

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 | February 17, 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 |
| 7:45 a.m. | Judge Matt Staley – Domestic Relations Court re: Magistrate |
| | RECESS |
| 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 February 8, 2022 general session. 2. Approve minutes of the February 10, 2022 general session. |

3. Consent Agenda:

- a. Resolution #96-22.** Approve travel expenses.
- b. Resolution #97-22.** Authorize warrants to return advances made to various funds from the Health Department Fund 8810.
- c. Resolution #98-22.** Authorize a warrant of advance from the Health Department Fund 8810 to various funds.
- d. Resolution #99-22.** Authorize a warrant of advance from the Health Department Fund 8810 to the COVID-19 Vaccination Fund 8836.
- e. Resolution #100-22.** Authorize warrants of transfer from the Motor Vehicle Gas Tax Fund 2002 to various funds.
- f. Resolution #101-22.** Supplemental appropriation to the General Fund 1001.
- g. Resolution #102-22.** Supplemental appropriation to the COVID-19 Vaccination Fund 8836.
- h. Resolution #103-22.** Supplemental appropriation to the Mounted Posse Fund 2405.
- i. Resolution #104-22.** Supplemental appropriation to the MVGT Fund 2002.
- j. Resolution #105-22.** Supplemental appropriation to the DD Permanent Improvement Fund 4018.
- k. Resolution #106-22.** Resolution to establish the Dutch Hollow Ditch #1344 Construction Fund.
- l. Resolution #107-22.** Resolution to establish the Dutch Hollow Ditch #1344 Maintenance Fund.
- m. Resolution #108-22.** Authorize membership and payment of dues to the County Loss Control Coordinator's Association.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #109-22.** Authorize the release of a mortgage for a Community Housing Improvement Program property on Poling Road.
- 2. Resolution #110-22.** Enter into a service agreement with Buckeye Exterminating, Inc. for Pigeon Control at the Savings Building.
- 3. Resolution #111-22.** Enter into contract with Buckeye Exterminating, Inc. for various county buildings.
- 4. Resolution #338-21A.** Amend Resolution #338-21, authorize the Board of Allen County Commissioners to commit county revolving loan fund assistance for the Rudolph Foods, Inc. and Allen Water District Water Improvement Project.
- 5. Resolution #112-22.** Resolution authorizing, approving and directing the employment of a certain law firm to

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| | <p>represent Allen County in connection with the American rescue Plan Act – Local Fiscal Recover Fund.</p> <p>6. Resolution #113-22. Enter into a Commodity Flow Study Agreement with RS Associates, LLC dba Resource Solutions Associates, LLC.</p> |
| | <p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #114-22. Accept bid and enter into contract with Liebrecht Excavating for the construction of the Smith Drainage Improvement Project #1332.</p> |
| | ANNOUNCEMENT |
| | RECESS |
| 9:30 a.m. | Update – Jason Patchet – Building & Grounds Department |
| | RECESS |
| 10:30 a.m. | Veterans Services re: County vehicle parking |
| | RECESS |
| 1:30 p.m. | <p>1st Hearing – Hutchinson Ditch Project @ Harrod Event Center, 9520 Harrod Road, Harrod, Ohio</p> <p>**Gotomeeting will not be available at the hearing**</p> |
| | ADJOURN |
| | <p>**County offices will be closed Monday,**</p> <p>**February 21, 2022 in observance of President’s Day**</p> |