

**AMENDED 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>July 7, 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> <ol style="list-style-type: none"> <li><b>1. Approve minutes of June 21, 2022, general session.</b></li> <li><b>2. Approve minutes of June 23, 2022, general session.</b></li> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #769-22.</b> Approve travel expenses.</li> <li><b>b. Resolution #770-22.</b> Supplemental appropriation to the Contact Tracing Fund 8820.</li> <li><b>c. Resolution #777-22.</b> Supplemental appropriation to the Dutch Hollow Ditch #1344 Fund 4344.</li> </ol> </li> </ol>                                    |

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|                         | <p><b>d. Resolution #778-22.</b> Supplemental appropriation to the Hutchinson Ditch #1347 Fund 4347.</p> <p><b>e. Resolution #771-22.</b> Approval of “Then and Now” purchase orders.</p> <p><b>f. Resolution #772-22.</b> Establish the OneOhio Opioid Fund.</p> <p><b>g. Resolution #773-22.</b> Establish the OneOhio Opioid Distribution Fund.</p>   |
|                         | <p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #774-22.</b> Appoint Barbara Blass to the Allen County Children Services Board.</p> <p><b>2. Resolution #775-22.</b> Authorize the Allen County Engineer to purchase a 2023 GMC Sierra 2500 Double Cab Truck from Tom Ahl.</p> <p><b>3. Resolution #776-22.</b> Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of the same by internet auction.</p> <p><b>4. Resolution # 780-22.</b> Appoint an Allen County Sanitary Engineer.</p> |
|                         | <p><b>DISCUSSION:</b></p> <p><b>A. <u>Regional Planning</u></b></p> <p><b>1. Resolution #779-22.</b> Approve the Menards Consolidation Replat of lots #29739-29741 in American Township, and approve the plat for recording.</p>   |
|                         | <p><b>ANNOUNCEMENTS</b></p> <p><b>Krista Bohn—Tax Collections</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>Update—Jason Patchet</b></p>   |

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|                   | <b>RECESS</b>   |
| <b>11:00 a.m.</b> | <b>Abe Ambroza re: ARPA Request</b>                               |
|                   | <b>RECESS</b>   |
| <b>1:00 p.m.</b>  | <b>Amy Hoffman and Kayla Campbell re: Natural Gas Aggregation</b> |
|                   | <b>ADJOURN</b>  |