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	October 27, 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.
	https://www.gotomeet.me/AllenCountyCommissioners
	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. Consent Agenda: a. Resolution #1042-22. Approve travel expenses.
	RESOLUTIONS/SIGNATURES:
	 Notice to Legislative Authority, Ohio Division of Liquor Control, Bluffton Golf Club LLC. dba Bluffton Golf Club, D1, D2 Permit, Request a Hearing / Do Not Request a Hearing Resolution

2. Resolution #1043-22. Enter into an agreement with Allen County Sheriff's Office and the Bath Township Board of Trustees for Safety Services Dispatching. 3. Resolution #1044-22. Enter into an agreement with the Allen County Sheriff's Office and the Spencerville Invincible Fire Department for Safety Services Dispatching. 4. Resolution #1045-22. Enter into an agreement with the Allen County Sheriff's Office and the Westminster Fire Department for Safety Services Dispatching. 5. Resolution #1045-22. Enter into an agreement with the Allen County Sheriff's Office and the Westminster Fire Department for Safety Services Dispatching. 6. Resolution #1046-22. Authorize the purchase of one (1) 2022 Bobcat UW56 and declare one (1) 2014 Bobcat 5600 Toolcat obsolete and no longer suitable for county purposes and authorize the trade-in of same. 6. Resolution #1047-22. Enter into a contract with West Ohio Community Action Partnership (WOCAP) to provide Fair Housing Services. DISCUSSION: ANNOUNCEMENTS PUBLIC COMMENT Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/ RECESS 9:30 a.m. Update—Jason Patchet – Building and Grounds RECESS 11:00 a.m. Update—Allen Water District RECESS RECESS		
the Allen County Sheriff's Office and the Spencerville Invincible Fire Department for Safety Services Dispatching. 4. Resolution #1045-22. Enter into an agreement with the Allen County Sheriff's Office and the Westminster Fire Department for Safety Services Dispatching. 5. Resolution #1046-22. Authorize the purchase of one (1) 2022 Bobcat UW56 and declare one (1) 2014 Bobcat 5600 Toolcat obsolete and no longer suitable for county purposes and authorize the trade-in of same. 6. Resolution #1047-22. Enter into a contract with West Ohio Community Action Partnership (WOCAP) to provide Fair Housing Services. DISCUSSION: ANNOUNCEMENTS PUBLIC COMMENT Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public- comment-policy-request-application/ RECESS 9:30 a.m. Update—Jason Patchet - Building and Grounds RECESS 11:00 a.m. Update—Amy Harpster and Douglas Ditto—Building Department next RECESS 1:00 p.m. Update—Allen Water District		Allen County Sheriff's Office and the Bath Township
the Allen County Sheriff's Office and the Westminster Fire Department for Safety Services Dispatching. 5. Resolution #1046-22. Authorize the purchase of one (1) 2022 Bobcat UW56 and declare one (1) 2014 Bobcat 5600 Toolcat obsolete and no longer suitable for county purposes and authorize the trade-in of same. 6. Resolution #1047-22. Enter into a contract with West Ohio Community Action Partnership (WOCAP) to provide Fair Housing Services. DISCUSSION: ANNOUNCEMENTS PUBLIC COMMENT Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public- comment-policy-request-application/ RECESS 9:30 a.m. Update—Jason Patchet – Building and Grounds RECESS 11:00 a.m. Update—Amy Harpster and Douglas Ditto—Building Department RECESS 11:00 p.m. Update—Allen Water District		the Allen County Sheriff's Office and the Spencerville Invincible Fire Department for Safety Services
(1) 2022 Bobcat UW56 and declare one (1) 2014 Bobcat 5600 Toolcat obsolete and no longer suitable for county purposes and authorize the trade-in of same. 6. Resolution #1047-22. Enter into a contract with West Ohio Community Action Partnership (WOCAP) to provide Fair Housing Services. DISCUSSION: ANNOUNCEMENTS PUBLIC COMMENT Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public- comment-policy-request-application/ RECESS 9:30 a.m. Update—Jason Patchet - Building and Grounds RECESS 11:00 a.m. Update—Amy Harpster and Douglas Ditto—Building Department RECESS 1:00 p.m. Update—Allen Water District		the Allen County Sheriff's Office and the Westminster
West Ohio Community Action Partnership (WOCAP) to provide Fair Housing Services.DISCUSSION:ANNOUNCEMENTSPUBLIC COMMENTPlease refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public- comment-policy-request-application/9:30 a.m.Update—Jason Patchet - Building and GroundsRECESS11:00 a.m.Update—Amy Harpster and Douglas Ditto—Building Department1:00 p.m.Update—Allen Water District		(1) 2022 Bobcat UW56 and declare one (1) 2014 Bobcat 5600 Toolcat obsolete and no longer suitable for county purposes and authorize the trade-in of
ANNOUNCEMENTS PUBLIC COMMENT Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public- comment-policy-request-application/ RECESS 9:30 a.m. Update—Jason Patchet – Building and Grounds RECESS 11:00 a.m. Update—Amy Harpster and Douglas Ditto—Building Department RECESS 1:00 p.m. Update—Allen Water District		West Ohio Community Action Partnership (WOCAP)
PUBLIC COMMENT Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/ RECESS 9:30 a.m. Update—Jason Patchet – Building and Grounds RECESS 11:00 a.m. Update—Amy Harpster and Douglas Ditto—Building Department RECESS 11:00 p.m. Update—Allen Water District		DISCUSSION:
Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/ 9:30 a.m. RECESS 9:30 a.m. Update—Jason Patchet – Building and Grounds RECESS RECESS 11:00 a.m. Update—Amy Harpster and Douglas Ditto—Building Department RECESS RECESS 11:00 p.m. Update—Allen Water District		ANNOUNCEMENTS
at https://commissioners.allencountyohio.com/public-comment-policy-request-application/ RECESS 9:30 a.m. Update—Jason Patchet – Building and Grounds RECESS 11:00 a.m. Update—Amy Harpster and Douglas Ditto—Building Department RECESS 1:00 p.m. Update—Allen Water District		PUBLIC COMMENT
9:30 a.m. Update—Jason Patchet – Building and Grounds RECESS RECESS 11:00 a.m. Update—Amy Harpster and Douglas Ditto—Building Department RECESS RECESS 1:00 p.m. Update—Allen Water District		at <u>https://commissioners.allencountyohio.com/public-</u>
RECESS 11:00 a.m. Update—Amy Harpster and Douglas Ditto—Building Department RECESS 1:00 p.m. Update—Allen Water District		RECESS
11:00 a.m. Update—Amy Harpster and Douglas Ditto—Building Department RECESS RECESS 1:00 p.m. Update—Allen Water District	9:30 a.m.	Update—Jason Patchet – Building and Grounds
Department RECESS 1:00 p.m. Update—Allen Water District		RECESS
1:00 p.m. Update—Allen Water District	11:00 a.m.	
		RECESS
RECESS	1:00 p.m.	Update—Allen Water District
		RECESS

2:00 p.m.	Budget/Capital Discussion
	Adjourn