

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>October 13, 2022</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></p> <p>You can also dial in using your phone.            United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a>            United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></p> <p>Access Code: 606-059-605</p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>8:00 a.m.</b>	<b>Sarah Newland—Union Contracts Discussion</b>
	<b>RECESS</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #991-22.</b> Approve travel expenses.</li> <li><b>b. Resolution #992-22.</b> Intradepartmental transfers.</li> </ul>

	<p><b>c. Resolution #993-22.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Gomer Sewer Revenue Fund 5307.</p> <p><b>d. Resolution #994-22.</b> Supplemental appropriation to the DJFS Fund 2006.</p> <p><b>e. Resolution #995-22.</b> Supplemental appropriation to the Gomer Revenue Fund 5307.</p> <p><b>f. Resolution #996-22.</b> Supplemental appropriation to the MVGT Fund 2002.</p> <p><b>g. Resolution #997-22.</b> Approval of “Then and Now” purchase orders.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #998-22.</b> Renew a lease agreement with Philip A. Quatman and Deborah Quatman.</p> <p><b>2. Resolution #738-21C.</b> Amend Resolution #738-21, approve a subrecipient agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p><b>3. Resolution #999-22.</b> Appointment to the Allen County Port Authority Board.</p> <p><b>4. Resolution #1000-22.</b> Appointment to the Allen County Regional Transit Authority Board.</p>
	<p><b>DISCUSSION:</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>PUBLIC COMMENT</b></p> <p>Please refer to <b>Public Comment Policy and Application</b> at <a href="https://commissioners.allencountyohio.com/public-comment-policy-request-application/">https://commissioners.allencountyohio.com/public-comment-policy-request-application/</a></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update—Jason Patchet – Building and Grounds</b></p>
	<p><b>RECESS</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>ARPA Discussion</b></p>
	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>Meeting with NAACP</b></p>

	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Update—Rachael Gilroy—Auditor</b>
	<b>RECESS</b>
<b>2:30 p.m.</b>	<b>Hutchinson Petitioned Ditch Discussion</b>
	<b>Adjourn</b>