA representative for said project.</p> <p>B. Sanitary Engineer</p> <p>1. Resolution #717-21. Enter into a Sanitary Sewer Extension Agreement with Althea A. Wellman, owner of Winona Lake Campground, for the construction of a sanitary sewer improvement located along West Breese Road.</p> |
| | <p>ANNOUNCEMENTS</p> |
| | <p>RECESS</p> |
| <p>9:30 a.m.</p> | <p>Update – Jason Patchet – Building and Grounds</p> |
| | <p>ADJOURN</p> |