

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd 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

DESCRIPTION	GENERAL SESSION
DATE	December 2, 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
8:00 a.m.	Update – Dr. John Meyer – Coroner
	RECESS
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 18, 2021 general session. 2. Approve minutes of the November 19, 2021 special session.

3. Approve minutes of the November 22, 2021 special session.

4. Consent Agenda:

- a. Resolution #881-21.** Approve travel expenses.
- b. Resolution #882-21.** Intradepartmental transfers.
- c. Resolution #883-21.** Authorize a warrant to return an advance from the EPA C & L Fund 8055 to the Solid Waste Fund 8044.
- d. Resolution #884-21.** Authorize a warrant of transfer from the Solid Waste Fund 8044 to the New Building Fund 8053.
- e. Resolution #885-21.** Authorize a warrant of transfer from the VMCCC Capital Fund 4019 to the CPH Lighting Fund 4016.
- f. Resolution #508-21A.** Amend Resolution #508-21, authorize a warrant of advance from the Solid Waste Fund 8044 to the EPA C & I Fund 8055.
- g. Resolution #886-21.** Supplemental appropriation to the Domestic Relations Court Computerization Fund 2706.
- h. Resolution #887-21.** Supplemental appropriation to the CPH Lighting Fund 4016.
- i. Resolution #888-21.** Supplemental appropriation to the VMCCC Capital Fund 4019.
- j. Resolution #889-21.** Supplemental appropriation to the OH EPA Community & Litter Grant Fund 8055.
- k. Resolution #890-21.** Supplemental appropriation to the 911 Fund 2004.
- l. Resolution #891-21.** Supplemental appropriation to the New Building Fund 8053.
- m. Resolution #892-21.** Supplemental appropriation to the Solid Waste Fund 8044.
- n. Resolution #893-21.** Supplemental appropriation to the Gomer Sewer Improvement Fund 4560.
- o. Resolution #894-21.** Supplemental appropriation to the Intersystems Fund 8091.
- p. Resolution #895-21.** Supplemental appropriation to the Operating Fund 8751.
- q. Resolution #896-21.** Authorize membership and payment of membership dues to Lima SHRM.

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Speedway LLC dba Speedway 3547 – C2 and C2X Permit – Request a Hearing / Do Not Request a Hearing.**
- 2. Notice to Legislative Authority – Ohio Division of Liquor Control – Speedway LLC dba Speedway 5236 –**

	<p>C2 and C2X Permit – Request a Hearing / Do Not Request a Hearing.</p> <p>3. Notice to Legislative Authority – Ohio Division of Liquor Control – Speedway LLC dba Speedway 1195 C1 and C2 Permit – Request a Hearing / Do Not Request a Hearing.</p> <p>4. Notice to Legislative Authority – Ohio Division of Liquor Control – Speedway LLC dba Speedway 3548 – C1 and C2 Permit – Request a Hearing / Do Not Request a Hearing.</p> <p>5. Resolution #897-21. Declare a 2015 Ford Transit Connect at the Allen County Dog Warden’s office unsuitable for county use and authorize the sale of same as salvage to National Auto & Truck Salvage.</p> <p>6. Resolution #898-21. Enter into an agreement with Maximus, Inc. for the preparation of Indirect Cost Allocation Plans.</p> <p>7. Resolution #899-21. Accept bid and enter into contract with J & K Communications for the 2020 Van Wert Radio Project Re-bid.</p> <p>8. Resolution #900-21. Resolution to approve Fuel Inventory/Usage and Fuel Card Policy/Procedure for the Allen County Department of Job and Family Services.</p> <p>9. Resolution #901-21. Reject bids and authorize the Clerk of Board to post notice and re-advertise to receive bids for the PY’20 Rudolph Foods Water Storage Tank Project.</p> <p>10. Resolution #902-21. Accept permanent easement from Jessica and Jacob Keller for the Winona Lake Sewer Improvement Project.</p> <p>11. Resolution #903-21. Resolution to accept the material terms of the Janssen/Johnson & Johnson National Opioids Settlement Agreement and authorize the President of the Board of Allen County Commissioners to execute same.</p>
	DISCUSSION:
	ANNOUNCEMENT
	RECESS
9:30 a.m.	Update – Jason Patchet – Building and Grounds
	RECESS
11:00 a.m.	Brandon Fischer – Health Department re: ARPA monies
	RECESS

1:00 p.m.	Update – Julie Shellhammer – Dog Warden
	RECESS
2:00 p.m.	Meet/Greet with Dick Schroeder re: Re-appointment to the Lima-Allen County Regional Transit Authority
	ADJOURN