

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 24, 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
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 14, 2022 special session. 2. Approve minutes of the February 15, 2022 general session. 3. Approve minutes of the February 16, 2022 special session.

4. Consent Agenda:

- a. **Resolution #126-22.** Approve travel expenses.
- b. **Resolution #127-22.** Supplemental appropriation to the DD Fund 2018.
- c. **Resolution #128-22.** Supplemental appropriation to the W.O.R.T.H. Center Fund 8880.

RESOLUTIONS/SIGNATURES:

- 1. **Resolution #129-22.** Enter into a Memorandum of Understanding with Husky Marketing and Supply Company.
- 2. **Resolution #130-22.** Authorize the purchase of a 2018 Chevy Tahoe from Lima Auto Mall for the Allen County Sheriff's office.
- 3. **Resolution #131-22.** Resolution to set date, time and place for a public meeting regarding declaring portions of the unincorporated areas of Allen County, Ohio to be restricted, prohibiting construction of economically significant wind farms, large wind farms and large solar facilities pursuant to R.C. 303.57, *et seq.*
- 4. **Resolution #136-22.** Authorize submission of the Sponsor Grant Certifications for the Airport Improvement Program Project No. 3-39-0046-026-2022 to the Federal Aviation Administration (FAA) and authorize Brian Winegardner to execute same.

DISCUSSION:

A. Board of DD

- 1. **Resolution #132-22.** Authorize the Clerk of Board to post notice and advertise to receive bids for the Allen County Board of DD Office Renovations Project.

B. County Engineer

- 1. **Resolution #133-22.** Approve the 2022 Road Program meeting dates.
- 2. **Resolution #134-22.** Authorize Clerk of Board to post notice and advertise to receive bids for the County Roads Resurfacing – 22SP Project.

	<p>C. <u>Juvenile Court</u></p> <p>1. Resolution #135-22. Authorize the submission of a second amendment to the FY'2022 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services.</p>
	ANNOUNCEMENT
	RECESS
9:30 a.m.	Update – Jason Patchet – Building & Grounds Department
	RECESS
11:00 a.m.	Brian Langhals, Allen County Fairboard re: Capital and personnel
	RECESS
1:00 p.m.	Update – Dave Stratton - AEDG
	RECESS
2:00 p.m.	Susan Wildermuth – Monthly Budget Update
	RECESS
3:00 p.m.	Brad Niemeyer – Sanitary Engineer’s Office re: Personnel Issue
	ADJOURN