

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

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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 30, 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>a. Resolution #752-22. Intradepartmental transfers.</p> <p>b. Resolution #753-22. Supplemental appropriation to the ACTID Fund 8000.</p> <p>c. Resolution #754-22. Supplemental appropriation to the Intersystems Fund 8091.</p> <p>d. Resolution #755-22. Approve the monthly expenditures for county-issued credit cards for various departments.</p>

RESOLUTIONS/SIGNATURES:

- 1. Resolution #756-22.** Enter into an agreement with the Allen County Sheriff's Office and the Perry Township Board of Trustees for Police, Fire and EMS Dispatching Services.
- 2. Resolution #757-22.** Enter into an agreement with the Allen County Sheriff's Office and the Jackson Township Board of Trustees for Police, Fire and EMS Dispatching Services.
- 3. Resolution #758-22.** Enter into an agreement with the Allen County Sheriff's Office and the Westminster Fire Department for Police, Fire and EMS Dispatching Services.
- 4. Resolution #759-22.** Enter into an agreement with the Allen County Sheriff's Office and the Bath Township Board of Trustees for Police, Fire and EMS Dispatching Services.
- 5. Resolution #760-22.** Enter into an agreement with the Allen County Sheriff's Office and the Monroe Township Board of Trustees for Police, Fire and EMS Dispatching Services.
- 6. Resolution #761-22.** Enter into an agreement with the Allen County Sheriff's Office and the Office of Mayor for the City of Delphos for Police, Fire and EMS Dispatching Services.
- 7. Resolution #762-22.** Enter into an agreement with the Allen County Sheriff's Office and the Spencerville Invincible Fire Department for Police, Fire and EMS Dispatching Services.
- 8. Resolution#296-22A.** Amend Resolution #296-22, accept proposal and enter into contract with Supremecrete for flooring and epoxy coating work at the Allen County Dog Warden's Office.
- 9. Resolution #763-22.** Approve an Allen County Courthouse and County Grounds Use Permit.

	<p>DISCUSSION:</p> <p>A. <u>Board of Developmental Disabilities</u></p> <p>1. Resolution #764-22. Approve Change Orders #1-#3 with Westerheide Construction Co. for the Allen County Board of DD Office Renovation Project.</p> <p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #765-22. Authorize the Clerk of Board to post notice to bidders and advertise to receive bids for the construction of the Brookhaven Pump Station, American Township.</p> <p>C. <u>County Engineer</u></p> <p>1. Resolution #766-22. Approve one (1) easement for County Road purposes and one (1) work agreement with Setzer Properties LMA DE, LLC. for the Hanthorn Road and McClain Road Roadway Improvement Project.</p>
	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
	RECESS
11:00 a.m.	Baughman Project Easement Discussion—Kayla Campbell
	RECESS
1:00 p.m.	Discussion on Jail Visit re: Disability Rights of Ohio
	ADJOURN