

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	August 18, 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.	Public Hearing – Hospital Facility Revenue Bonds – Series 2022 (Bon Secours Mercy Health, Inc.)
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <p style="padding-left: 20px;">a. Resolution #870-22. Approve travel expenses.</p>

b. Resolution #871-22. Authorize a warrant of transfer from the Allen Water District Debt Services Fund 8750 to the Allen Water District External Capital Outlay Fund 8753.

c. Resolution #872-22. Authorize warrants of transfer from the Get Vaccinated Fund 8806 and the Public Health Emergency Preparedness fund 8823 to the Health Department Fund 8810.

d. Resolution #876-22. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

e. Resolution #866-22A. Amend Resolution #866-22, supplemental appropriation to the WCOCTF Fund 2854.

f. Resolution #873-22. Supplemental appropriation to the Public Health Fund 8823.

g. Resolution #874-22. Supplemental appropriation to the Get Vaccinated Fund 8806.

h. Resolution #875-22. Supplemental appropriation to the Project Lifesaver Fund 2850.

RESOLUTIONS/SIGNATURES:

1. Resolution #877-22. Approve a contract between the board of Allen County Commissioners and the Allen County Board of DD to provide fiscal services for the Allen County Family and Children First Council.

DISCUSSION:

A. Hospital Facility Revenue Bonds

1. Resolution #878-22. Resolution determining the necessity of and authorizing the issuance of Hospital Facilities Revenue Bonds, Series 2022 (Bon Secours Mercy Health, Inc.), in one or more series; authorizing the execution and delivery of bond indentures securing said bonds; authorizing the execution and delivery of an amended and restated sublease and amendments or supplements thereto; authorizing the execution and delivery of tax regulatory agreements with respect to said bonds; authorizing the execution of contracts of purchase; approving preliminary and final official statements in respect of said bonds; authorizing the execution and delivery of certain agreements of lease or amendments thereto in connection with the addition or release of certain

property; authorizing certain documents relating to existing bonds issued for the benefit of Bon Secours Mercy Health, Inc. in connection with the addition of a liquidity facility and the remarketing and/or conversion of such bonds and taking other related actions.

B. County Engineer

- 1. Resolution #861-22.** Approve Change Order #1 with Liebrecht Excavating for the construction of the Smith Improvement Petition Ditch #1332. **(previously tabled on August 11, 2022)**
- 2. Resolution #879-22.** Approve one (1) easement for county road purposes and one (1) work agreement with the Ohio Power Company for the Hanthorn Road and McClain Road Roadway Improvement Project.

Department of Job and Family Services

- 1. Resolution #553-21A.** Amend Resolution #553-21, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.
- 2. Resolution #738-21B.** Amend Resolution #738-21, approve a subrecipient agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.
- 3. Resolution #739-21A.** Amend Resolution #739-21, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.

ANNOUNCEMENTS

PUBLIC COMMENT

Please refer to **Public Comment Policy and Application** at <https://commissioners.allencountyohio.com/public-comment-policy-request-application/>

RECESS

9:30 a.m.	Update—Jason Patchet - Building and Grounds
	RECESS
11:00 a.m.	Monthly Budget Update - Kelli Singhaus
	ADJOURN