

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	November 18, 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 minutes of the November 1, 2021 special session. 2. Approve minutes of the November 2, 2021 general session. 3. Approve minutes of the November 4, 2021 general session. 4. Approve minutes of the November 8, 2021 special session.

	<p>5. Approve minutes of the November 9, 2021 general session.</p> <p>6. Approve minutes of the November 10, 2021 special session.</p> <p>7. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #851-21. Approve travel expenses. b. Resolution #852-21. Intradepartmental transfers. c. Resolution #853-21. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. d. Resolution #854-21. Authorize a warrant of advance from the Sanitary Engineer’s Surplus Fund 5035 to the Early Lutz Sewer Improvement Project Fund 4400. e. Resolution #855-21. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405. f. Resolution #856-21. Supplemental appropriation to the Court of Appeals Fund 8805. g. Resolution #857-21. Supplemental appropriation to the OPOTA Training Fund 2851. h. Resolution #858-21. Supplemental appropriation to the Domestic Relations Court Computerization Fund 2706. i. Resolution #859-21. Resolution to establish the Hutchinson Ditch Construction Fund. j. Resolution #860-21. Resolution to establish the Hutchinson Ditch Maintenance Fund.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #861-21. Authorize issuance of payment to the Village of Elida from the Motor Vehicle Permissive Tax Fund. 2. Resolution #862-21. Authorize Clerk of Board to post notice to bidders and advertise to receive bids for the Park Pump Station Replacement Project - FY’20 CDBG Allocation. 3. Resolution #863-21. Resolution to approve Fuel Inventory/Usage and Fuel Card Policy/Procedure for various departments.
	<p>DISCUSSION:</p> <p>A. <u>Allen County Engineer</u></p> <ul style="list-style-type: none"> 1. Resolution #864-21. Resolution fixing date, time and place of final hearing and acknowledging receipt of

	<p>the engineer’s reports, estimated assessments and watershed map on the proceedings for the improvement.</p> <p>2. Resolution #865-21. Authorize the County Engineer to remove the load limit posting on the Kiggins Roads Bridge, Marion Township.</p> <p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #866-21. Accept permanent easements from property owners for the Winona Lake Sewer Improvement Project.</p> <p>C. <u>Department of Job & Family Services</u></p> <p>1. Resolution #867-21. Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Hometown Stations for business outreach efforts.</p>
	ANNOUNCEMENT
	RECESS
9:30 a.m.	Update – Jason Patchet – Building and Grounds
	RECESS
11:00 a.m.	Update - Keith Kramer – Lanes Storage
	ADJOURN