

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

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|--------------------|--|
| DESCRIPTION | GENERAL SESSION |
| DATE | January 6, 2022 |
| 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> <ol style="list-style-type: none"> 1. Approve minutes of the December 22, 2021 special session. 2. Approve minutes of the December 28, 2021 general session. 3. Approve minutes of the December 29, 2021 special session. 4. Approve minutes of the December 30, 2021 general session. |

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| | <p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Vohras Enterprises LLC dba Pony Keg – C1, C2 and D6 Permit – Request a Hearing / Do Not Request a Hearing 2. Resolution #3-22. Authorize membership and payment of annual dues to various organizations for calendar year 2022. 3. Resolution #4-22. Appropriate funds to the Executive Director’s Fund for the Children Services Board pursuant to Section 5153.35 ORC. 4. Resolution #5-22. Establish Purchase Order Issuance Policy for calendar year 2022. 5. Resolution #6-22. Authorize the amount of the Then and Now Purchase Order Approval for various departments pursuant to 5705.41 ORC for calendar year 2022. 6. Resolution #470-21C. Amend Resolutions #470-21A and #470-21B, nominate various individuals for membership to the Allen County Local Emergency Planning Committee. 7. Resolution #7-22. Accept payment from County Risk Sharing Authority for an accident involving a 2020 Ford Explorer at the Allen County Sheriff’s office. 8. Resolution #8-22. Resolution to enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission. 9. Resolution #9-22. Authorize the Clerk of Board to post notice and advertise to receive bids for the 2020 Lima Police Department Hostage Negotiation Equipment Upgrade. 10. Resolution #10-22. Approve Change Order #1 with Ben’s Construction for the Allen County Train Depot Demolition Project. |
| | DISCUSSION: |
| | ANNOUNCEMENT |
| | RECESS |
| 9:30 a.m. | Update – Jason Patchet – Building and Grounds |
| | RECESS |
| 10:30 a.m. | Discussion on Volbert Flood Plain Property |
| | RECESS |

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| 11:00 a.m. | Shane Coleman – Regional Planning Commission re: Regionalization |
| | RECESS |
| 1:00 p.m. | Update – Tom Berger – Homeland Security/EMA |
| | ADJOURN |
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