

**AMENDED AGENDA  
BOARD OF ALLEN COUNTY  
COMMISSIONERS**

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

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 19, 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>8:00 a.m.</b>	<b>Melissa Bodey, CEBCO—Review of 1<sup>st</sup> Quarter Reports</b>
	<b>RECESS</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> <p><b>1. Consent Agenda:</b></p> <p style="padding-left: 20px;"><b>a. Resolution #342-22.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #338-22.</b> Authorize a warrant of transfer from the Sanitary Engineer Surplus Fund 5035 to the Capital Debt Fund 5308.</p>

- c. Resolution #339-22.** Supplemental appropriation to the Technology Grant Fund 2715.
- d. Resolution #340-22.** Supplemental appropriation to the Enhanced Operations Fund 8834.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #341-22.** Approve a Surety Bond for the Allen County Clerk of Courts.
- 2. Resolution #343-22.** Authorize the renewal of contracts with Northwestern Ohio Security Systems, Inc. for various buildings.
- 3. Resolution #344-22.** Accept proposal and authorize the purchase, delivery and installation of a commercial washing machine and mounting base for the Allen County Juvenile Detention Center.
- 4. Resolution #345-22.** Enter into contract with Buckeye Exterminating, Inc. for the Allen County Dog Warden.
- 5. Resolution #346-22.** Accept proposal and enter into contract with All Temp Refrigeration for the replacement of two (2) compressors at the Allen County Museum.
- 6. Resolution #347-22.** Appoints Brittany Woods as Clerk of the Board for the Allen County Commissioners office.
- 7. Resolution #348-22.** Appoint Kelli Singhaus as Office Administrator and Finance Director/Assistant Clerk for the Allen County Commissioners office.
- 8. Resolution #349-22.** Appoint Sofia Snyder as Programs Coordinator/Assistant Clerk for the Allen County Commissioners office.
- 9. Resolution #357-22.** Declare various personal property at the Allen County Engineer's Office unsuitable for county use and authorizes the sale of same by internet auction.

**DISCUSSION:**

**A. Regional Planning**

- 1. Resolution #350-22.** Request of qualifications for FY'22 Community Development grant funds.
- 2. Resolution #351-22.** Authorize the release of a mortgage for a Community Housing Improvement Program property.
- 3. Resolution #352-22.** Approves funding requests for FY'22 Community Development Block Grant Allocation submission of the applications to the Ohio Department of Development.

	<p><b><u>B. County Engineer</u></b></p> <p><b>1. Resolution #353-22.</b> Authorize Clerk of Board to post notice and advertise to receive bids for the County and Township Roads Resurfacing Project-22, including Issue 1 Project: County Roads Resurfacing-22OWPC.</p> <p><b>2. Resolution #354-22.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the Wapak Road Realignment Project.</p> <p><b>3. Resolution #355-22.</b> Approve two (2) Easements for County Road Purposes and one (1) Work Agreement with John H. Junkins for the Hanthorn Road and McClain Road Roadway Improvement Project.</p> <p><b>4. Resolution #356-22.</b> Approve estimate of material and labor necessary for the replacement of the superstructure on Swaney Road.</p>
	<b>ANNOUNCEMENTS</b>
	<p><b>PUBLIC COMMENT</b></p> <p>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></p>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update - Jason Patchet – Building and Grounds</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Q1 Investment Advisory Board</b>
	<b>RECESS</b>
<b>12:30 p.m.</b>	<b>Personnel Discussion</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Landbank</b>
	<b>ADJOURN</b>