

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

204 N. Main Street

3<sup>rd</sup> 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

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|--------------------|--|
| <b>DESCRIPTION</b> | <b>GENERAL SESSION</b>   |
| <b>DATE</b>        | <b>June 2, 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><br/> <b>United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a></b><br/> <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> <p><b>1. Consent Agenda:</b></p> <p style="padding-left: 20px;"><b>a. Resolution #378-22.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #363-22A.</b> Amend Resolution #363-22, Intradepartmental Transfer.</p> <p style="padding-left: 20px;"><b>c. Resolution #379-22.</b> Authorize a repayment of an advance from the Smith Ditch Fund 4332 to the General Fund 1001.</p>  |

- d. Resolution #380-22.** Authorize a repayment of an advance from the Exterior Capital Outlay Fund 8753 to the Project Debt Service Fund 8750.
- e. Resolution #381-22.** Supplemental appropriation to the External Capital Outlay Fund 8753.
- f. Resolution #382-22.** Supplemental appropriation to the Mental Health Fund 2700.
- g. Resolution #383-22.** Supplemental appropriation to the MVGT Fund 2002.
- h. Resolution #384-22.** Supplemental appropriation to the Smith Ditch Fund 4332.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #385-22.** Accept proposal and enter into contract with Duro-Last Roofing for a re-roofing project at Memorial Hall.
- 2. Resolution #386-22.** Appoint Kelli Singhaus as Prevailing Wage Coordinator for Allen County Capital Improvement Projects.
- 3. Resolution #387-22.** Authorize the reimbursement of the cost of COVID-related medical testing expenses through American Rescue Plan Act funds.
- 4. Resolution #388-22.** Accept proposal and enter into contract with Grothouse Plumbing & Heating, Inc. for work to be completed at the EMA Office.
- 5. Resolution #389-22.** Accept proposal and enter into contract with the Allen County Sanitary Engineering Department for the purchase of an E-One Pump.
- 6. Resolution #390-22.** Accepts proposal and into contract with All Temp Refrigeration for a heat pump replacement (#49) at the Third District Court of Appeals building.
- 7. Resolution #391-22.** Accepts proposal and into contract with All Temp Refrigeration for a heat pump replacement (#45) at the Third District Court of Appeals building.
- 8. Resolution #392-22.** Appoint Eric D. Pohjala to the Port Authority Board of Allen County.

**DISCUSSION:**

**A. Department of Job and Family Services**

- 1. Resolution #393-22.** Approve a contract between Allen County Department of Job and Family Services/Ohio Means Jobs and Lamar Companies for multi—business outreach efforts.

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|                   | <p><b><u>B. County Engineer</u></b></p> <p><b>1. Resolution #394-22.</b> Authorize the County Engineer to execute an LPA Federal Local-Let Project Agreement for guardrail replacement and authorize Brion E. Rhodes, Allen County Engineer, to serve as the LPA representative for said project on behalf of the Board of Allen County Commissioners.</p> <p><b>2. Resolution #395-22.</b> Authorize the County Engineer to remove the current bridge closure for the Wentz Road Bridge, Monroe Township.</p> <p><b>3. Resolution #396-22.</b> Enter into a Memorandum of Understanding with the Spencerville Local School District.</p> |
|                   | <b>ANNOUNCEMENTS</b>  |
|                   | <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>   |
|                   | <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>Rachael Gilroy and Kayla Campbell re: Potential Legal Matter</b>   |
|                   | <b>RECESS</b>   |
| <b>1:00 p.m.</b>  | <b>Crime Victim Services re: Office Space and ARPA Funding requests</b>   |
|                   | <b>ADJOURN</b>  |