

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd 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
DATE	April 7, 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
7:30 a.m.	Community for Kids Breakfast -Child Abuse Prevention Month –Civic Center
	RECESS
9:30 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 March 22, 2022 general session. 2. Approve minutes of the March 24, 2022 general session.

- 3. Approve minutes of the March 28, 2022 special session.**
- 4. Approve minutes of the March 29, 2022 general session.**
- 5. Approve minutes of the March 30, 2022 special session.**
- 6. Approve minutes of the March 31, 2022 general session.**
- 7. Consent Agenda:**
 - a. Resolution #239-22.** Approve travel expenses.
 - b. Resolution #240-22.** Intradepartmental transfers.
 - c. Resolution #241-22.** Authorize a warrant of transfer from the General Fund #1001 to the Paid Leave Fund #2000.
 - d. Resolution #242-22.** Authorize a warrant of transfer from the Sanitary Engineer Surplus Fund #5035 to the Capital Debt Fund #5308.
 - e. Resolution #243-22.** Supplemental appropriation to the Smith Ditch Fund 4332.
 - f. Resolution #244-22.** Supplemental appropriation to the Sheriff Donation Fund 2839.
 - g. Resolution #245-22.** Supplemental appropriation to the Paid Leave Fund 2000.
 - h. Resolution #246-22.** Approval of "Then and Now" purchase orders.

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority – Ohio Division of Liquor Control – LIS Seafood Boil, LLC, DBA Seafood Boil Restaurant – D5 permit – Request a Hearing / Do Not Request a Hearing**
- 2. Resolution #247-22.** Re-appoint Michael Leis to the Allen Water District Board.
- 3. Resolution #248-22.** Resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Employee Benefits Consortium of Ohio (CEBCO).
- 4. Resolution #249-22.** Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY'2022.

5. Resolution #250-22. Resolution authorizing the approval of the minutes from the 2020 Tax Incentive Review Council and amendments to the following Enterprise Zone Agreements based on the recommendations of the Tax Incentive Review Council.

6. Resolution #251-22. Resolution authorizing the approval of the minutes from the 2021 Tax Incentive Review Council and amendments to the following Enterprise Zone Agreements based on the recommendations of the Tax Incentive Review Council.

7. Resolution #252-22. Resolution authorizing the approval of the minutes from the 2022 Tax Incentive Review Council and amendments to the following Enterprise Zone Agreements based on the recommendations of the Tax Incentive Review Council.

8. Resolution #338-21B. Rescind Resolution #338-21A, Rescind Resolution #875-19, authorize the Board of Allen County Commissioners to commit County Revolving Loan Fund Assistance for the Rudolph Foods, Inc. and Allen Water District Water Improvement Project.

9. Resolution #186-22A. Amend Resolution #186-22, enter into a Mercantile Customer Generation Supply Agreement with Dynegy Energy Services East, LLC.

10. Resolution #253-22. Authorizes the purchase of a Pickup Truck Service Body from Kalida Truck Equipment, Inc. for the Allen County Engineer's office.

DISCUSSION:

A. County Engineer

1. Resolution #254-22. Accept proposal and enter into contract with Woolpert for On-Call Geographic Information System (GIS) Services.

2. Resolution #255-22. Approve one (1) easement with Farmers Equipment, Inc. for the completion of the Wapak Road Realignment Project, American Township.

	ANNOUNCEMENTS
	PUBLIC COMMENT Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/
	RECESS
9:45 a.m.	Update—Jason Patchet
	RECESS
11:30 a.m.	Task Force LIMA—Allen County Workforce Development and Recruiting Center 951 Commerce Pkwy. Lima, Ohio 45804
	ADJOURN