

**AMENDED AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS**

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	October 6, 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.	Kayla Campbell—Fairground Lease Discussion
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>a. Consent Agenda:</p> <p>b. Resolution #981-22. Approve travel expenses.</p> <p>c. Resolution #982-22. Intradepartmental transfers.</p>

- d. Resolution #983-22.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.
- e. Resolution 984-22.** Supplemental appropriation to the General Fund 1001.
- f.** Supplemental appropriation to the Worth Capital Fund 8879.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #986-22.** Authorize membership and payment of membership dues to Meta Solutions.
- 2. Resolution #989-22.** Authorize the Clerk of Board to advertise for Request for Qualifications for a Criteria Architect for the Construction of an Allen County Veterans Garage.
- 3. Resolution #990-22.** Authorize the Allen County Insurance Rates for 2023.

DISCUSSION:

A. County Engineer

- 1. Resolution #314-22A.** Amend Resolution #314-22, Accepts bid and enters into contract with Allied Construction, LLC. for the County Contract Tar & Chip Program-22.
- 2. Resolution #952-22.** Approve estimate of material and labor necessary for a structure replacement on Crabb Road. **(Previously tabled on September 22, 2022.)**
- 3. Resolution #953-22.** Approve estimate of material and labor necessary for a superstructure replacement on Shaffer Road. **(Previously tabled on September 22, 2022.)**
- 4. Resolution #954-22.** Approve estimate of material and labor necessary for a structure replacement on Old Delphos Road. **(Previously tabled on September 22, 2022.)**
- 5. Resolution #987-22.** Authorize the Clerk of Board to post notice and advertise to receive bids for various guardrail projects FY 2023.

	<p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #988-22. Enter into s Sanitary Sewer Extension Agreement with Jacob W. Petitjean for the construction of a sanitary sewer improvement.</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
10:00 a.m.	Update—Vicki Tarr – Child Support Enforcement Agency
	Adjourn