

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

204 N. Main Street

3<sup>rd</sup> 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

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>January 20, 2022</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> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the January 11, 2022 general session.</b></li> <li><b>2. Approve minutes of the January 12, 2022 special session.</b></li> <li><b>3. Approve minutes of the January 13, 2022 general session.</b></li> <li><b>4. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #32-22.</b> Approve travel expenses.</li> </ol> </li> </ol>

**b. Resolution #33-22.** Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the Clerk of Courts Fund 1070.

**c. Resolution #34-22.** Authorize a warrant of transfer from the General Fund 1001 to the EMA Fund 2091 and the 911 Fund 2004.

**d. Resolution #35-22.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Wastewater Treatment Plant Capital Fund 5401.

**e. Resolution #36-22.** Supplemental appropriation to the Dog & Kennel Fund 2005.

**f. Resolution #37-22.** Supplemental appropriation to the Auditor \$2 Fund 2401.

**RESOLUTIONS/SIGNATURES:**

**1. Resolution #38-22.** Declare a safe located at Allen County Children Services obsolete and/or unsuitable for county use and authorize same to be discarded pursuant to ORC 307.12(I).

**2. Resolution #39-22.** Authorize the purchase of one (1) 2014 Ford Transit Connect from Robb Overpass Auto Sales of Lima, Ohio for the Allen County Dog Warden’s office.

**3. Resolution #40-22.** Renew an agreement with the Allen Economic Development Group for the provision of economic development services.

**4. Resolution #41-22.** Authorize the renewal of a contract with Allen Economic Development Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2022.

**5. Resolution #388-20A.** Amend Resolution #388-20, approve the Area 7/Greater Ohio Workforce Board, Inc. Program Year 2020/2021 Sub-Grant Agreement.

**6. Resolution #388-20B.** Amend Resolution #388-20, approve the Area 7/Greater Ohio Workforce Board, Inc. Program Year 2020/2021 Sub-Grant Agreement.

**DISCUSSION:**

**A. County Engineer**

**1. Resolution #42-22.** Authorize the Clerk of Board to post notice and advertise to receive bids via QuestCDN.com for the Smith Improvement Petition Ditch #1332.

	<p><b>B. <u>Allen Water District</u></b></p> <p><b>1. Resolution #43-22.</b> Accept bid and enter into contract with Caldwell Tanks, Inc. for the Allen Water District Rudolph Foods Water Storage Tank Project and authorizes the President of the Board of Allen County Commissioners to execute the necessary documents pertaining to same.</p> <p><b>C. <u>Diana Vicen – Dinsmore &amp; Shohl, LLP</u></b></p> <p><b>1. Resolution #44-22.</b> Resolution authorizing supplement of a certain amended and restated sublease and a certain agreement of lease with Bon Secours Mercy Health, Inc. and its affiliate, in connection with the release of certain property.</p>
	<b>ANNOUNCEMENT</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet – Building and Grounds</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Update – Auditor’s office</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Update – Amy Harpster and Douglas Ditto – Allen County Building Department</b>
	<b>ADJOURN</b>