

**AGENDA**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

204 N. Main Street

3<sup>rd</sup> 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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>September 29, 2022</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b>
	<b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b>
	<a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a>
	<b>You can also dial in using your phone.</b>
	<b>United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a></b>
	<b>United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></b>
	<b>Access Code: 606-059-605</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>
	<b>a. Consent Agenda:</b>
	<b>b. Resolution #965-22.</b> Intradepartmental transfers.
	<b>c. Resolution #966-22.</b> Establish the BOC Capital Improvements Fund.
	<b>d. Resolution #967-22.</b> Approve use of credit cards for the 4 <sup>th</sup> quarter of 2022.

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Notice to Legislative Authority, Ohio Division of Liquor Control, DS of Ohio Inc. dba Captain Ds Seafood and Hamburgers, D1 Permit, Request a Hearing / Do Not Request a Hearing Resolution</b></li> <li><b>2. Resolution #968-22.</b> Renew Customer Service Agreements with Republic Services, Inc. for various county buildings.</li> <li><b>3. Resolution #969-22.</b> Approve a wage increase for the employees at the Allen County Department of Job and Family Services.</li> <li><b>4. Resolution #315-22B.</b> Amend Resolution #315-22, adopt a revised Allen County Personnel Policy.</li> <li><b>5. Resolution #970-22.</b> Approve Change Order #5 with Westerheide Construction Co. for the Allen County Board of DD Office Renovations Project.</li> <li><b>6. Resolution #971-22.</b> Authorize submission of a grant application to the Ohio Emergency Management Agency for the FY2022 State Homeland Security Grant Program for a Robot Response Vehicle.</li> <li><b>7. Resolution #972-22.</b> Authorize submission of a grant application to the Ohio Emergency Management Agency for the FY2022 State Homeland Security Grant Program for a Robot Upgrade.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #973-22.</b> Authorize Brion E. Rhodes, Allen County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs for State Issue 1 Funds for the Kerr Road Culvert Replacement Project and execute contracts as required.</li> </ol>

	<p><b>2. Resolution #974-22.</b> Authorize Brion E. Rhodes, Allen County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs for State Issue 1 Funds for the Parker Road Culvert Replacement Project and execute contracts as required.</p> <p><b>3. Resolution #975-22.</b> Authorize Brion E. Rhodes, Allen County Engineer to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the Township Roads Resurfacing -23 Project.</p> <p><b>4. Resolution #976-22.</b> Authorize Brion E. Rhodes, Allen County Engineer to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the Dixie Highway Improvement Project.</p> <p><b>5. Resolution #977-22.</b> Authorize Brion E. Rhodes, Allen County Engineer to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the Hanthorn Road and McClain Road Improvement Project.</p> <p><b>6. Resolution #978-22.</b> Authorize Brion E. Rhodes, Allen County Engineer to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the Lincoln Highway Reconstruction Project.</p>
	<b>ANNOUNCEMENTS</b>
	<p><b>PUBLIC COMMENT</b></p> <p>Please refer to Public Comment Policy and Application at <a href="https://commissioners.allencountyohio.com/public-comment-policy-request-application/">https://commissioners.allencountyohio.com/public-comment-policy-request-application/</a></p>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update—Jason Patchet – Building and Grounds</b>
	<b>RECESS</b>

<b>1:00 p.m.</b>	<b>Greg Miller re: Court of Appeals Building HVAC Project</b>
	<b>Adjourn</b>