

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd 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

DESCRIPTION	GENERAL SESSION
DATE	March 30, 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.	Melissa Bodey—CEBCO—Quarterly Update
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <p style="padding-left: 20px;">a. Resolution #264-23. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #257-23. Intradepartmental transfers.</p> <p style="padding-left: 20px;">c. Resolution #258-23. Approve use of credit cards for the 2nd quarter of 2023.</p>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #259-23. Accept proposal and enter into Statement of Work Agreement with ImageSoft for software and subscription services. 2. Resolution #260-23. Grant a Subordination Agreement to Rocket Mortgage, A Community Housing Improvement Program Mortgage on a property located in Lima, Ohio. 3. Resolution #137-23A. Amend Resolution #137-23, declare a 2014 Micro Bird MB II at the Allen County Veterans Commission unsuitable for county use, authorizes the sale of same through a sealed bid process pursuant to O.R.C. 307.12(a)(1) and authorize the Clerk of Board to post notice and advertise for sealed bids. 4. Resolution #261-23. Approve one (1) Easement for County Road purposes and one (1) Work Agreement with Julie A. and James Goare for the Allen County Engineer to maintain roadway along Clum Road.
	<p>DISCUSSION:</p> <p>A. <u>Allen County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #262-23. Approve plans and Engineer’s Estimate and authorizes the Clerk of Board to post notice and advertise to receive bids via QuestCDN.com or sealed bid for the replacement of the Purdy Road Bridge, Spencer Township, Allen County, Ohio. <p>B. <u>Allen County Regional Airport Authority</u></p> <ol style="list-style-type: none"> 1. Resolution #263-23. Authorize submission of the Sponsor Grant Certifications for the Airport Improvement Project No. 3-39-0046-027-2023 to the Federal Aviation Administration (FAA) and authorize Brian Winegardner to execute same.
	<p>ANNOUNCEMENTS</p>
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>

	RECESS
9:30 a.m.	Update—Jason Patchet - Building and Grounds
	RECESS
11:30 a.m.	Board of Developmental Disabilities Annual Partnership Luncheon—Veterans Memorial Civic & Convention Center
	RECESS
1:00 p.m.	Dental RFQ Discussion
	RECESS
2:00 p.m.	Amy Hoffman—Palmer Energy—Aggregation Contract
	ADJOURN