

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

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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
DATE	March 3, 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 17, 2022 general session. 2. Approve minutes of the February 22, 2022 general session. 3. Approve minutes of the February 23, 2022 special session. 4. Approve minutes of the February 24, 2022 general session.

5. Consent Agenda:

- a. Resolution #157-22.** Approve travel expenses.
- b. Resolution #139-22.** Intradepartmental transfers.
- c. Resolution #140-22.** Authorize a warrant of transfer from the General Fund 1001 to the Reserve Fund 1011.
- d. Resolution #141-22.** Authorize a warrant of advance from the General Fund 1001 to the Smith Petitioned Ditch Fund 4332.
- e. Resolution #142-22.** Supplemental appropriation to the Depo Demo Fund 2041.
- f. Resolution #143-22.** Supplemental appropriation to the TCAP fund 2880.
- g. Resolution #144-22.** Supplemental appropriation to the RLF Fund 2410.
- h. Resolution #145-22.** Supplemental appropriation to the General Fund 1001.
- i. Resolution #146-22.** Supplemental appropriation to the JRIG Fund 8884.
- j. Resolution #147-22.** Supplemental appropriation to the VMCCC Capital Fund 4019.
- k. Resolution #148-22.** Supplemental appropriation to the Capital Improvement Fund 4017.
- l. Resolution #149-22.** Supplemental appropriation to the Springbrook Sewer Fund 5304.
- m. Resolution #150-22.** Resolution to establish the Gomer Project Revenue Fund.
- n. Resolution #151-22.** Approval of "Then and Now" purchase orders.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #152-22.** Resolution to accept grant from the Ohio PET Fund 2022.
- 2. Resolution #153-22.** Enter into an Event Contract with the Veterans Memorial Civic & Convention Center and authorize the President of the Board of Allen County Commissioners to execute same.
- 3. Resolution #387-21A.** Amend Resolution #387-21, enter into contract with the Allen County Board of DD to cover provisions of service coordination for Part C children for FY'2022. **(Previously tabled January 27, 2022)**
- 4. Resolution #154-22.** Renew Milestone Care Plus Software Support Agreement with Northwestern Ohio Security Systems, Inc.

	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #155-22. Authorize an agreement for professional services with Bockrath & Associates Engineering and Surveying, LLC for bridge analysis and load rating services. 2. Resolution #156-22. Authorize the Allen County Engineer to purchase a Caterpillar 308D CR SB Mini-Excavator and an aluminum trench box from the Allen County Sanitary Engineer’s office.
	<p>ANNOUNCEMENT</p> <p>**Proclamation for Developmental Disabilities Awareness Month**</p>
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
	<p>RECESS</p>
9:30 a.m.	<p>Update – Jason Patchet – Building & Grounds Department</p>
	<p>RECESS</p>
11:00 a.m.	<p>Discussion re: Personnel Matter</p>
	<p>RECESS</p>
2:30 p.m.	<p>Aimee Bucher re: Interview – Children Services Board</p>
	<p>ADJOURN</p>