

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd 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

DESCRIPTION	GENERAL SESSION
DATE	August 11, 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> <ol style="list-style-type: none"> 1. Approve minutes of July 21, 2022 general session. 2. Approve minutes of July 26, 2022 general session. 3. Approve minutes of July 27, 2022 special session. 4. Approve minutes of July 28, 2022 general session. 5. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #850-22. Approve travel expenses. b. Resolution #851-22. Intradepartmental transfer.

- c. Resolution #852-22.** Supplemental appropriation to the Drug Court Fund 2702.
- d. Resolution #853-22.** Supplemental appropriation to the Sheriff Donation Fund 2839.
- e. Resolution #854-22.** Supplemental appropriation to the DRETAC Fund 2015.
- f. Resolution #855-22.** Supplemental appropriation to the Guardianship Services Fund 2713.
- g. Resolution #856-22.** Supplemental appropriation to the Election Assistance Fund 2090.
- h. Resolution #864-22.** Supplemental appropriation to the Dog and Kennel Fund 2005.
- i. Resolution #865-22.** Supplemental appropriation to the Health Department Fund 8810.
- j. Resolution #866-22.** Supplemental appropriation to the WCOCTF Fund 2854.
- k. Resolution #867-22.** Supplemental appropriation to the AWD Debt Service Fund 8750.
- l. Resolution #868-22.** Supplemental appropriation to the AWD Operating Fund 8751.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #857-22.** Accept proposal and enter into contract with New Idea Controls for the replacement of a RTU-7 controls retrofit at the Allen County Museum.
- 2. Resolution #858-22.** Enter into a lease agreement with Grzybowski Law Office for office space located at the City Loan Building.
- 3. Resolution #859-22.** Authorize the purchase of a 2022 Trailer from Midway Trailer for the Allen County Sheriff's Office.
- 4. Resolution #860-22.** Authorize the purchase of a 2017 Golf Cart from American Power Sports for the Allen County Sheriff's Office.

DISCUSSION:

A. County Engineer

- 1. Resolution #861-22.** Approve Change Order #1 with Liebrecht Excavating for the construction of the Smith Improvement Petition Ditch #1332.
- 2. Resolution #862-22.** Approve estimate of material and labor necessary for a structure replacement on Grubb Road.

	<p>B. <u>Allen County Regional Airport Authority</u></p> <p>1. Resolution #863-22. Authorize the Allen County Regional Airport Authority to submit a matching grant application to the Ohio Department of Transportation (ODOT) for funding under the SFY2023 Ohio Airport Improvement Grant Program.</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
2:00 p.m.	Task Force LIMA—951 Commerce Pkwy, Lima, Ohio 45801
	ADJOURN