

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	February 10, 2022
LOCATION	COMMISSIONER'S MEETING ROOM
	** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.
	Allen County residents may also join the meeting from a computer, tablet or smartphone.
	<u>https://www.gotomeet.me/AllenCountyCommissioners</u>
	You can also dial in using your phone.
	United States (Toll Free): <u>1 866 899 4679</u>
	United States: <u>+1 (571) 317-3116</u>
	Access Code: 606-059-605
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL:
	1. Approve minutes of the January 24, 2022 special session.
	2. Approve minutes of the January 26, 2022 special session.
	3. Approve minutes of the January 27, 2022 general session.
	4. Approve minutes of the January 31, 2022 special session.

	<p>5. Approve minutes of the February 1, 2022 general session.</p> <p>6. Approve minutes of the February 2, 2022 emergency session.</p> <p>7. Consent Agenda:</p> <p>a. Resolution #80-22. Approve travel expenses.</p> <p>b. Resolution #81-22. Supplemental appropriation to the Amanda Township Ditch #1331 Fund 4331.</p> <p>c. Resolution #82-22. Supplemental appropriation to the MVGT Fund 2002.</p> <p>d. Resolution #83-22. Supplemental appropriation to the MI Cases – Probate Court Fund 1992.</p> <p>e. Resolution #84-22. Authorize a warrant to return an advance made to Amanda Township Ditch Fund 4331 from the General Fund 1001.</p> <p>f. Resolution #85-22. Supplemental appropriation to the County Water Fund 5036.</p> <p>g. Resolution #86-22. Resolution to establish the Rudolph Storage Tank Project Fund.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Notice to Legislative Authority, Ohio Division of Liquor Control, Wild Mustangs Pizza & Wings LLC dba Wild Mustang Pizza & Wings & Patio, D1 Permit, Request a Hearing / Do Not Request a Hearing</p> <p>2. Resolution #87-22. Enter into an amended Memorandum of Understanding with the Allen County Historical Society.</p> <p>3. Resolution #88-22. Authorize the purchase of a 2018 Chevy Tahoe from Lima Auto Mall for the Allen County Sheriff's office.</p> <p>4. Resolution #89-22. Set date, time and place for the first public hearing for the Community Development PY2022 Allocation Grant and authorize the Community Development Coordinator to advertise for same.</p> <p>5. Resolution #90-22. Approve a contract with Great Lakes Community Action Partnership for provisions of technical and administrative services for the PY'2022 Allocation – Community Development Block Grant Program.</p> <p>6. Resolution #554-21A. Amend Resolution #554-21, approve the Jay Begg Parkway Dedication Plat, Shawnee Township.</p> <p>7. Resolution #91-22. Accept proposal and enter into contract with R.D. Jones Excavating, Inc. for tree removal as it relates to the wetland area of the Baughman Watershed Improvement Project #1198.</p>

	<p>8. Resolution #92-22. Resolution authorizing participation in the Ohio Department of Transportation's Cooperative Purchasing Program for calendar year 2023 for the Allen County Engineer's Department.</p> <p>9. Resolution #93-22. Resolution authorizing participation in the Sourcewell Cooperative Purchasing Program and the Houston-Galveston Area Council (H-GAC) for calendar year 2022 for the Allen County Engineer's Department.</p>
	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #94-22. Accept permanent easements from property owners for the Gomer Sewer Improvement Project.</p> <p>B. <u>Allen County Regional Airport Authority</u></p> <p>1. Resolution #95-22. Enter into a grant agreement with the Federal Aviation Administration and the Allen County Regional Airport Authority for the American Rescue Plan Act of 2021 Grant.</p>
	ANNOUNCEMENT
	RECESS
9:30 a.m.	Update – Jason Patchet – Building & Grounds Department
	RECESS
11:00 a.m.	Bid Opening – Smith Ditch #1332
	RECESS
12:30 p.m.	Update – Vicki Tarr
	ADJOURN