

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	December 16, 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
7:30 a.m.	Meeting with Elected Officials and Department Heads re: 2022 Budget. Meeting will be held at the Allen County Courthouse, 4th Floor Courtroom
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of the November 23, 2021 general session.</p>

- 2. Approve minutes of the November 29, 2021 special session.**
- 3. Approve minutes of the November 30, 2021 general session.**
- 4. Approve minutes of the December 2, 2021 general session.**
- 5. Approve minutes of the December 3, 2021 special session.**
- 6. Approve minutes of the December 6, 2021 special session.**
- 7. Approve minutes of the December 7, 2021 general session.**
- 8. Consent Agenda:**
 - a. Resolution #923-21.** Intradepartmental transfers.
 - b. Resolution #924-21.** Authorize a warrant of advance from the Sanitary Engineer's Surplus Fund 5035 to the Gomer Road Sewer Improvement Project Fund 4560.
 - c. Resolution #925-21.** Authorize the return of an advance from the Perry Sewer Improvement Project Fund 4007 to the Sanitary Engineer's Surplus Fund 5035.
 - d. Resolution #926-21.** Authorize a warrant of transfer from the Allen Water District Debt Service Fund 8750 to the Allen Water District USDA Debt Service Fund 8754.
 - e. Resolution #927-21.** Authorize a warrant to return an advance made to the COVID-19 Fund 8826 from the Health Department Fund 8810.
 - f. Resolution #928-21.** Supplemental appropriation to the COVID-19 Grant Fund 8826.
 - g. Resolution #929-21.** Supplemental appropriation to the USDA Debt Reserve Fund 8754.
 - h. Resolution #930-21.** Supplemental appropriation to the Highway Escrow Fund 4701.
 - i. Resolution #931-21.** Supplemental appropriation to the Guardianship Services Fund 2713.
 - j. Resolution #932-21.** Supplemental appropriation to the Refuse & Recycling Fund 8054.
 - k. Resolution #933-21.** Supplemental appropriation to the General Fund 1001.
 - l. Resolution #934-21.** Supplemental appropriation to the MVGT Fund 2002.
 - m. Resolution #935-21.** Supplemental appropriation to the Domestic Relations Court Computerization Fund 2706.
 - n. Resolution #936-21.** Supplemental appropriation to the Solid Waste Fund 8044.
 - o. Resolution #937-21.** Supplemental appropriation to the Guardianship Services Fund 2713.

- p. Resolution #938-21.** Supplemental appropriation to the Re-entry Court Special Dock Fund 2817.
- q. Resolution #939-21.** Supplemental appropriation to the Drug Court Special Dock Fund 2816.
- r. Resolution #940-21.** Authorize a warrant of transfer from the General Fund 1001 to the Mental Illness Fund 1992 and the Indigent Guardianship Fund 2716.

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Speedway LLC dba Speedway 3617 – C2 and C2X Permit – Request a Hearing / Do Not Request a Hearing.**
- 2. Resolution #470-21A.** Amend Resolution #470-21, nominate various individuals for membership to the Allen County Local Emergency Planning Committee.
- 3. Resolution #941-21.** Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Emergency Management Agency.
- 4. Resolution #942-21.** Approve an Addendum to Community-Based Correction Programs 407 Subsidy Grant Agreement.
- 5. Resolution #943-21.** Approve Brookline Subdivision No. 1 Replat, all of lots 11819, 11820, 11821, 11822, 11823, 11824, 11857, 11858, 11859, 11860, 11861 and 11862 in American Township and approve the plat for recording.

DISCUSSION:

A. County Engineer

- 1. Resolution #944-21.** Resolution fixing the date, time and place for the view and first hearing for the Hutchinson Petitioned Ditch Project 1347.
- 2. Resolution #945-21.** Authorize the purchase of two (2) Dump Truck Beds and accessories from Kalida Truck Equipment, Inc. through the Ohio Department of Transportation Cooperative Purchasing Program.
- 3. Resolution #946-21.** Approve Change Order #1 with Degen Excavating Co., Inc. for the construction of the Buckeye Road Improvement Project.
- 4. Resolution #947-21.** Approve Change Order #1 with Bluffton Paving, Inc. for the County and Township Roads Resurfacing-21 Program, which includes the Issue 1 Project – Township Roads Resurfacing-21 OPWC.

	<p>B. Diana Vicen – Dinsmore & Shohl LLP</p> <p>1. Resolution #948-21. Resolution authorizing supplement of certain sublease and supplement or termination of certain agreements of lease with Bon Secours Mercy Health, Inc. and certain of its affiliates, in connection with the release of certain property.</p>
	ANNOUNCEMENT
	RECESS
9:30 a.m.	Update – Jason Patchet – Building and Grounds
	RECESS
11:00 a.m.	Bid Opening – Park Pump Station Replacement Project – FY’20 CDBG
	RECESS
11:30 a.m.	Perry Township Trustees re: Dispatch
	RECESS
1:00 p.m.	Update – Vicki Tarr – Child Support
	RECESS
2:00 p.m.	Bid Opening – Re-bid - Rudolph Foods Water Storage Tank Project
	ADJOURN