

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

204 N. Main Street

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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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>April 28, 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>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 April 14, 2022 general session.</b></li> <li><b>2. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #289-22.</b> Approve travel expenses.</li> <li><b>b. Resolution #290-22.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #291-22.</b> Authorize a warrant of transfer from Sanitary Engineer Surplus Fund 5035 to Shawnee Wastewater Treatment Plant Capital Fund 5401.</li> </ol> </li> </ol>

	<p><b>d. Resolution #292-22.</b> Supplemental appropriation to the Hamlet Fund 4561.</p> <p><b>e. Resolution #293-22.</b> Supplemental appropriation to the Crime Prevention Fund 2834.</p> <p><b>f. Resolution #294-22.</b> Supplemental appropriation to the Rotary Ditch Fund 2099.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #295-22.</b> Authorize an agreement between Allen County Homeland Security and Emergency Management and Allen County Job and Family Services and Ohio Means Jobs-Allen County Workforce Development Center.</p> <p><b>2. Resolution #296-22.</b> Accept proposal and enter into contract with SupremeCrete.</p> <p><b>3. Resolution #297-22.</b> Authorize the purchase of a 2022 Ford Explorer for Allen County Children Services.</p>
	<p><b>DISCUSSION:</b></p> <p><b><u>A. Department of Job and Family Services</u></b></p> <p><b>1. Resolution #370-21A.</b> Amend Resolution #370-21, approve a lease agreement between the Allen County Department of Job and Family Services and the State of Ohio.</p> <p><b>2. Resolution #738-21A.</b> Amend Resolution #738-21, approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p><b>3. Resolution #739-21A.</b> Amend Resolution #739-21, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p><b>4. Resolution #298-22.</b> Authorize an agreement between the Department of Job and Family Services and Harmon AVL, LLC. for the purchase and installation of audio and visual equipment for the Workforce Development Center.</p> <p><b><u>B. County Engineer</u></b></p> <p><b>1. Resolution #299-22.</b> Authorize the County Engineer to purchase a 2022 Can-Am Defender side-by-side from Rival Motor Sports.</p>

	<p><b>2. Resolution #300-22.</b> Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Robert Paul Yuhasz Jr. and Felicite Yuhasz for the construction of the Pevee Road Bridge, Jackson Township.</p> <p><b>3. Resolution #301-22.</b> Approve estimate of material and labor necessary for a structure replacement on Cool Road.</p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>Proclamation—National Therapy Animal Day</b></p>
	<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>
	<p><b>RECESS</b></p>
9:30 a.m.	<p><b>Update - Jason Patchet – Building and Grounds</b></p>
	<p><b>RECESS</b></p>
10:30 a.m.	<p><b>Update – Rachael Gilroy – Auditor</b></p>
	<p><b>RECESS</b></p>
11:00 a.m.	<p><b>Update – Amy Harpster and Doug Ditto – Building Department</b></p>
	<p><b>RECESS</b></p>
1:00 p.m.	<p><b>Update – Allen Water District</b></p>
	<p><b>ADJOURN</b></p>