

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

204 N. Main Street

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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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>February 8, 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>8:30 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 25, 2022 general session.</b></li> <li><b>2. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #64-22.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement &amp; Improvement Fund 5435.</li> </ol> </li> </ol>

- b. Resolution #65-22.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- c. Resolution #66-22.** Authorize a warrant of transfer from the Allen Water District Debt Service Fund 8750 to the Allen Water District External Capital Outlay Fund 8753 and from the Allen Water District Operating Fund 8751 to the Allen Water District Debt Service Fund 8750.
- d. Resolution #67-22.** Authorize the return of an advance from the Gomer Sewer Improvement Project Fund 4560 to the Sanitary Engineer's Surplus Fund 5035.
- e. Resolution #50-22A.** Amend Resolution #50-22, supplemental appropriation to the Home PI Fund 2411.
- f. Resolution #68-22.** Supplemental appropriation to the AWD Debt Service Fund 8750.
- g. Resolution #69-22.** Supplemental appropriation to the External Capital Outlay Fund 8753.
- h. Resolution #70-22.** Supplemental appropriation to the WORTH Center Fund 8880.
- i. Resolution #71-22.** Resolution to establish the COVID-19 Vaccination Fund.
- j. Resolution #72-22.** Approval of "Then and Now" purchase orders.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #73-22.** Approve the 2022 estimated monthly expenditures for county-issued credit cards for various departments.
- 2. Resolution #74-22.** Re-appoint Keith Eiden to the Allen County Revolving Loan Fund Governing Board.
- 3. Resolution #75-22.** Re-appoint Aaron Reid and Melissa Daeger to the Facilities Governing Board of W.O.R.T.H.
- 4. Resolution #76-22.** Authorize the renewal of a Service Agreement with the City of Lima which designates them to enforce the Ohio Building Code on behalf of the Allen County Building Department.
- 5. Resolution #77-22.** Resolution to certify the County Highway System Mileage Report to the Director of The Ohio Department of Transportation.

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #78-22.</b> Accept bid and enter into contract with R.G. Zachrich Construction, Inc. for the construction of the State Road Bridge.</p>
	<b>ANNOUNCEMENT</b>
	<b>RECESS</b>
<b>9:00 a.m.</b>	<b>SB52 Discussion</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Staff Update meeting</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Brion Rhodes re: General Discussion - Tax Map</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Jenny Inzeta and Carl Cultrona re: Enterprise Fleet/Implementation Meeting</b>
	<b>ADJOURN</b>