

**AMENDED 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 25, 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.	Joint Board Meeting re: Ditch Maintenance
	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 the August 1, 2022 special session. 2. Approve minutes of the August 2, 2022 general session. 3. Approve minutes of the August 4, 2022 general session.

4. **Approve minutes of the August 5, 2022 special session.**
5. **Approve minutes of the August 9, 2022 general session.**
6. **Approve minutes of the August 10, 2022 special session.**
7. **Approve minutes of the August 11, 2022 general session.**
8. **Approve minutes of the August 16, 2022 general session.**
9. **Approve minutes of the August 17, 2022 special session.**
10. **Approve minutes of the August 18, 2022 general session.**

11. Consent Agenda:

- a. **Resolution #888-22.** Intradepartmental transfers.
- b. **Resolution #889-22.** Supplemental appropriation to the General Fund 1001.

RESOLUTIONS/SIGNATURES:

1. **Notice to Legislative Authority, Ohio Division of Liquor Control, Hensch Enterprises Inc. dba Chief Supermarket 107, D1 Permit, Request a Hearing / Do Not Request a Hearing**
2. **Resolution #890-22.** Approve a State and Local Government Addendum with Perry ProTech for the Allen County Dog Warden
3. **Resolution #891-22.** Approve Change Order#4 with Westerheide Construction Company for the Allen County Board of DD Office Renovations Project.
4. **Resolution #842-21A.** Amend Resolution #842-21, approve an Early Intervention American Rescue Plan Act grant agreement between the Board of Allen County Commissioners and the Ohio Department of Developmental Disabilities.

	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #892-22. Certify final costs and authorize notices of cash assessments to be issued for the Smith Improvement Ditch #1332.</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
9:30 a.m.	Update—Jason Patchet - Building and Grounds
	RECESS
1:00 p.m.	Update—Dave Stratton - Allen Economic Development Group
	ADJOURN