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	SPECIAL SESSION
DATE	December 29, 2021
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): 1 866 899 4679** **United States: +1 (571) 317-3116** **Access Code: 606-059-605**
TIME: **9:00 a.m.**	**GENERAL SESSION – RECORDED** **AGENDA MEETING**
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL: **1. Approve minutes of the December 15, 2021 special session.** **2. Approve minutes of the December 16, 2021 general session.** **3. Approve minutes of the December 21, 2021 general session.** **4. Consent Agenda:** **a. Resolution #978-21.** Approve travel expenses. **b. Resolution #979-21.** Intradepartmental transfers.

	c. **Resolution #980-21.** Authorize a warrant of advance from the Sanitary Engineer's Surplus Fund 5035 to the Springbrook DS Fund 5304. d. **Resolution #981-21.** Supplemental appropriation to the Internal Capital Fund 8752. e. **Resolution #982-21.** Supplemental appropriation to the Hotel Lodging Fund 8095. f. **Resolution #983-21.** Supplemental appropriation to the Crisis Center Fund 8007. g. **Resolution #984-21.** Approval of "Then and Now" purchase orders. h. **Resolution #985-21.** Approve use of credit cards for the 1st quarter of 2022. i. **Resolution #994-21.** Supplemental appropriation to the Drug Court Special Dock Fund 2816.
	RESOLUTIONS/SIGNATURES: 1. **Resolution #986-21.** Appoint Paul Swartz to the Port Authority Board of Allen County, Ohio. 2. **Resolution #987-21.** Authorize the purchase of three (3) 2022 Ford Explorer Sport Utility Vehicles from Reineke Family of Dealerships for the Allen County Sheriff's office through the State of Ohio Cooperative Purchasing Program.
	DISCUSSION: **A. Sanitary Engineer** 1. **Resolution #988-21.** Enter into a grant agreement with the Ohio Department of Development Water and Wastewater Infrastructure Program for the Gomer Sewer Improvement Area. 2. **Resolution #989-21.** Enter into a grant agreement with the Ohio Department of Development Water and Wastewater Infrastructure Program for the design of the Hamlet of Hume Sewer Improvement Area. 3. **Resolution #990-21.** Resolution certifying to the Allen County Auditor a total of $6,100.00 plus interest requisite to purchase E-One Low-Pressure Pump Station. 4. **Resolution #991-21.** Enter into a Sanitary Sewer Extension Agreement with Michael A. and Phyllis M. Craun for the construction of a sanitary sewer improvement located along Stevick Road. 5. **Resolution #992-21.** Enter into a Sanitary Sewer Extension Agreement with Crystal F. Fields for the construction of a sanitary sewer improvement located along Stevick Road.

	B. County Engineer **1. Resolution #993-21.** Authorize the purchase of a 2022 Ford F150 4 x 4 Pick-Up Truck from Raabe Ford.
	ANNOUNCEMENT
	RECESS
9:30 a.m.	**Kayla Campbell – Assistant Prosecutor re: Enterprise Fleet Management Program**
	ADJOURN