

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	September 27, 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 Teleconference—Van Wert and Putnam County re: West Jennings Creek
	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 the minutes of the September 15, 2022 general session. 2. Approve the minutes of the September 19, 2022 special session.

	<p>3. Approve the minutes of the September 20, 2022 general session.</p> <p>4. Approve the minutes of the September 21, 2022 special session.</p> <p>5. Consent Agenda:</p> <p>a. Resolution #956-22. Approve travel expenses.</p> <p>b. Resolution #957-22. Supplemental appropriation to Allen Co. Airport Ditch Fund 2217.</p> <p>c. Resolution #958-22. Supplemental appropriation to DARE Fund 2825.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #959-22. Renew a Lease Agreement with the Allen County Educational Service Center for property located at 1920 Slabtown Road.</p> <p>2. Resolution #960-22. Enter into a Fee Agreement with Dalton J. Smith and the Law Firm of Cory, Meredith, Witter & Smith, LPA.</p> <p>3. Resolution #961-22. Authorize submission of a grant application to the Ohio Office of Criminal Justice Services for American Rescue Plan Funding 2022.</p> <p>4. Resolution #962-22. Authorize the submission of a pre-award grant application to the Ohio Office of Criminal Justice Services for American Rescue Plan Funding 2022 and authorize Beth Seibert to sign same.</p>
	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #963-22. Certification to Allen County Auditor of sanitary sewer capital permit and e-one pump fees.</p>
	<p>ANNOUNCEMENTS</p>

	<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.	Staff/Update Meeting
	RECESS
11:00 a.m.	ARPA Discussion
	RECESS
1:00 p.m.	Crime Victim Services—Dave Voth re: Budget
	RECESS
2:00 p.m.	EMA/Homeland Security Update—Tom Berger
	RECESS
5:00 p.m.	Final Hearing—Hutchinson Ditch #1347 Harrod Event Center - 9520 Harrod Rd., Harrod, Ohio 45850
	Adjourn