

**AMENDED  
AGENDA  
BOARD OF ALLEN COUNTY  
COMMISSIONERS**

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>October 21, 2021</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></p> <p>You can also dial in using your phone. United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a> United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></p> <p>Access Code: 606-059-605</p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>8:00 a.m.</b>	<b>Budget meeting – Domestic Relations Court</b>
	<b>RECESS</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the minutes of the October 12, 2021 agenda meeting.</b></li> <li><b>2. Approve the minutes of the October 14, 2021 agenda meeting.</b></li> </ol>

### **3. Consent Agenda:**

- a. Resolution #745-21.** Approve travel expenses.
- b. Resolution #746-21.** Intradepartmental transfers.
- c. Resolution #747-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- d. Resolution #748-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.
- e. Resolution #749-21.** Authorize a warrant of transfer from the VMCCC Capital Fund 4019 to the CPH Lighting Fund 4016.
- f. Resolution #750-21.** Authorize a warrant of advance from the Health Department Fund 8810 to the Public Health Fund 8812.
- g. Resolution #751-21.** Supplemental appropriation to the COVID Mass Vax Clinics Fund 8822.
- h. Resolution #752-21.** Supplemental appropriation to the VMCCC Capital Fund 4019.
- i. Resolution #753-21.** Supplemental appropriation to the CPH Lighting Fund 4016.
- j. Resolution #754-21.** Supplemental appropriation to the Sheriff's Gifts & Donations Fund 2839.
- k. Resolution #755-21.** Supplemental appropriation to the WORTH Center Fund 8880.
- l. Resolution #756-21.** Supplemental appropriation to the Public Health Workforce Fund 8812.
- m. Resolution #757-21.** Supplemental appropriation to the MVGT Fund 2002.
- n. Resolution #758-21.** Supplemental appropriation to the Capital Improvement Fund 4017.
- o. Resolution #759-21.** Supplemental appropriation to the MVGT Fund 2002.
- p. Resolution #760-21.** Supplemental appropriation to the Shelby Recycling Fund 8047.
- q. Resolution #761-21.** Supplemental appropriation to the Get Vaccinated Fund 8806.
- r. Resolution #762-21.** Supplemental appropriation to the Cribs for Kids Fund 8807.
- s. Resolution #763-21.** Supplemental appropriation to the OIMRI Grant Fund 8808.
- t. Resolution #764-21.** Supplemental appropriation to the MCHG Fund 8809.
- u. Resolution #765-21.** Supplemental appropriation to the Health Planning Fund 8815.
- v. Resolution #766-21.** Supplemental appropriation to the Child Care Fund 8816.
- w. Resolution #767-21.** Supplemental appropriation to the Naloxone Fund 8819.

- x. Resolution #768-21.** Supplemental appropriation to the WIC Fund 8821.
- y. Resolution #769-21.** Supplemental appropriation to the Public Health Fund 8823.
- z. Resolution #770-21.** Supplemental appropriation to the Community Care Fund 8825.
- aa. Resolution #771-21.** Supplemental appropriation to the AIDS/HIV Fund 8831.
- bb. Resolution #772-21.** Supplemental appropriation to the GIS Fund 2093.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #230-21A.** Amend Resolution #230-21, approve a Modified Lease Agreement with the Allen County Educational Service Center for property located at 1920 Slabtown Road, Lima, Ohio.
- 2. Resolution #773-21.** Authorize the 2022 Allen County Health Insurance rates for the Johnny Appleseed Metropolitan Park District.
- 3. Resolution #774-21.** Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.
- 4. Resolution #775-21.** Authorize the renewal of an agreement with Lucas County for autopsy services.
- 5. Resolution #776-21.** Accept payment from County Risk Sharing Authority for damage to a 2001 Etnyre Chip Spreader at the Allen County Engineer's office.
- 6. Resolution #777-21.** Accept payment from County Risk Sharing Authority for damage to a 2020 Ford Explorer at the Allen County Sheriff's office.
- 7. Resolution #778-21.** Accept proposal and enter into contract with IDW Window and Roof Cleaning for soft washing of the Third District Court of Appeals building.
- 8. Resolution #779-21.** Accept proposal and enter into contract with Miller Grounds Care LLC for landscaping services at the Third District Court of Appeals building.
- 9. Resolution #780-21.** Accept proposal and enter into contract with E. Lee Construction, Inc. for the north lot sidewalks – Main Street.
- 10. Resolution #781-21.** Authorize the 2022 Allen County Health Insurance rates for Allen County Children Services.
- 11. Resolution #782-21.** Authorize Clerk of Board to post notice and to advertise for Request for Proposals for medical services at the Allen County Sheriff's office.

	<p><b>DISCUSSION:</b></p> <p><b>A. Juvenile Court</b></p> <p>1. <b>Resolution #783-21.</b> Authorize the submission of an amendment to the FY'2022 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services.</p> <p><b>B. Allen County Engineer</b></p> <p>1. <b>Resolution #784-21.</b> Authorize the purchase of four (4) 2023 International HV507 Tandem Dump Truck Chassis from Rush Truck Center through the Ohio Department of Transportation Cooperative Purchasing Program.</p> <p>2. <b>Resolution #785-21.</b> Authorize the purchase of four (4) dump truck beds and accessories from Kalida Truck Equipment, Inc. through the Ohio Department of Transportation Cooperative Purchasing Program.</p> <p>3. <b>Resolution #786-21.</b> Authorize the Allen County Engineer to purchase office furniture from Innovative Office Solutions through the State of Ohio Cooperative Purchasing Program.</p> <p><b>C. Allen County Sanitary Engineer</b></p> <p>1. <b>Resolution #787-21.</b> Accept proposal and enter into contract with Shaferly Excavating, Ltd. for the construction of the Sweger/Fraunfelter Road Low Pressure Sanitary Sewer System in the Allen County Sewer District, American Township.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet – Building and Grounds</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Amy Harpster and Doug Ditto re: Allen County Building Department update</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update/Budget meeting – Sheriff’s office</b>
	<b>ADJOURN</b>