

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 10, 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
8:00 a.m.	Update – Dr. John Meyer – Allen County Coroner
	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 25, 2022 special session. 2. Approve minutes of the March 1, 2022 general session.

- 3. Approve minutes of the March 3, 2022 general session.**
- 4. Approve minutes of the March 7, 2022 special session.**
- 5. Consent Agenda:**
 - a. Resolution #158-22.** Approve travel expenses.
 - b. Resolution #159-22.** Intradepartmental transfers.
 - c. Resolution #160-22.** Authorize the return of an advance from the Springbrook Sewer Improvement Revenue Fund 5304 to the Sanitary Engineer's Surplus Fund 5035.
 - d. Resolution #161-22.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Sanitary Engineer's Surplus Fund 5035.
 - e. Resolution #162-22.** Authorize a warrant of transfer from the General Fund 1001 to the Reserve Fund 1011.
 - f. Resolution #163-22.** Supplemental appropriation to the General Fund 1001.
 - g. Resolution #164-22.** Supplemental appropriation to the Wellness Fund 2050.
 - h. Resolution #165-22.** Supplemental appropriation to the Rudolph Storage Tank Project Fund 4502.
 - i. Resolution #166-22.** Supplemental appropriation to the DD Unrestricted Fund 2930.
 - j. Resolution #167-22.** Supplemental appropriation to the Village of Harrod Waterline Project Fund 4402.
 - k. Resolution #168-22.** Supplemental appropriation to the Village of Lafayette Waterline Project Fund 4401.
 - l. Resolution #169-22.** Supplemental appropriation to the Village of Harrod Waterline Project Fund 2043.
 - m. Resolution #170-22.** Supplemental appropriation to the Village of Lafayette Waterline Project Fund 2042.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #171-22.** Set date, time and place for a view and hearing for the vacation of an east/west alley adjoining Lots #9515, #9516, #9523 and #9524 in the Clover Lawn Allotment, American Township, petitioned for by Ronnie D. and Brenda L. Hughes.
- 2. Resolution #172-22.** Renew Lawyers Professional Liability Insurance with NDAA Insurance Services.
- 3. Resolution #173-22.** Accept proposal and enter into contract with Duro-Last Roofing, Inc. for the Emergency Management Agency Re-roofing Project through the Interlocal Purchasing System (TIPS) Program.

4. **Resolution #174-22.** Accept proposal and enter into contract with Lee's Roofing & Spouting, Inc. for the installation of a shingle roof system at the Sign Shop – ODOT Campus.
5. **Resolution #175-22.** Enter into a Cultural Project Cooperative Use Agreement with the State of Ohio, acting by and through the Ohio Facilities Construction Commission, for the Skylight Roofing Replacement & Lighting Project at the Veteran's Memorial Civic & Convention Center.
6. **Resolution #176-22.** Approve an Allen County Board of Commissioners Standard Operating Procedures Policy.
7. **Resolution #177-22.** Approve a K-9 Retirement Agreement between Bruce Clayton and the Allen County Sheriff.
8. **Resolution #178-22.** Approve a K-9 Retirement Agreement between Alex Gresham and the Allen County Sheriff.
9. **Resolution #179-22.** Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.

DISCUSSION:

A. County Engineer

1. **Resolution #180-22.** Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with County Line Investments, LLC for the construction of the Amherst Bridge, Auglaize Township.
2. **Resolution #181-22.** Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with O'Neal Wireman for the construction of the Amherst Bridge, Auglaize Township.
3. **Resolution #182-22.** Approve estimate of material and labor necessary for the replacement of the Wentz Road Bridge, Monroe Township.
4. **Resolution #183-22.** Approve estimate of material and labor necessary for a structure replacement on Amherst Road, Auglaize Township.

B. Allen Economic Development Group

1. **Resolution #184-22.** Resolution authorizing and directing the President of the Board of Commissioners, Allen County, Ohio, to enter into an Enterprise Zone Agreement with Lima Capital Partners, LLC.

	<p>ANNOUNCEMENT</p> <p>**Proclamation for Professional Social Work 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>
	RECESS
9:30 a.m.	Update – Jason Patchet – Building & Grounds Department
	RECESS
11:00 a.m.	<p>Joint County Meeting of Allen, Auglaize, Hancock, Hardin and Putnam County Commissioners and Allen Soil and Water District re: Maintenance Contract for the Ottawa River Stream Enhancement Project</p> <p>Resolution #185-22. Joint Board of County Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam County, Ohio, authorizes the Allen Soil and Water Conservation District to contract for maintenance as it relates to the Ottawa River Stream Enhancement Project.</p>
	RECESS
1:00 p.m.	Update – Tom Berger – Office of Homeland Security and Emergency Management
	RECESS
2:00 p.m.	<p>Amy Hoffman – Palmer Energy re: RFP – Electric Aggregation</p> <p>Resolution #186-22. Enter into a Mercantile Customer Generation Supply Agreement.</p>
	RECESS
2:15 p.m.	Discussion re: Personnel Matter
	ADJOURN