

**AGENDA**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

204 N. Main Street

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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>July 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>8:45 a.m.</b>	<b>Tax Budget Hearing</b>
	<b>RECESS</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 July 6, 2022, special session.</b></li> <li><b>2. Approve minutes of July 7, 2022, general session.</b></li> <li><b>3. Approve minutes of July 11, 2022, special session.</b></li> </ol>

	<p><b>4. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #828-22.</b> Approve travel expenses.</li> <li><b>b. Resolution #829-22.</b> Supplemental appropriation to the GIS Fund 2093.</li> <li><b>c. Resolution #773-22A.</b> Rescind resolution #773-22, resolution to establish the OneOhio Distribution Fund.</li> </ul>
	<b>RESOLUTIONS/SIGNATURES:</b>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #830-22.</b> Approve Change Order #1 with Bluffton Paving, Inc. for the County Roads Resurfsacing-22SP Program.</li> </ul> <p><b>B. <u>Sanitary Engineer</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #831-22.</b> Certification to Allen County Auditor of sanitary sewer capital permit and e-one pump fees.</li> </ul>
	<b>ANNOUNCEMENTS</b>
	<p><b>PUBLIC COMMENT</b></p> <p>Please refer to <b>Public Comment Policy and Application</b> at <a href="https://commissioners.allencountyohio.com/public-comment-policy-request-application/">https://commissioners.allencountyohio.com/public-comment-policy-request-application/</a></p>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update—Jason Patchet</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Update—Brad Niemeyer</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update—Allen Water District</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Wellness Discussion</b>

	<b>ADJOURN</b>