

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 21, 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.	Interview – Program Coordinator Position
	RECESS
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 7, 2022 general session. 2. Approve minutes of the April 11, 2022 special session.

3. Approve minutes of the April 12, 2022 general session.

4. Consent Agenda:

- a. Resolution #278-22.** Approve travel expenses.
- b. Resolution #279-22.** Intradepartmental transfers.
- c. Resolution #259-22A.** Amend Resolution #259-22, authorize a repayment of an advance from the Safe Neighborhoods Fund 2855 to the General Fund 1001.
- d. Resolution #280-22.** Supplemental appropriation to the WORTH Center Fund 8880.
- e. Resolution #281-22.** Supplemental appropriation to the GIS Fund 2093.
- f. Resolution #577-13A.** Amend Resolution #577-13, authorize a warrant of advance from the Sanitary Engineering Department Surplus Fund 5035 to the Gomer Sewer Improvement Area Fund 4560.
- g. Resolution #342-15A.** Amend Resolution #342-15, authorize a warrant of advance from the Sanitary Engineering Department Surplus Fund 5035 to the Gomer Sewer Improvement Area Fund 4560.
- h. Resolution #398-18A.** Amend Resolution #398-18, authorize a warrant of advance from the Sanitary Engineering Department Surplus Fund 5035 to the Gomer Road Sewer Improvement Fund 4560 and authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405.
- i. Resolution #516-18A.** Amend Resolution #516-18, authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Gomer Road Sewer Improvement Fund 4560.
- j. Resolution #282-22.** Supplemental appropriation to the Gomer Sewer Fund 4560.
- k. Resolution #283-22.** Authorize the repayment of advances from the Gomer Sewer Fund 4560 to the Sanitary Engineering Surplus Fund 5035.

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority, Ohio Division of Liquor Control, Primeland Hospitality LLC, 1920 Roschman Avenue, Lima, Ohio, D5A and D6 Permit, Request a Hearing / Do Not Request a Hearing**
- 2. Notice to Legislative Authority, Ohio Division of Liquor Control, Gene R. Miller Enterprises, LLC, 2530 Eastown Road, Lima, Ohio, D5I and D6 Permit, Request a Hearing / Do Not Request a Hearing**

3. Notice to Legislative Authority, Ohio Division of Liquor Control, Ivana Beverage, Inc. dba Short Stop Drive Thru, 3600 Shawnee Road, Fort Shawnee, Ohio, Request a Hearing / Do Not Request a Hearing

4. Resolution #267-22A. Amend Resolution #267-22, set the date, time and place for the Second Public Hearing for the Community Development PY'2022 Allocation Grant and authorize the Community Development Coordinator to advertise for same.

5. Resolution #284-22. Resolution to consider the vacation of an east/west alley, adjoining Lots #9515, #9516, #9523 and #9524 in the Clover Lawn Allotment, containing 0.034 acres of land more or less, American Township, petitioned for by Ronnie D. and Brenda L. Hughes, pursuant to Chapter 5553 of the Ohio Revised Code.

6. Resolution #285-22. Establish Stemple Road from Bentley Road to Hardin Road, Jackson Township, pursuant to Section 5553.04 of the Ohio Revised Code.

7. Resolution #286-22. Authorize the 2022/2023 program costs with County Risk Sharing Authority (CORSA).

8. Resolution #287-22. Declare county owned property obsolete and no longer needed for county purposes, authorize the sale of same by county auction and authorize a contract with Mark S. Knoch, Auctioneer, pursuant to Section 307.12 of the Ohio Revised Code.

9. Resolution #136-21A. Amend Resolution #136-21, declare sixteen vehicles located at the West Central Ohio Crime Task Force obsolete and unsuitable for county use and authorize sale of the same by internet auction and by county auction.

10. Resolution #693-21A. Amend Resolution #693-21, declare various personal property at the Allen County Sheriff's office obsolete and unsuitable for county use and authorize the sale of same by county auction.

11. Resolution #288-22. Enter into a 2022 Memorandum of Understanding with the Allen County Engineer and the Allen Soil and Water Conservation District for Allen County Stormwater Management and Sediment Control Regulations Construction Site and Post Construction Practices Oversight.

DISCUSSION:

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 – Building and Grounds
	RECESS
10:30 a.m.	Phone Conference with Atty. Ben Albrecht and Sheriff's Office re: wages
	RECESS
11:30 a.m.	Board of DD Quarterly Meeting @ Board of DD Administrative Building
	RECESS
1:30 p.m.	View – Dutch Hollow Petitioned Ditch #1344 @ American Township House, 102 Pioneer Road, Elida, Ohio
	RECESS
2:30 p.m.	View – Stevick Road Petitioned Ditch #1348 @ American Township House, 102 Pioneer Road, Elida, Ohio
	ADJOURN