

**AMENDED 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	January 13, 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 January 4, 2022 general session. 2. Approve minutes of the January 6, 2022 general session. 3. Approve minutes of the January 10, 2022 special session. 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #16-22. Approve travel expenses.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none">1. Resolution #17-22. Authorize membership and payment of annual dues to various organizations for calendar year 2022.2. Resolution #18-22. Authorize the re-appointment of various members to the Allen County Veteran’s Memorial Civic and Convention Center Board of Trustees.3. Resolution #19-22. Appoint John Rhodes to the Allen County Regional Airport Authority Board pursuant to R.C. 308.03.4. Resolution #20-22. Re-appoint Richard Schroeder to the Allen County Regional Transit Authority Board of Trustees pursuant to R.C. 306.02.5. Resolution #21-22. Declare a 2010 Ford Transit Connect at the Allen County Dog Warden’s office unsuitable for county use and authorize the sale of same as salvage to National Auto & Truck Salvage.6. Resolution #22-22. Resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2022.7. Resolution #23-22. Renew contract with I Do Windows! LLC to provide window cleaning services for various Allen County buildings.8. Resolution #24-22. Re-appoint Tim Arheit as Apiary Inspector for the 2022 season.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. (Previously tabled January 6, 2022)10. Resolution #31-22. Enter into a 2022 Wellness Grant Agreement with the County Employee Benefits Consortium of Ohio (CEBCO).
	<p>DISCUSSION:</p> <p>A. <u>Community Development</u></p> <ol style="list-style-type: none">1. Resolution #25-22. Enter into a PY’2021 Community Housing Impact and Preservation Program – State of Ohio Housing Trust Fund Grant Agreement with the Ohio Department of Development – Grant #S-C-21-1AB1 OHTF.2. Resolution #26-22. Enter into a PY’2021 Community Housing Impact and Preservation Program – State of Ohio Housing Trust Fund Grant Agreement with the Ohio Department of Development – Grant #B-C-21-1AB.

3. Resolution #27-22. Enter into a PY'2021 Community Housing Impact and Preservation Program – State of Ohio Housing Trust Fund Grant Agreement with the Ohio Department of Development – Grant #B-C-21-1AB-2.

4. Resolution #28-22. Accept bid and enter into contract with Durst Brothers Excavating for the FY'20 allocation grant – Village of Lafayette Park Pump Station Replacement Project.

B. County Engineer

1. Resolution #29-22. Authorize the Clerk of Board to advertise for Request for Qualifications for professional services for the construction inspection and administration on the State Road Bridge, Marion Township, Allen County, Ohio.

C. Allen County Regional Airport Authority

1. Resolution #30-22. Authorize the Allen County Regional Airport Authority to submit a Pre-Grant Application to the Federal Aviation Administration (FAA).

ANNOUNCEMENT

RECESS

9:30 a.m.

Update – Jason Patchet – Building and Grounds

RECESS

11:00 a.m.

Update - Keith Kramer – Lanes Storage

RECESS

1:30 p.m.

View – Hutchinson Ditch Project #1347 – Harrod Event Center, 9520 Harrod Road, Harrod, Ohio

ADJOURN