

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

204 N. Main Street

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Lima, Ohio 45801

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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 24, 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 15, 2022 general session.</b></li> <li><b>2. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #202-22.</b> Approve travel expenses.</li> <li><b>b. Resolution #203-22.</b> Authorize the return of an advance from the Gomer Sewer Improvement Fund 4560 to the Sanitary Engineer's Surplus Fund 5035.</li> </ol> </li> </ol>

**c. Resolution #204-22.** Supplemental appropriation to the Domestic Relations Court Computerization Fund 2706.

**d. Resolution #205-22.** Supplemental appropriation to the Springbrook Bond Reserve Fund 5305.

**e. Resolution #206-22.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of the same by internet auction.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #193-22A.** Amend Resolution #193-22, for the heading to read “Resolution to Establish the Election Assistance Fund”.
- 2. Resolution #207-22.** Appoint Aimee Bucher and Nate Garlock to the Allen County Children Services Board.
- 3. Resolution #208-22.** Authorize the submission of a grant application to the Ohio Family and Children First Council for County Family and Children First Council operational capacity building funds for the SFY’ 2023.
- 4. Resolution #218-22.** Approves the FY’ 2022 Communities of Support grant agreement between the Ohio Department of Job and Family Services and the Allen County Family and Children First Council.
- 5. Resolution #219-22.** Authorizes the submission of a Communities of Support grant application to the Ohio Department of Job and Family Services for Family Children First Council.
- 6. Resolution #209-22.** Enter into a subgrant award agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force grant.
- 7. Resolution #210-22.** Authorizes the purchase of a 2022 Ford F250 4x4 S/C Pickup truck from Raabe Ford for the Allen County Engineer’s office.
- 8. Resolution #217-22.** Rescind resolution #138-22 for the termination of an employee at the Allen County Sanitary Engineering Department and enters into a grievance settlement agreement.

**DISCUSSION:**

**A. County Engineer**

- 1. Resolution #211-22.** Accept bid and enter into contract with Bluffton Paving, Inc. for the County Roads Resurfacing-22SP program.

	<p><b>2. Resolution #212-22.</b> Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Dale R. Fleck, Trustee of the Dale R. Fleck Revocable Trust and Linda E. Fleck, Trustee of the Linda E. Fleck Revocable Trust for the construction of the Amherst Bridge, Auglaize Township.</p> <p><b>3. Resolution #213-22.</b> Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with M. Caryl Hilty, Trustee of the M. Caryl Hilty Living Trust for the construction of the Pevee Road Bridge, Jackson Township.</p> <p><b>B. Sanitary Engineer</b></p> <p><b>1. Resolution #214-22.</b> Accept amendment No. 1, modifying the cooperative agreement for construction of an elevated water storage tank to serve Rudolph Foods Company, Inc. and surrounding service area.</p> <p><b>2. Resolution #215-22.</b> Enter into an agreement with Local #1770, AFSCME and Ohio Council 8 of the American Federation of State, County and Municipal employees, AFLCIO.</p> <p><b>C. Board of DD</b></p> <p><b>1. Resolution #216-22.</b> Accept bid and enter into contract with Westerheide Construction for the Allen County Board of DD Office Renovations project.</p>
	<b>ANNOUNCEMENTS</b>
	<p><b>PUBLIC COMMENT</b></p> <p>Please refer to <b>Public Comment Policy and Application</b> at <a href="https://commissioners.allencountyohio.com/public-comment-policy-request-application/">https://commissioners.allencountyohio.com/public-comment-policy-request-application/</a></p>
	<b>RECESS</b>
9:15 a.m.	<b>Kayla Campbell—Re: Opioid Litigation Mallinckrodt Bankruptcy Plan</b>
	<b>RECESS</b>
9:30 a.m.	<b>Update – Jason Patchet – Building &amp; Grounds Department</b>
	<b>ADJOURN</b>

