

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

204 N. Main Street

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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>April 27, 2023</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></p> <p><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></p> <p><b>Access Code: 606-059-605</b></p>
<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>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda:</b></p> <p><b>a. Resolution #328-23.</b> Approve travel expenses.</p> <p><b>b. Resolution #329-23.</b> Supplemental appropriation for the Civic Center Fund 8010.</p> <p><b>c. Resolution #330-23.</b> Supplemental appropriation for the VMCCC Lodging Tax Fund 8011.</p> <p><b>d. Resolution #331-23.</b> Supplemental appropriation for the CPH Lighting Fund 8012.</p>

- e. **Resolution #332-23.** Intradepartmental transfer.
- f. **Resolution #333-23.** Supplemental appropriation for the VMCCC Lodging Tax Capital Fund 4019.

**RESOLUTIONS/SIGNATURES:**

- 1. **Notice to Legislative Authority, Ohio Division of Liquor Control, Schoonys Pub, LLC. DBA Elmview Pub from Scott A. Worsham, LLC. DBA Elmview Pizza & Pub, D1, D2, D3, D6 Permit,**  
  
**Request a Hearing / Do Not Request a Hearing**
- 2. **Resolution #299-23A.** Amend Resolution #299-23, authorize the Purchase of Miscellaneous IT items from Amazon for Juvenile Court.
- 3. **Resolution #334-23.** Authorize 2023/2024 Program costs with County Risk Sharing Authority (CORSA).
- 4. **Resolution #335-23.** Authorize the expenditure for services provided by Bricker Graydon, LLP, (FNA Bricker and Eckler, LLP) and INCompliance as it relates to the Administration Building Project.

**DISCUSSION:**

**A. Department of Job and Family Services**

- 1. **Resolution #336-23.** Authorize an amendment to a contract between the Allen County Department of Job and Family Services and MiRide, LLC.
- 2. **Resolution #979-22A.** Amend Resolution #979-22, authorize the Allen County Department of Job and Family Services to enter into contracts with various providers for transportation services.
- 3. **Resolution #1089-22A.** Amend Resolution #1089-22, approve a subrecipient agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.
- 4. **Resolution #1090-22A.** Amend Resolution #1090-22, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.

	<p><b>B. <u>Board of Developmental Disabilities</u></b></p> <p><b>1. Resolution #337-23.</b> Approve Change Order #1 with Heyne Construction Inc. for the Allen County Board of DD Addition and Renovation to Administrative Building Project.</p> <p><b>C. <u>County Engineer</u></b></p> <p><b>1. Resolution #338-23.</b> 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 Fisher Road Bride Demolition, No. ALL-T.R.-221-2.16, Jackson Township, Allen County, Ohio.</p>
	<p><b>ANNOUNCEMENTS</b></p> <ul style="list-style-type: none"> <li>• <b>County Engineer Brion Rhodes-National County Government Month</b></li> </ul>
	<p><b>PUBLIC COMMENT</b></p> <p>Please refer to <b>Public Comment Policy and Application</b> at <a href="https://commissioners.allencountyohio.com/public-comment-policy-request-application/">https://commissioners.allencountyohio.com/public-comment-policy-request-application/</a></p>
	<p><b>RECESS</b></p>
<b>9:30 a.m.</b>	<p><b>Update—Jason Patchet – Building and Grounds</b></p>
	<p><b>RECESS</b></p>
<b>11:00 a.m.</b>	<p><b>Bid Opening- Conant Road Rehabilitation Project</b></p>
	<p><b>ADJOURN</b></p>