

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
DATE	December 22, 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 December 14, 2021 general session. 2. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #955-21. Approve travel expenses. b. Resolution #956-21. Intradepartmental transfers. c. Resolution #957-21. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Wastewater Treatment Plant Capital Fund 5401.

- d. Resolution #958-21.** Supplemental appropriation to the MI Cases Probate Court Fund 1992.
- e. Resolution #959-21.** Supplemental appropriation to the Dug Run Ditch Fund 2151.
- f. Resolution #960-21.** Supplemental appropriation to the Indigent Guardianship Fund 2716.
- g. Resolution #961-21.** Supplemental appropriation to the GIS Fund 2093.
- h. Resolution #962-21.** Supplemental appropriation to the General Fund 1001.
- i. Resolution #971-21.** Authorize a warrant of transfer from the General Fund 1001 to various ditch funds.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #963-21.** Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden.
- 2. Resolution #964-21.** Authorize an agreement between the Allen County Regional Transit Authority and the West Central Ohio Crime Task Force.
- 3. Resolution #965-21.** Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Sheriff's Office.
- 4. Resolution #470-21B.** Amend Resolution #470-21, nominate various individuals for membership to the Allen County Local Emergency Planning Committee.
- 5. Resolution #966-21.** Authorize a Memorandum of Understanding with the Local Emergency Planning Committee.
- 6. Resolution #967-21.** Approve Change Order #6 with Sidney Electric for the Veteran's Memorial Civic and Convention Center Lighting Upgrade Project.
- 7. Resolution #968-21.** Accept proposal and enter into contract with NR Lee Restoration Ltd. for the Veteran's Memorial Civic and Convention Center Skylight Roofing Replacement Project through the Interlocal Purchasing System (TIPS) Program.
- 8. Resolution #970-21.** Resolution authorizing Steve Kayatin, Sanitary Engineer, to enter into a Memorandum of Understanding with a Sanitary Engineer employee, to place said employee on administrative leave with pay, subject to approval by the Board of Allen County Commissioners.
- 9. Resolution #972-21.** Accept payments from County Risk Sharing Authority for an accident involving a 2016 GMC Acadia at the Allen County Sheriff's office.

	DISCUSSION: A. County Engineer 1. Resolution #969-21. Approve plans and engineer's estimate and authorize the Clerk of Board to post notice and advertise to receive bids via QuestCDN.com for the construction of the State Road Bridge Project, Marion Township.
	ANNOUNCEMENT
	RECESS
10:30 a.m.	Dispatch meeting at Ohio Means Jobs, 951 Commerce Parkway, Lima, Ohio
	RECESS
1:00 p.m.	Kayla Campbell re: Pending Litigation
	RECESS
2:00 p.m.	Bid Opening - Rudolph Foods Water Storage Tank Project
	ADJOURN