

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	October 14, 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 October 5, 2021 agenda meeting. 2. Approve the minutes of the October 7, 2021 agenda meeting.

3. Consent Agenda:

- a. Resolution #719-21.** Approve travel expenses.
- b. Resolution #720-21.** Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 Systems Fund 2004.
- c. Resolution #721-21.** Supplemental appropriation to the Enhanced Operations Fund 8834.
- d. Resolution #722-21.** Supplemental appropriation to the Domestic Relations Court \$25 Filing Fee Fund 2705.
- e. Resolution #723-21.** Supplemental appropriation to the Capital Improvement Fund 4017.
- f. Resolution #724-21.** Supplemental appropriation to the Solid Waste Fund 8044.
- g. Resolution #725-21.** Supplemental appropriation to the Capital Improvement Fund 4017.
- h. Resolution #742-21.** Supplemental appropriation to the Capital Improvement Fund 4017.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #726-21.** Approve the 2021 estimated monthly expenditures for county-issued credit cards for the Allen County Recorder.
- 2. Resolution #727-21.** Renew customer service agreements with Republic Services, Inc. for various county buildings.
- 3. Resolution #728-21.** Authorize membership and payment of membership dues to META Solutions.
- 4. Resolution #729-21.** Authorize the Allen County Health Insurance Rates for the Allen County Health Department for CY'2022.
- 5. Resolution #730-21.** Resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the CCAOSC Energy Program annual meeting.
- 6. Resolution #731-21.** Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of six (6) vehicles.
- 7. Resolution #732-21.** Adopt the 2021 Allen County Comprehensive Economic Development Strategy (CEDS).
- 8. Resolution #733-21.** Resolution to approve a Master Equity Lease Agreement between the Board of Allen County Commissioners and Enterprise FM Trust.
- 9. Resolution #734-21.** Resolution to approve an Amendment to Master Equity Lease Agreement between the Board of Allen County Commissioners and Enterprise FM Trust.
- 10. Resolution #735-21.** Resolution to approve a Master Equity Lease Agreement between the Allen County Sanitary Engineer and Enterprise FM Trust.

11. Resolution #736-21. Resolution to approve an Amendment to Master Lease Agreement between the Allen County Sanitary Engineer and Enterprise FM Trust.

12. Resolution #714-21. Amend Resolution #714-21, authorize the Allen County Health Insurance rates for 2022.

DISCUSSION:

A. County Engineer

1. Resolution #737-21. Accept proposal and enter into contract with Pavement Technology, Inc. for the Allen County Reclamite Project.

2. Resolution #743-21. Approve a Conservation Easement Agreement with the Lima Lodge No. 199 Loyal Order of Moose, Inc.

3. Resolution #744-21. Approve a Contract for Sale and Purchase of real property with Lima Ohio Congregation of Jehovah's Witnesses West Unit.

B. Department of Job and Family Services

1. Resolution #738-21. Approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.

2. Resolution #739-21. Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.

C. Allen Water District

1. Resolution #740-21. Authorize the Clerk of Board to post notice and advertise to receive bids for the State of Ohio Economic Development Program PY'20 Rudolph Foods Water Storage Tank Project.

D. Building and Grounds

1. Resolution #741-21. Approve Change Order #1 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.

	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet – Building and Grounds
	RECESS
11:30 a.m.	Steve Kayatin – Sanitary Engineer re: Personnel Policy
	RECESS
1:00 p.m.	Update – Brion Rhodes – County Engineer
	ADJOURN