

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	March 31, 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.	Allen Soil and Water Re: MS4 Stormwater Program
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <p style="padding-left: 20px;">a. Resolution #226-22. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #227-22. Authorize a warrant of advance from the Health Department Fund #8810 to the WIC Fund #8821.</p>

	<p>c. Resolution #228-22. Supplemental appropriation to the OEMG Fund 2856.</p> <p>d. Resolution #229-22. Supplemental appropriation to the Veteran’s Memorial Civic and Convention Center Capital Fund 4019.</p> <p>e. Resolution #230-22. Approve use of credit cards for the 2nd quarter of 2022, pursuant to section 301.27 of the Ohio Revised Code.</p> <p>f. Resolution #231-22. Declare various personal property at Allen County Children Services unsuitable for county use and authorize disposal of the same.</p>
--	--

	RESOLUTIONS/SIGNATURES:
--	--------------------------------

	<p>DISCUSSION:</p> <p>A. <u>Homeland Security/EMA</u></p> <p>1. Resolution #232-22. Authorize an agreement between Homeland Security/EMA and T-Mobile for product and services and authorizes Tom Berger, Homeland Security/EMA to execute same.</p> <p>B. <u>Sheriff’s Office</u></p> <p>1. Resolution #233-22. Enter into an open-end (equity) lease rate, quotes with Enterprise FM Trust for the Allen County Sheriff’s Office and authorize Beth Seibert, Allen County Commissioner, to execute same.</p> <p>C. <u>County Engineer</u></p> <p>1. Resolution #234-22. Approve estimate of material and labor necessary for the replacement of the structure on Pevee Road.</p> <p>2. Resolution #235-22. Set date, time and place for a view and hearing for the Stevick Road Drainage Improvement Project #1348.</p> <p>3. Resolution #236-22. Set date, time and place for a view and hearing for the Dutch Hollow Road Drainage Improvement Project #1344.</p>
--	--

	ANNOUNCEMENTS
--	----------------------

	PUBLIC COMMENT
--	-----------------------

	Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/
	RECESS
9:30 a.m.	Update—Jason Patchet
	RECESS
11:00 a.m.	Rachael Gilroy Re: ARPA Funds and Land Bank properties
	RECESS
1:00 p.m.	Bi-Annual Meeting Re: Ditch Projects, Financing Assessment, etc.
	ADJOURN