

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

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>March 17, 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>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> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the March 10, 2022 special session.</b></li> <li><b>2. Approve minutes of the March 14, 2022 general session.</b></li> <li><b>3. Approve minutes of the March 18, 2022 general session.</b></li> <li><b>4. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #188-22.</b> Approve travel expenses.</li> </ol> </li> </ol>

	<ul style="list-style-type: none"> <li><b>b. Resolution #189-22.</b> Supplemental appropriation to the COVID-19 Fund 8826.</li> <li><b>c. Resolution #190-22.</b> Supplemental appropriation to the Rotary Ditch Fund 2099.</li> <li><b>d. Resolution #191-22.</b> Supplemental appropriation to the MVGT Fund 2002.</li> <li><b>e. Resolution #192-22.</b> Supplemental appropriation to the Drug Prevention Fund 2848.</li> <li><b>f. Resolution #193-22.</b> Resolution to establish the Election Assistance Fund.</li> </ul>
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	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #194-22.</b> Appoint delegates and alternates to the Lima-Allen County Regional Planning Commission Board.</li> <li><b>2. Resolution 195-22.</b> Authorize the issuance of a maximum principal ditch improvement special assessment general obligation bond.</li> </ul>
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	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Department of Job and Family Services</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #196-22.</b> Approve a contract between the Allen County Department of Job and Family Services and Croy’s Mowing.</li> <li><b>2. Resolution #197-22.</b> Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services/Ohio Means Jobs and the Lima Chamber of Commerce for Top Tier Workforce Partnership.</li> </ul> <p><b>B. <u>Child Support Enforcement Agency</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #198-22.</b> Authorize the Allen County Child Support Enforcement Agency to renew a lease agreement with Quadient Leasing.</li> </ul> <p><b>C. <u>West Central Ohio Land Conservancy</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #199-22.</b> Resolution of support for an Agricultural Easement Purchase Program Application.</li> </ul> <p><b>D. <u>County Engineer</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #200-22. Approve an estimate of material and labor necessary for the replacement of the superstructure on Grinsmore Road.</b></li> </ul>
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	<p><b>2. Resolution #201-22.</b> Set date, time and place for a view and hearing for the establishment of Stemple Road, located in Jackson Township, Allen County, Ohio pursuant to Section 5553.04, O.R.C.</p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>The Commissioners Office will be closed on Monday, March 21, 2002 due to an offsite meeting for the Northwest Ohio Commissioners and Engineers Association Meeting</b></p>
	<p><b>PUBLIC COMMENT</b></p> <p>Please refer to Public Comment Policy and Application at <a href="https://commissioners.allencountyohio.com/public-comment-policy-request-application/">https://commissioners.allencountyohio.com/public-comment-policy-request-application/</a></p>
	<p><b>RECESS</b></p>
9:30 a.m.	<p><b>Update – Jason Patchet – Building &amp; Grounds Department</b></p>
	<p><b>RECESS</b></p>
11:00 a.m.	<p><b>Bid Opening-County Roads Resurfacing -22SP Project</b></p>
	<p><b>RECESS</b></p>
11:30 a.m.	<p><b>Investment Committee</b></p>
	<p><b>ADJOURN</b></p>