

**AMENDED
AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS**

204 N. Main Street

3rd 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

DESCRIPTION	GENERAL SESSION
DATE	June 16, 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
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <p style="padding-left: 20px;">a. Resolution #708-22. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #709-22. Authorize warrant of transfers from the Probation Fees Fund 2801 to the Drug Court Fund 2816 and the Re-Entry Court Fund 2817.</p> <p style="padding-left: 20px;">c. Resolution #710-22. Authorize a warrant of transfer from the Sanitary Engineer Operating Fund 5034 to the Sanitary Engineer Surplus Fund 5035.</p>

- d. Resolution #711-22.** Authorize a warrant of transfer from the Allen Water District External Capital Outlay Fund 8753 to the Allen Water District USDA Debt Service Fund 8754.
- e. Resolution #712-22.** Supplemental appropriation to the External Capital Outlay Fund 8753.
- f. Resolution #713-22.** Supplemental appropriation to the Dog and Kennel Fund 2005.
- g. Resolution #714-22.** Supplemental appropriation to the MI Cases-Probate Court Fund 1992.
- h. Resolution #715-22.** Supplemental appropriation for the American Rescue Plan Fund 2893.
- i. Resolution #716-22.** Establish the Re-Entry ATP Fund.
- j. Resolution #717-22.** Supplemental appropriation for the Capital Improvement Fund 4017.
- k. Resolution #727-22.** Supplemental appropriation for the Drug Court Fund 2702.
- l. Resolution #728-22.** Supplemental appropriation for the Felony Care and Subsidy Fund 2861.
- m. Resolution #729-22.** Supplemental appropriation for the Variable Subsidy Fund 2862.

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority, Ohio Division of Liquor Control, Victory Lounge LLC dba Victory Lounge, D1, D2, D3, D3A, D6 Permit, Request a Hearing / Do Not Request a Hearing**
- 2. Resolution #718-22.** Accept proposal and enter into contract with Master Maintenance to provide cleaning services at the Allen County Educational Service Center.
- 3. Resolution #719-22.** Accept proposal and enter into contract with All-Temp Refrigeration for the replacement of two compressors at the Allen County Museum.
- 4. Resolution #720-22.** Authorize the membership and payment of dues to the Lima/Allen County Chamber of Commerce for Safety Council 2022-2023.
- 5. Resolution #721-22.** Authorize the Allen County Museum/Historical Society to apply for a temporary liquor license.

	<p>DISCUSSION:</p> <p><u>A. Department of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #722-22. Authorize the Department of Job and Family Services to purchase the Greater Lima Region 2022 Gold Membership. 2. Resolution #723-22. Approve a contract between the Allen County Department of Job and Family Services and ACS Excavating. <p><u>B. Allen County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #724-22. Approve one (1) easement for county storm sewer purposes and one (1) work agreement with Douglas N. Steiner and Karen S. Steiner for the Wapak Road Realignment Project, American Township. 2. Resolution #725-22. Approve one (1) easement for county road purposes and one (1) work agreement with Randall Bearings, Inc. for the Hanthorn Road and McClain Road Roadway Improvement Project. 3. Resolution #726-22. Accept bid and enter into contract with Shelly Company, Inc. for the Wapak Road Realignment Project.
	ANNOUNCEMENTS
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
	RECESS
9:30 a.m.	Update - Jason Patchet – Building and Grounds
	ADJOURN