

**AMENDED 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	December 7, 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.	Meeting with Juvenile Court: Behavioral Health Navigator
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 23, 2021 general session. 2. Approve minutes of the November 29, 2021 special session.

3. Consent Agenda:

- a. Resolution #904-21.** Approve travel expenses.
- b. Resolution #905-21.** Intradepartmental transfers.
- c. Resolution #906-21.** Supplemental appropriation to the Dug Run Ditch Fund 2151.
- d. Resolution #907-21.** Supplemental appropriation to the MVGT Fund 2002.
- e. Resolution #908-21.** Supplemental appropriation to the MVGT Fund 2002.
- f. Resolution #909-21.** Supplemental appropriation to the Perry Sewer Improvement Fund 4007.
- g. Resolution #910-21.** Supplemental appropriation to the Crisis Center Fund 8007.
- h. Resolution #911-21.** Supplemental appropriation to the DARE Fund 2825.
- i. Resolution #912-21.** Supplemental appropriation to the Law Enforcement and Education Fund 2842.
- j. Resolution #913-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- k. Resolution #883-21A.** Amend Resolution #883-21, authorize a warrant to return an advance from the EPA C & L Fund 8055 to the Solid Waste Fund 8044.
- l. Resolution #914-21.** Approval of "Then and Now" purchase orders.
- m. Resolution #915-21.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Speedway LLC dba Speedway 3610 – C2 and C2X Permit – Request a Hearing / Do Not Request a Hearing.**
- 2. Resolution #702-20B.** Amend Resolution #702-20, appoint and re-appoint members to the 9-1-1 Governing Board.
- 3. Resolution #916-21.** Approve a Collective Bargaining Agreement between the Allen County Child Support Enforcement Agency and the Communication Workers of America Local 4319.
- 4. Resolution #917-21.** Resolution authorizing creation of special revenue fund for purpose of accumulating resources for the payment of accumulated sick leave and vacation leave upon the termination of employment or

	<p>retirement of officers and employees of the County, and for the purpose of accumulating resources for payment of salaries during any fiscal year when the number of</p> <p>pay periods exceeds the usual customary pay periods, pursuant to R.C. 5705.13(B).</p>
	<p>DISCUSSION:</p> <p>A. County Engineer</p> <p>1. Resolution #918-21. Enter into CS-19 Consent Legislation with the Ohio Department of Transportation for the reconstruction of SR 309/Thayer Road and SR 309/Napoleon Road Intersections.</p>
	ANNOUNCEMENT
	RECESS
9:30 a.m.	Staff/Update meeting
	RECESS
1:00 p.m.	Auditor's office Update
	RECESS
2:00 p.m.	Steve Kayatin re: Enterprise Fleet Purchase Program
	ADJOURN

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