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	November 4, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	**** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.** **Allen County residents may also join the meeting from a computer, tablet or smartphone.** **https://www.gotomeet.me/AllenCountyCommissioners** **You can also dial in using your phone.** **United States (Toll Free): 1 866 899 4679** **United States: +1 (571) 317-3116** **Access Code: 606-059-605**
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	Budget meeting – Coroner
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve the minutes of the October 26, 2021 agenda meeting. 2. Approve the minutes of the October 28, 2021 agenda meeting.

	3. Consent Agenda: **a. Resolution #802-21.** Approve travel expenses. **b. Resolution #803-21.** Intradepartmental transfers. **c. Resolution #804-21.** Authorize a repayment of an advance from the Exterior Capital Outlay Fund 8753 to the Project Debt Service Fund 8750. **d. Resolution #805-21.** Authorize a warrant of advance from the Health Department Fund 8810 to the COVID-19 Fund 8826. **e. Resolution #806-21.** Supplemental appropriation to the Health Department Fund 8810. **f. Resolution #807-21.** Supplemental appropriation to the Drug Court Fund 2702. **g. Resolution #808-21.** Supplemental appropriation to the Mental Health Fund 2700. **h. Resolution #809-21.** Supplemental appropriation to the Mental Health Recovery Services Fund 8009. **i. Resolution #810-21.** Supplemental appropriation to the Enhanced Operations Fund 8834. **j. Resolution #811-21.** Supplemental appropriation to the External Capital Outlay Fund 8753. **k. Resolution #812-21.** Supplemental appropriation to the Dug Run Ditch Fund 2151. **l. Resolution #813-21.** Resolution to establish the Village of Lafayette Waterline Project Fund. **m. Resolution #814-21.** Resolution to establish the Village of Harrod Waterline Project Fund. **n. Resolution #815-21.** Approval of "Then and Now" purchase orders. **o. Resolution #820-21.** Supplemental appropriation to the Capital Improvement Fund 4017. **p. Resolution #827-21.** Authorize membership and payment of annual dues to the Allen County Family and Children First Council for 2022 Partner Contribution.
	RESOLUTIONS/SIGNATURES: **1. Resolution #816-21.** Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. **2. Resolution #817-21.** Authorize issuance of payment to the Village of Elida from the Motor Vehicle Permissive Tax Fund. **3. Resolution #818-21.** Enter into a one (1) year lease agreement with Tom Ahl Family of Dealerships for the lease of a vehicle. **4. Resolution #819-21.** Authorize submission of a grant application to the Ohio Facilities Construction Commission for the Re-roofing Project at the Allen County Veteran's Memorial Civic and Convention Center.

	5. **Resolution #830-21.** Resolution to approve a Master Equity Lease Agreement between the Allen County Engineer/Ditch Maintenance and Enterprise FM Trust. 6. **Resolution #831-21.** Resolution to approve an Amendment to Master Equity Lease Agreement between the Allen County Engineer/Ditch Maintenance and Enterprise FM Trust.
	DISCUSSION: **A. <u>Sanitary Engineer</u>** 1. **Resolution #821-21.** Certify delinquent sewer service charges to the Allen County Auditor's office for collection. 2. **Resolution #822-21.** Certify delinquent debt service charges to the Allen County Auditor's office for collection. 3. **Resolution #823-21.** Certify delinquent debt service charges for projects billed by the City of Lima Utilities Department on behalf of the Allen County Sanitary Engineer, to the Allen County Auditor's office for collection. **B. <u>Department of Job and Family Services</u>** 1. **Resolution #824-21.** Approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency. 2. **Resolution #825-21.** Authorize Joe Patton, Director of the Allen County Department of Job and Family Services, to act as the Allen County Commissioner designee for approving inter-county adjustment of allocated funds. 3. **Resolution #826-21.** Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Lamar Companies for the display of a billboard for outreach efforts for local healthcare providers. **C. <u>Allen County Sheriff's Office</u>** 1. **Resolution #829-21.** Authorize submission of a grant application to the Office of Criminal Justice Services for the Violent Crime Reduction Grant.
	EXECUTIVE SESSION:

	GENERAL SESSION: 1. **Resolution #828-21.** Approve a ten (10) day suspension and Last Chance Agreement with an Allen County Sanitary Engineering Department employee.
	ANNOUNCEMENT
	RECESS
9:30 a.m.	**Kayla Campbell re: Pending Litigation**
	RECESS
11:00 a.m.	**Update – Dave Stratton – Allen Economic Development Group**
	RECESS
12:30 p.m.	**Update – Jason Patchet – Building and Grounds**
	RECESS
2:00 p.m.	**Budget meeting – Common Pleas Court**
	ADJOURN