

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 15, 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
8:00 a.m.	Update—Allen County Coroner-Dr. John Meyer
	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 30, 2022 general session. 2. Approve minutes of the August 31, special session. 3. Approve minutes of the September 1, 2022 general session.

4. Approve the minutes of the September 6, 2022 general session.

5. Consent Agenda:

- a. Resolution #932-22.** Approve travel expenses.
- b. Resolution #933-22.** Supplemental appropriation to the External Capital Outlay Fund 8753.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #934-22.** Accept proposal and enter into contract with Elwer Fence for work on the fence at the Juvenile Detention Center.
- 2. Resolution #935-22.** Declare various personal property at the Allen County Engineer's Office unsuitable for county use and authorize sale of same by internet auction.
- 3. Resolution #721-22A.** Amend Resolution #721-22, authorize the Allen County Museum/Historical Society to apply for a temporary liquor license for a special event.
- 4. Resolution #398-22A.** Amend Resolution #398-22, approve and direct the employment of a certain law firm to represent Allen County in connection with an adversary proceeding filed against Allen County in the United States Bankruptcy Court Southern District of Texas.
- 5. Resolution #936-22.** Approved and enters into a Conservation Easement with the State of Ohio.
- 6. Resolution #938-22.** Approve the 2023 County Employee Benefit Consortium of Ohio, Inc. (CEBCO) Renewal and approve summary of benefits.
- 7. Resolution #939-22.** Authorize Ohio Means Jobs Allen County to purchase four (4) copy machines from Donnellon McCarthy.

	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #937-22. Approve one (1) easement for county road purposes and one (1) work agreement with David Allen Long and Diane C. Long for the construction of a new bridge on Pevee Road.</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
11:00 a.m.	GDIF Discussion—County Engineer, Auditor, Assistant Prosecutor
	Adjourn