

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	April 14, 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
9:00 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 April 4, 2022 special session. 2. Approve minutes of the April 5, 2022 general session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #257-22. Approve travel expenses. b. Resolution #258-22. Intradepartmental transfers. c. Resolution #259-22. Authorize a warrant of advance from the Safe Neighborhoods Fund 2855 to the General Fund 1001.

	<p>d. Resolution #260-22. Authorize a warrant of transfer from the Springbrook Reserve Fund 5305 to the Springbrook Revenue Fund 5304.</p> <p>e. Resolution #261-22. Authorize a warrant of transfer from the CEBCO Fund 9890 to the 2018 CEBCO Fund 9897.</p> <p>f. Resolution #262-22. Supplemental appropriation to the Safe Neighborhoods Fund 2855.</p> <p>g. Resolution #263-22. Supplemental appropriation to the Arthur Ditch Fund 2329.</p> <p>h. Resolution #264-22. Supplemental appropriation to the Burgess Group Fund 2343.</p> <p>i. Resolution #265-22. Supplemental appropriation to the Mental Health Recovery Services Fund 8009.</p> <p>j. Resolution #274-22. Supplemental appropriation to the Domestic Relations Court Computerization Fund 2706.</p> <p>k. Resolution #275-22. Supplemental appropriation to the General Fund 1001.</p> <p>l. Resolution #266-22. Establish the Hamlet of Hume Sewer Fund.</p>
--	---

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #267-22. Set date, time and place for the second public hearing for the Community Development PY2022 Allocation Grant and authorize the Community Development Coordinator to advertise for same.</p> <p>2. Resolution #268-22. Enter into a 2023 Workers’ Compensation Group Retrospective Rating Plan Agreement with CCAO Service Corporation.</p> <p>3. Resolution #269-22. Approve a lease agreement between the Board of Allen County Commissioners, the Allen County Veterans Service Commission and C.N.S. Management, LLC.</p>
--	---

	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #270-22. Approve the 2022 County and Township Road Program and authorize the County Engineer to proceed by Force Account.</p> <p>2. Resolution #271-22. Authorize the Assistant Clerk of Board to post notice and advertise to receive online bids via QuestCDN.com for the Liquid Asphalt for Tar and Chip Work for the 2022 County Engineer’s Road Program.</p>
--	--

	<p>3. Resolution #272-22. Authorize the Assistant Clerk of Board to post notice and advertise to receive online bids via QuestCDN.com for the County Contract Tar and Chip Program 2022.</p> <p>4. Resolution #273-22. Resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2022.</p> <p>B. Sanitary Engineer</p> <p>1. Resolution #276-22. Adopt the Allen County Sanitary Engineering Department’s Capital Permit Fee Payment Policy and Procedure.</p>
	ANNOUNCEMENTS
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
	RECESS
9:30 a.m.	Update—Jason Patchet
	RECESS
11:00 a.m.	Hearing—Establishment of Stemple Road, Jackson Twp.
	ADJOURN