

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

204 N. Main Street

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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>February 22, 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>1<sup>st</sup> Public Hearing – CDBG Allocation PY'2022</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 #117-22.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #118-22.</b> Intradepartmental transfers.</p>

	<p><b>c. Resolution #119-22.</b> Supplemental appropriation to the GID Fund 2093.</p> <p><b>d. Resolution #120-22.</b> Resolution to establish the Gomer Project Reserve Fund.</p> <p><b>e. Resolution #121-22.</b> Resolution to establish the Stevick Road Ditch #1348 Construction Fund.</p> <p><b>f. Resolution #122-22.</b> Resolution to establish the Stevick Ditch #1348 Maintenance Fund.</p> <p><b>g. Resolution #123-22.</b> Authorize membership and payment of membership dues to the Bluffton Area Chamber of Commerce.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #470-21D.</b> Amend Resolution #470-21, nominate various individuals for membership to the Allen County Local Emergency Planning Committee.</p> <p><b>2. Resolution #124-22.</b> Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Lamar Companies for multi-business outreach efforts.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #125-22.</b> Authorize the County Engineer to remove the current Special Haul Vehicle Load Limit and post a lower Special Haul Vehicle Load Limit for the Grismore Road Bridge, Richland Township.</p>
	<b>ANNOUNCEMENT</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Staff/Update meeting</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update - Ken Sturgill – Public Defender’s office</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Discussion regarding personnel matter</b>
	<b>ADJOURN</b>