

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	July 14, 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
8:30 a.m.	Allen Economic Development Group re: Tax Abatement
	Recess
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of June 27, 2022, special session. 2. Approve minutes of June 28, 2022, general session. 3. Approve minutes of June 29, 2022, special session.

4. Consent Agenda:

- a. Resolution #781-22.** Approve travel expenses.
- b. Resolution #782-22.** Intradepartmental transfers.
- c. Resolution #783-22.** Authorize warrant of transfers from the Health Department Maternal Child Health Grant Fund 8809, IAP Grant Fund 8818 and Equity and Support Fund 8833 to the Health Department Fund 8810.
- d. Resolution #784-22.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405.
- e. Resolution #785-22.** Authorize warrant of advances from the Health Department Fund 8810 to the Get Vaccinated Fund 8806, the Cribs for Kids Fund 8807 and te Naloxone Fund 8819.
- f. Resolution #786-22.** Supplemental appropriation to the Water Pollution Control Fund 8827.
- g. Resolution #787-22.** Supplemental appropriation to the Equity and Support Fund 8833.
- h. Resolution #788-22.** Supplemental appropriation to the DARE Fund 2825.
- i. Resolution #789-22.** Supplemental appropriation to the Mixed Enforcement Fund 2830.
- j. Resolution #790-22.** Supplemental appropriation to the Drug Prevention Fund 2848.
- k. Resolution #791-22.** Supplemental appropriation to the Maternal Child Health Grant Fund 8809.
- l. Resolution #792-22.** Supplemental appropriation to the Health Department Fund 8810.
- m. Resolution #793-22.** Supplemental appropriation to the Public Health Fund 8823.
- n. Resolution #794-22.** Supplemental appropriation to the Cribs for Kids Fund 8807.
- o. Resolution #795-22.** Supplemental appropriation to the Solid Waste District Fund 8044.
- p. Resolution #796-22.** Authorize a warrant of transfer from the Solid Waste Fund 8044 to the Solid Waste New Building Fund 8053.
- q. Resolution #797-22.** Supplemental appropriation to the Rotary Ditch Fund 2099.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #798-22.** Declare various phones located at Allen County facilities obsolete and/or unsuitable for county use and authorize same to be discarded.
- 2. Resolution #799-22.** Accept payment from County Risk Sharing Authority for wind damage at the Allen County Fairgrounds.

	<p>3. Resolution #800-22. Appoint Jennifer Brogee to the Allen County Children Services Board.</p> <p>4. Resolution #801-22. Approve a Memorandum of Understanding between the City of Lima and Allen County, Ohio as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) program for FY’ 2022 local solicitation.</p> <p>5. Resolution #802-22. Set date and time for the 2023 Tax Budget Hearing.</p> <p>6. Resolution # 803-22. Enter into a lease agreement with the Mental Health and Recovery Services Board for the lease of office space for the Allen County Juvenile Court Community Control Department.</p> <p>7. Resolution #808-22. Approve the Regulations for the Use of Allen County Courthouse, County Grounds and Property and Permit Application.</p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #804-22. Authorize the County Engineer to remove the Load Limit posting on Grismore Road Bridge, Richland Township.</p> <p>2. Resolution #805-22. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.</p> <p>3. Resolution #806-22. Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund.</p> <p>4. Resolution #807-22. Accept bid and enter into contract with Bluffton Paving, Inc. for the County and Township Roads Resurfacing-22 Program.</p>
	<p>ANNOUNCEMENTS</p> <p>Kathy Meyer—August Election</p>
	<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
11:00 a.m.	Update—Public Defenders Office
	RECESS
2:00 p.m.	Financial Transaction Device Discussion with Krista Bohn
	ADJOURN