

**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>May 12, 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 May 3, 2022 general session.</b></li> <li><b>2. Approve minutes of the May 4, 2022 special session.</b></li> <li><b>3. Approve minutes of the May 5, 2022 general session.</b></li> <li><b>4. Approve minutes of the May 6, 2022 special session.</b></li> <li><b>5. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #319-22. Approve travel expenses.</b></li> </ol> </li> </ol>

- b. Resolution #320-22.** Authorize a warrant of transfer from the Sanitary Engineer Surplus Fund 5035 to the American Bath Wastewater Treatment Plant Fund 5402.
- c. Resolution #321-22.** Authorize a warrant of transfer for the Sanitary Engineer Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405.
- d. Resolution #322-22.** Authorize the repayment of an advance from the Health Department Enhanced Operations Fund 8834 to the Health Department Fund 8810.
- e. Resolution #323-22.** Authorize a warrant of advance from the Health Department Fund 8810 to the Health Department Enhanced Operations Fund 8834
- f. Resolution #324-22.** Supplemental appropriation to the Emergency Plan Fund 8092.
- g. Resolution #325-22.** Supplemental appropriation to the DJFS Fund 2006.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #327-22.** Accept proposal and enter into contract with All Temp Refrigeration for a Water Source Heat Pump Replacement at the Third District Court of Appeals Building.
- 2. Resolution #328-22.** Enter into contract with Mark Lecky Architects, LLC for professional services for repavement replacement at the Allen County Dog Warden.
- 3. Resolution #329-22.** Authorize the purchase of a John Deere 410L Backhoe Loader from Murphy Tractor & Equipment for the Allen County Engineer’s Office.
- 4. Resolution #330-22.** Approve a K-9 Retirement Agreement between John Butler and the Allen County Sheriff.
- 5. Resolution #331-22.** Renew Milestone Care Plus Software Support Agreement with Northwestern Ohio Security Systems, Inc. for the Allen County Courthouse.
- 6. Resolution #315-22A.** Amend Resolution #315-22, adopt a revised Allen County Personnel Policy Manual.

**DISCUSSION:**

**A. Sanitary Engineer**

- 1. Resolution #332-22.** Enter into contract with Access Engineering Solutions, LLC. to provide professional design engineering services for the Hamlet of Hume Sewer Improvement Area Project.

	<p><b><u>B. County Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #333-22.</b> Approve estimate of material and labor necessary for a structure replacement on Kolter Road.</li> <li><b>2. Resolution #334-22.</b> Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Georgia M. Keller for the construction of the Kolter Road Bridge, Spencer Township.</li> </ol> <p><b><u>C. Department of Job and Family Services</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #335-22</b> Authorize the Allen County Department of Job and Family Services and the Child Support Enforcement Agency to renew contract with Medical Mutual of Ohio.</li> <li><b>2. Resolution #388-21A.</b> Amend Resolution #388-21, approve the updated Title XX County Profile for FFY' 2022.</li> <li><b>3. Resolution #336-22.</b> Approve the updated Title XX County Profile for FFY'2023.</li> </ol>
	<b>ANNOUNCEMENTS</b>
	<b>Proclamation—Foster Parent Month</b>
	<b>PUBLIC COMMENT</b>
	<b>Please refer to Public Comment Policy and Application at <a href="https://commissioners.allencountyohio.com/public-comment-policy-request-application/">https://commissioners.allencountyohio.com/public-comment-policy-request-application/</a></b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update - Jason Patchet – Building and Grounds</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Q1 Investment Advisory Board</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>2<sup>nd</sup> Public Hearing – CDBG Allocation PY'2022</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Budget Update—Kelli Singhaus</b>

	<b>ADJOURN</b>