

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

204 N. Main Street

3<sup>rd</sup> Floor

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

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>March 29, 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>8:00 a.m.</b>	<b>Kayla Campbell Re: Pending Litigation</b>
	<b>RECESS</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 16, 2022 special session.</b></li> <li><b>2. Approve minutes of the March 17, 2022 general session.</b></li> </ol>

	<p><b>3. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #220-22.</b> Approve travel expenses.</li> <li><b>b. Resolution #221-22.</b> Authorize a warrant of transfer from the Sanitary Engineer’s Operations Fund 5034 to the Sanitary Engineer’s Surplus Fund 5035.</li> </ul>
	<b>RESOLUTIONS/SIGNATURES:</b>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Child Support Enforcement Agency</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #222-22.</b> Authorize the Allen County Child Support Enforcement Agency to renew a IV-D contract with the Allen County Domestic Relations Court.</li> </ul> <p><b>B. <u>Allen County Regional Airport Authority</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #223-22.</b> Authorize the Allen County Regional Airport Authority to submit a grant application to the Federal Aviation Administration (FAA).</li> </ul> <p><b>C. <u>County Engineer</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #224-22.</b> Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with George E. Helser and Marilyn A. Helser for the construction of the Pevee Road Bridge, Jackson Township.</li> <li><b>2. Resolution #225-22.</b> Authorize an agreement for professional services with Bockrath &amp; Associates Engineering and Surveying, LLC for construction inspection for the State Road Bridge Project.</li> </ul>
	<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>
<b>9:30 a.m.</b>	<b>Staff Update</b>
	<b>RECESS</b>

<b>1:30 p.m.</b>	<b>View – Alley Vacation – Clover Lawn Allotment – Powers/Lester Avenue</b>
	<b>ADJOURN</b>