

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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	September 8, 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> <p>1. Consent Agenda:</p> <p style="padding-left: 20px;">a. Resolution #905-22. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #911-22. Intradepartmental transfers.</p> <p style="padding-left: 20px;">c. Resolution #906-22. Authorize a warrant of transfer from the Allen County Board of Developmental Disabilities Fund 2018 to the Allen County Board of Developmental Disabilities Fund 4018.</p>

- d. Resolution #907-22.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- e. Resolution #908-22.** Supplemental appropriation to the DD Fund 2018.
- f. Resolution #909-22.** Supplemental appropriation to the MVGT Fund 2002.
- g. Resolution #910-22.** Approval of “Then and Now” purchase orders.

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority, Ohio Division of Liquor Control, 3355 LLC. dba La Charreada, D5, D6 Permit, Request a Hearing / Do Not Request a Hearing**
- 2. Resolution #912-22.** Accept proposal and enter into contract with R.B. Jergens Contractors, Inc. for the concrete walk at the Court of Appeals building.
- 3. Resolution #913-22.** Accept proposal and enter into contract with R.B. Jergens Contractors, Inc. for the installation of a retaining wall at the Allen County Courthouse.
- 4. Resolution #914-22.** Accept proposal and enter into contract with Turner Concrete-Redi Rock for the purchase and delivery of Redi Rock for the retaining wall at the Allen County Courthouse.
- 5. Resolution #915-22.** Accept payment from County Risk Sharing Authority for damage to a 2020 Ford Explorer.
- 6. Resolution #916-22.** Authorize the purchase of two (2) 2022 Ford Explorer Police Interceptors from Reineke Family Dealerships for the Allen County Sheriff’s Office.
- 7. Resolution #917-22.** Accept bid and enter into contract with J & M Excavating, Inc. for the Pavement Replacement Project for the Allen County Dog Warden's Office.
- 8. Resolution #918-22.** Accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the county Auditor.

- 9. Resolution #419-20A.** Amend Resolution #419-20, enter into an Independent Contractor Agreement with Great Lakes Community Action Partnership with respect to the Village of Harrod Waterline Project.
- 10. Resolution #421-20A.** Amend Resolution #421-20, enter into an Independent Contractor Agreement with Great Lakes Community Action Partnership with respect to the Village of Lafayette Waterline Project.
- 11. Resolution #464-20A.** Amend Resolution #464-20, enter into an Independent Contractor Agreement with Great Lakes Community Action Partnership with respect to the Gomer Sanitary Sewer System.
- 12. Resolution #919-22.** Appoint Brad Core to the Allen Water District Board of Trustees.

DISCUSSION:

A. County Engineer

- 1. Resolution #920-22.** Authorize the County Engineer to remove the load limit posting on the Auglaize Road bridge, Perry Township.
- 2. Resolution #921-22.** Approve one (1) easement for county road purposes and one (1) work agreement with Alvin C. Willis and Patricia A. Willis for the construction of a new structure on Grubb Road.
- 3. Resolution #922-22.** Approve one (1) easement for county road purposes and one (1) work agreement with Philip D. Stirn and Laura S. Stirn for the construction of a new structure on Grubb Road.

ANNOUNCEMENTS

****Kinship Care Proclamation ****

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.	Kayla Campbell and Kelli Singhaus—Personnel Policy Discussion
	RECESS
1:00 p.m.	<p>Joint County Meeting with Auglaize County, Mercer County, Hancock County, Putnam County and Van Wert County re: Ditch Assessments</p> <p>1. Resolution #923-22. The Joint Board of Allen and Hancock County Commissioners certify collection assessments for maintenance on the Moser Joint County Ditch #1266 to the Allen and Hancock County Auditors.</p> <p>2. Resolution #924-22. The Joint Board of Allen, Auglaize, Mercer, Putnam and Van Wert County Commissioners certify collection assessments for maintenance on the Jennings Creek Joint County Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors.</p> <p>3. Resolution #925-22. The Joint Board of Allen and Auglaize County Commissioners certify the collection assessments for maintenance on various ditch projects to the Allen and Auglaize County Auditors.</p> <p>4. Resolution #926-22. The Joint Board of Allen, Putnam and Van Wert County Commissioners certify collection assessments for maintenance on the Flat Fork Creek Ditch Project #1224 to the Allen, Putnam and Van Wert County Auditors.</p> <p>5. Resolution #927-22. The Joint Board of Allen and Van Wert County Commissioners certify collection assessments for maintenance on various ditches to the Allen and Van Wert County Auditors.</p> <p>6. Resolution #928-22. The Joint Board of Allen and Putnam County Commissioners certify collection assessments for maintenance on various ditches to the Allen and Putnam County Auditors.</p>

	7. Resolution #929-22. The Board of Allen County Commissioners certify collection assessments for maintenance on various ditches to the Allen County Auditor.
	RECESS
1:30 p.m.	Rachael Gilroy re: Invoices
	RECESS
2:00 p.m.	Bid Opening—Department of Job and Family Services Transportation Contracts
	RECESS
3:00 p.m.	Kayla Campbell re: Baughman Project
	ADJOURN