

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	May 25, 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
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: 40px;">a. Resolution #410-23. Authorize an advance from the Sanitary Engineering Department Surplus Fund 5035 to the Early Lutz Sewer Improvement Project Fund 4400.</p> <p style="padding-left: 40px;">b. Resolution #411-23. Supplemental appropriation for the AWD Internal Capital Reserve Fund 8752.</p>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #412-23. Accept proposal and enter into contract with All Service Glass for the purchase and installation of three (3) doors at the Third District Court of Appeals building. 2. Resolution #413-23. Approve increase to the meeting fee for the Allen County Regional Airport Authority Board of Trustees. 3. Resolution #414-23. Enter into a Memorandum of Understanding with the Allen County Water District Regarding allocation of monies for necessary water management facility upgrades. 4. Resolution #198-23A. Amend Resolution #392-23, enter into a Statement of Work agreement with ImageSoft, LLC. 5. Resolution #394-23A. Amend Resolution #394-23, set date, time and place for the Second Public Hearing for the CHIP Grant PY 2023 and authorizes the Clerk of Board to advertise for same. 6. Resolution #418-23. Approve paid administrative leave for an employee of the Allen County Child Support Enforcement Agency. 7. Resolution #419-23. Approve the probationary removal of an employee at the Allen County Child Support Enforcement Agency.
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	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #415-23. Enter into a Sanitary Sewer Extension Agreement with Swarz & Hager, LLC. for the construction of a sanitary sewer improvement. <p>B. <u>Department of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #416-23. Approve a contract between the Allen County Department of Job and Family Services and Spectrum Reach.
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	<p>C. <u>County Engineer</u></p> <p>1. Resolution #417-23. Approve a Street Maintenance Agreement with the City of Delphos.</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>
	RECESS
9:30 a.m.	Update—Jason Patchet – Building and Grounds
	RECESS
11:15 a.m.	Bid Opening—Re-Bid Conant Road Bridge
	RECESS
11:30 a.m.	Bid Opening—Fisher Road Bridge
	RECESS
1:30 p.m.	WDC Group re: Administration Building
	ADJOURN