

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

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>January 25, 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>8:00 a.m.</b>	<b>Brion Rhodes and Jason Patchet re: ODOT Campus – Grant discussion</b>
	<b>RECESS</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> <p><b>1. Consent Agenda:</b></p> <p style="padding-left: 20px;"><b>a. Resolution #46-22.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #47-22.</b> Supplemental appropriation to the Soil and Water Conservation Fund 8835.</p>

	<p><b>c. Resolution #48-22.</b> Supplemental appropriation to the Capital Improvement Fund 4017.</p> <p><b>d. Resolution #49-22.</b> Supplemental appropriation to the Community Development Fund 2414.</p> <p><b>e. Resolution #50-22.</b> Supplemental appropriation to the Home PI Fund 2411.</p> <p><b>f. Resolution #51-22.</b> Supplemental appropriation to the \$25 Domestic Court Fund 2705.</p> <p><b>g. Resolution #52-22.</b> Supplemental appropriation to the WCOCTF Fund 2854.</p> <p><b>h. Resolution #53-22.</b> Supplemental appropriation to the TCAP Fund 2880.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #54-22.</b> Authorize submission of a grant application to the Ohio PET Fund for 2022.</p>
	<p><b>DISCUSSION:</b></p>
	<p><b>ANNOUNCEMENT</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Staff/Update meeting</b></p>
	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>Update – Sheriff’s office</b></p>
	<p><b>RECESS</b></p>
<p><b>2:00 p.m.</b></p>	<p><b>Brion Rhodes, Dave Louth, Mark Droll, Zach Gerdeman and Kayla Campbell re: Access Management</b></p>
	<p><b>ADJOURN</b></p>