

# 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>June 28, 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> <p><b>1. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #744-22.</b> Intradepartmental transfers.</li> <li><b>b. Resolution #745-22.</b> Supplemental appropriation to the Sheriff Donation Fund 2839.</li> <li><b>c. Resolution #746-22.</b> Supplemental appropriation to the ATP Admin Fund 2714.</li> <li><b>d. Resolution #747-22.</b> Supplemental appropriation to the Clerk of Courts Fund 1070.</li> </ul>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #748-22.</b> Renew an agreement with Fishel, Downey, Albrecht &amp; Ripenhoff for Labor Relation Services at the Allen County Child Support Enforcement Agency.</li> <li><b>2. Resolution #749-22.</b> Authorize the Allen County Child Support Enforcement Agency to renew a contract with Basinger Process Service, LLC.</li> <li><b>3. Resolution #750-22.</b> Authorize the Allen County Child Support Enforcement Agency to renew a contract with Martin Investigations &amp; Security Services, Inc.</li> <li><b>4. Resolution #751-22.</b> Approve an Assignment Agreement between the Board of Allen County Commissioners and Enterprise FM Trust to sell county vehicles.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Department of Job and Family Services</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #367-20B.</b> Amend Resolution #367-20, authorize an agreement between the Allen County Department of Job and Family Services and Big Brothers &amp; Big Sisters of West Central Ohio, Inc. for mentoring services.</li> <li><b>2. Resolution #483-21A.</b> Amend Resolution #483-21, authorize a contract between the Allen County Department of Job and Family Services and Guiding Light.</li> </ol>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>PUBLIC COMMENT</b></p> <p><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></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Staff Update</b></p>
	<p><b>RECESS</b></p>

<b>11:00 a.m.</b>	<b>Sanitary Engineer Office Update</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Discussion of Fairgrounds Lease and Capital Projects— Brian Langhals</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Discussion on GDIF—Kayla Campbell, Brion Rhodes and Nathan Davis</b>
	<b>ADJOURN</b>