

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	March 28, 2023
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.	WDC Group re: Proposal for Professional Architectural and Engineering Services for the Administration and CSEA Buildings
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p style="text-align: center;">ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of the February 21, 2023 general session.</p>

- 2. Approve minutes of the February 23, 2023 general session.**
- 3. Approve minutes of the February 28, 2023 general session.**
- 4. Approve minutes of the March 2, 2023 special session.**
- 5. Consent Agenda:**
 - a. Resolution #243-23.** Approve travel expenses.
 - b. Resolution #244-23.** Intradepartmental transfer.
 - c. Resolution #245-23.** Supplemental appropriation for the General Fund 1001.
 - d. Resolution #246-23.** Authorize a warrant of transfer from the General Fund 1001 to the Administration Building Fund 4022.
 - e. Resolution #247-23.** Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017.
 - f. Resolution #248-23.** Supplemental appropriation for the Administration Building Fund 4022.
 - g. Resolution #249-23.** Supplemental appropriation for the Capital Improvement Fund 4017.
 - h. Resolution #250-23.** Establish the VMCC Lodging Tax-Capital Fund.
 - i. Resolution #251-23.** Establish the Civic Center Fund.
 - j. Resolution #252-23.** Establish the CPH Lighting-VMCC Fund.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #253-23.** Authorize Julie Shellhammer, Allen County Dog Warden, to enter into a County Use Agreement with the Allen County job and Family Services for the use of the Workforce Development Center.
- 2. Resolution #254-23.** Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for the MS4 Stormwater Program Administration for CY'2023.

	<p>DISCUSSION:</p> <p>A. Department of Job and Family Services</p> <p>1. Resolution #370-21B. Amend Resolution #370-21, approve a lease agreement between the Allen County Department of Job and Family Services and the State of Ohio for the lease of office space at 951 Commerce Parkway, Lima, Ohio.</p>
	ANNOUNCEMENTS
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
9:30 a.m.	Staff/Update Meeting
	RECESS
11:30 a.m.	<p>Signing of Closing Documents for McDonel Street and Hazel Avenue Properties</p> <p>1. Resolution #255-23. Resolution to confirm sale of real property, acquired pursuant to forfeiture under R.C. 2925.43, by Public Auction, McDonel Street, Lima, Ohio.</p> <p>2. Resolution #256-23. Resolution to confirm sale of real property, acquired pursuant to forfeiture under R.C. 2925.43, by Public Auction, Hazel Avenue, Lima, Ohio.</p>
	ADJOURN