

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

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| DESCRIPTION | GENERAL SESSION |
| DATE | September 22, 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> <ol style="list-style-type: none"> 1. Approve the minutes of the September 8, 2022 general session. 2. Approve the minutes of the September 12, 2022 special session. 3. Approve the minutes of the September 13, 2022 general session. |

4. Consent Agenda:

- a. Resolution #940-22.** Approve travel expenses.
- b. Resolution #941-22.** Intradepartmental transfers.
- c. Resolution #942-22.** Supplemental appropriation to WCOCTF Fund 2854.
- d. Resolution #943-22.** Supplemental appropriation to DD Fund 2018.
- e. Resolution #944-22.** Supplemental appropriation to General Fund 1001.
- f. Resolution #945-22.** Supplemental appropriation to Jennings Creek 1160 Fund 2160.
- g. Resolution #946-22.** Supplemental appropriation to Lost Creek Fund 2251.

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority, Ohio Division of Liquor Control, Cracker Barrel Old Country Store Inc. dba Cracker Barrel Store 133, D51 Permit, Request a Hearing / Do Not Request a Hearing**
- 2. Resolution #947-22.** Authorize the issuance of taxable bond anticipation notes, the proceeds of which shall be used for the purpose of acquiring one or more vehicles for the Allen County Sheriff's Department.
- 3. Resolution #948-22.** Authorize the issuance of taxable bond anticipation notes, the proceeds of which shall be used for the purpose of acquiring and installing a communication system for the county.
- 4. Resolution #949-22.** Authorize the issuance of taxable bond anticipation notes, the proceeds of which shall be used for the purpose of acquiring and constructing a perimeter wall for the benefit of the County Courthouse.
- 5. Resolution #950-22.** Authorize the issuance of taxable bond anticipation notes, the proceeds of which shall be used for the purpose of acquiring and installing HVAC improvements for the County Court of Appeals building.
- 6. Resolution #951-22.** Consolidate various note issues into a various purpose limited tax general obligation bond anticipation note of Allen County, Ohio.

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| | <p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #952-22. Approve estimate of material and labor necessary for a structure replacement on Crabb Road. 2. Resolution #953-22. Approve estimate of material and labor necessary for a superstructure replacement on Shaffer Road. 3. Resolution #954-22. Approve estimate of material and labor necessary for a structure replacement on Old Delphos Road. |
| | 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. | Alison Johanning and Krista Bohn—Health Department re: Financial Transaction Devices |
| | RECESS |
| 12:00 p.m. | Susan Manchester—Lunch at Milano Café |
| | RECESS |
| 2:00 p.m. | Port Authority—Discussion on Ada Rd. Property |
| | Adjourn |