

**AMENDED  
AGENDA  
BOARD OF ALLEN COUNTY  
COMMISSIONERS**

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>September 1, 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>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></p> <p>You can also dial in using your phone. United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a> United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></p> <p>Access Code: 606-059-605</p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>8:00 a.m.</b>	<b>Appointment of an Interim Clerk of Courts</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 the August 23, 2022 general session.</b></li> <li><b>2. Approve minutes of the August 24, 2022 special session.</b></li> </ol>

- 3. Approve minutes of the August 25, 2022 general session.**
- 4. Consent Agenda:**
  - a. Resolution #894-22.** Approve travel expenses.
  - b. Resolution #895-22.** Intradepartmental transfers.
  - c. Resolution #896-22.** Supplemental appropriation to the 911 Fund 2004.
  - d. Resolution #897-22.** Supplemental appropriation to the General Fund 1001.
  - e. Resolution #898-22.** Supplemental appropriation to the DD Fund 2018.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #899-22.** Accept proposal and enter into contract with ValTech Communications to replace data circuits at various Allen County facilities.
- 2. Resolution #900-22.** Declare various personal property at Allen County Children Services unsuitable for county use and authorize disposal of the same.
- 3. Resolution #194-22A.** Amend Resolution #194-22, appoint delegates and alternates to the Lima-Allen County Regional Planning Commission Board.
- 4. Resolution #892-22A.** Amend Resolution #892-22, Certify final costs and authorize notices of cash assessments to be issued for the Smith Improvement Ditch #1332.
- 5. Resolution #901-22.** Appoint and re-appoint members to the 9-1-1 Governing Board.
- 6. Resolution #903-22.** Approve and direct the employment of a certain law firm and its consulting firm to represent Allen County in connection with the proposed Administrative Office Project.
- 7. Resolution #849-22A.** Amend Resolution #849-22, authorize the American Rescue Plan Act (ARPA) funds for scanning of records at the Allen County Child Support Enforcement Agency.

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #902-22.</b> Set date, time and place of final hearing and acknowledging receipt of the engineer’s reports, estimated assessments and watershed map on the proceedings for the improvement for the Hutchinson Petition Ditch Improvement Project #1347.</p>
-	<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 – Building and Grounds</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Berlin Carroll and Chief Todd Mohler re: Transferring of position</b>
	<b>ADJOURN</b>