

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

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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	May 5, 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.	Jail Medical RFP Discussion—Sheriff's Office and Kayla Campbell
	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 19, 2022 general session. 2. Approve minutes of the April 20, 2022 special session.

3. **Approve minutes of the April 21, 2022 general session.**
4. **Approve minutes of the April 25, 2022 special session.**
5. **Approve minutes of the April 26, 2022 general session.**
6. **Approve minutes of the April 27, 2022 special session.**
7. **Approve minutes of the April 28, 2022 general session.**
8. **Approve minutes of the April 29, 2022 special session.**
9. **Approve minutes of the April 29, 2022 emergency session.**
10. **Approve minutes of the May 2, 2022 special session.**

11. Consent Agenda:

- a. **Resolution #303-22.** Approve travel expenses.
- b. **Resolution #304-22.** Intradepartmental transfers.
- c. **Resolution #279-22A.** Amend Resolution #279-22A, intradepartmental transfer.
- d. **Resolution #305-22.** Authorize a warrant of transfer from the Veteran’s Memorial Convention and Civic Center Fund 4019 to the CPH Lighting Fund 4016.
- e. **Resolution #306-22.** Supplemental appropriation to the 911 Fund 2004.
- f. **Resolution #307-22.** Supplemental appropriation to the EMA Fund 2091.
- g. **Resolution #308-22.** Approval of “Then and Now” purchase orders.

RESOLUTIONS/SIGNATURES:

1. **Resolution #309-22.** Establish bond amount for the Allen County Clerk of Courts.
2. **Resolution #310-22.** Accept payment from County Risk Sharing Authority for damage to a snow blade at the Allen County Engineer’s office.
3. **Resolution #311-22.** Authorize the purchase of thirteen (13) Safariland Ballistic vests from Vance’s Law Enforcement for the Allen County Sheriff’s Office.
4. **Resolution #269-22.** Approve a lease agreement between the Board of Allen County Commissioners, the Veterans Service Commission and C.N.S. Management, LLC. **(Previously Tabled on April 14, 2022)**
5. **Resolution #297-22.** Authorize the purchase of a 2022 Ford Explorer for Allen County Children Services. **(Previously tabled on April 28, 2022.)**

	<p>6. Resolution #315-22. Adopt a revised Allen County Personnel Policy Manual.</p>
	<p>DISCUSSION:</p> <p>A. Sanitary Engineer</p> <p>1. Resolution #312-22. Enter into a Connection Agreement with Chemtrade Logistics, US, Inc.</p> <p>B. County Engineer</p> <p>1. Resolution #313-22. Accept bid and enter into contract with K-Tech Specialty Coatings, Inc. for the Liquid Asphalt Tar and Chip work for the Allen County Road Program.</p> <p>2. Resolution #314-22. Accept bid and enter into contract with Allied Construction, LLC. for the County contract Tar and Chip Program-22.</p> <p>C. Department of Job and Family Services</p> <p>1. Resolution #678-21A. Amend Resolution 678-21, authorize the Allen County Department of Job and Family Services to renew contract with K & P Medical Transport for transportation services.</p> <p>D. WORTH Center</p> <p>1. Resolution #316-22. Enter into a Sixth Amendment to agreement of sublease with the Department of Rehabilitation and Correction.</p>
	<p>ANNOUNCEMENTS</p> <p>Proclamation—Mental Health Month in Allen, Auglaize and Hardin Counties</p>
	<p>EXECUTIVE SESSION</p> <p>Jason Patchet—Potential Suspension of an Employee</p>
	<p>GENERAL SESSION</p> <p>Resolution #317-22. Resolution to consider a one (1) day paid suspension of an Allen County Building and Grounds employee.</p>

	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update - Jason Patchet – Building and Grounds</p>
	<p>RECESS</p>
<p>11:30 a.m.</p>	<p>National Day of Prayer at Howard Johnson Grand Ballroom</p>
	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Update – Tom Berger</p>
	<p>RECESS</p>
<p>2:30 p.m.</p>	<p>Ben Albrecht—Union Contract/Employee Compensation</p>
	<p>ADJOURN</p>