

# 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

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>June 23, 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>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></p> <p>You can also dial in using your phone.            United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a>            United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></p> <p>Access Code: 606-059-605</p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>8:30 a.m.</b>	<b>Update—Rich Thompson and Pat McCauley-Treasurer Sprague's Office</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 18, 2022 special session.</b></li> <li><b>2. Approve minutes of the May 19, 2022 general session.</b></li> <li><b>3. Approve minutes of the May 23, 2022 special session.</b></li> <li><b>4. Approve minutes of the May 24, 2022 general session.</b></li> </ol>

5. **Approve minutes of the May 25, 2022 special session.**
6. **Approve minutes of the May 26, 2022 general session.**
7. **Approve minutes of the May 31, 2022 general session.**
8. **Approve minutes of the June 2, 2022 general session.**
9. **Approve minutes of the June 6, 2022 special session.**
10. **Approve minutes of the June 7, 2022 general session.**
11. **Approve minutes of the June 9, 2022 general session.**
12. **Approve minutes of the June 14, 2022 general session.**
13. **Approve minutes of the June, 2022 general session.**
14. **Consent Agenda:**
  - a. **Resolution #731-22.** Approve travel expenses.
  - b. **Resolution #732-22.** Intradepartmental transfers.
  - c. **Resolution #733-22.** Authorize a warrant of advance from the Sanitary Engineer Surplus Fund 5035 to the Sanitary Engineer Early Lutz Sewer Improvement Fund 440.
  - d. **Resolution #734-22.** Supplemental appropriation to the GIS Fund 2093.
  - e. **Resolution #711-22A.** Amend 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 Services Fund 8754.

**RESOLUTIONS/SIGNATURES:**

1. **Notice to Legislative Authority, Ohio Division of Liquor Control, Dolgen Midwest LLC. dba Dollar General Store 23772, C1, C2 Permit, Request a Hearing / Do Not Request a Hearing**
2. **Resolution #735-22.** Authorize the County Engineer to purchase one (1) John Deere 6120M Cab Tractor and declare one (1) John Deere 6320 tractor obsolete and no longer suitable for county purposes and authorize the trade-in of same.
3. **Resolution #719-22A.** Rescind Resolution #719-22, accept proposal and enter into contract with All-Temp Refrigeration for the replacement of two compressors at the Allen County Museum.

**DISCUSSION:**

**A. Regional Planning**

- 1. Resolution #736-22.** Enter into an agreement with Great Lakes Community Action Partnership for the administration and implement the Community Housing Impact and Preservation (CHIP) grant.
- 2. Resolution #28-22A.** Amend Resolution #28-22, accept bid and authorize contract with Durst Brothers Excavating for the FY' 20 Allocation Grant—Village of Lafayette Park Pump Station Replacement Project.

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

- 1. Resolution #737-22.** Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Lamar Companies for multi-business outreach efforts.
- 2. Resolution #738-22.** Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.
- 3. Resolution #388-20C.** Amend Resolution #388-20, approve the Area 7/Greater Ohio Workforce Board, Inc. program year 2020/2021 sub-grant agreement.

**C. Sanitary Engineer**

- 1. Resolution #739-22.** Accept and award proposal from Shaferly Excavating, LTD. For the construction of the Stevick Road South Low Pressure Sanitary Sewer System in the Allen County Sewer District, American Township.

**C. County Engineer**

- 1. Resolution #740-22.** Approve estimate of materials and labor necessary for the replacement of the bridge deck on Breese Road.
- 2. Resolution #741-22.** Accept proposal and enter into contract with Woolpert for Geographic Information System (GIS) Services and Needs Assessment.

	<p><b>3. Resolution #742-22.</b> Enter into a Memorandum of Understanding between Allen County, Ohio, Seth and Carol Bixel, and New Cingular Wireless, PCD, LLC. for easement for channel purposes and construction of driveway easement.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<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>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>ARPA Discussion</b></p>
	<p><b>RECESS</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>Budget Update—Kelli Singhaus</b></p>
	<p><b>ADJOURN</b></p>