

# 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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>November 3, 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>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> <ol style="list-style-type: none"> <li><b>1. Approve the minutes of the September 22, 2022 general session.</b></li> <li><b>2. Approve the minutes of the September 27, 2022 general session.</b></li> <li><b>3. Approve the minutes of the September 29, 2022 general session.</b></li> <li><b>4. Approve the minutes of the October 4, 2022 general session.</b></li> </ol>

5. **Approve the minutes of the October 6, 2022 general session.**
6. **Approve the minutes of the October 11, 2022 general session.**
7. **Approve the minutes of the October 12, 2022 special session.**
8. **Approve the minutes of the October 13, 2022 general session.**
9. **Approve the minutes of the October 14, 2022 special session.**
10. **Approve the minutes of the October 17, 2022 special session.**
11. **Approve the minutes of the October 18, 2022 general session.**
12. **Approve the minutes of the October 20, 2022 general session.**
13. **Approve the minutes of the October 25, 2022 general session.**
14. **Approve the minutes of the October 26, 2022 special session.**
15. **Approve the minutes of the October 27, 2022 general session.**

**16. Consent Agenda:**

- a. **Resolution #1050-22.** Approve travel expenses.
- b. **Resolution #1051-22.** Intradepartmental transfers.
- c. **Resolution #1052-22.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee II Capital Fund 5401 and American Bath Capital Fund 5402.
- d. **Resolution #1053-22.** Authorize a warrant of transfer from the Wire Surcharge Fund 2096 to the 911 System Fund 2004.
- e. **Resolution #1054-22.** Supplemental appropriation to the MVGT Fund 2002.

**RESOLUTIONS/SIGNATURES:**

1. **Resolution #1055-22.** Approve the 2021 estimated monthly expenditures for county-issued credit cards for the Allen County Guardianship Services Board.
2. **Resolution #1056-22.** Approve Change Order #6 with Westerheide Construction Co. for the Allen County Board of Developmental Disabilities Office Renovations Project.

	<p><b>3. Resolution #1057-22.</b> Approve the transfer of real property to the Allen County Port Authority that is no longer needed for public use, and which will be used for economic development purposes pursuant to Ohio Revised Code 4582.38.</p> <p><b>4. Resolution #1058-22.</b> Authorize the purchase of an Elgin Broom Bear Street Sweeper and truck chassis from Jack Doheny Company, pursuant to Ohio Revised Code 9.48.</p> <p><b>5. Resolution #1062-22.</b> Approve Change Order #1 with SGL Consulting Engineers for the Allen County Museum Wall Project.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #1059-22.</b> Approve Change Order #1 with Bluffton Paving, Inc. for the County and Township Roads Resurfacing-22 Program.</p> <p><b>B. <u>Department of Job and Family Services/Ohio Means Jobs Allen County</u></b></p> <p><b>1. Resolution #1060-22.</b> Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Lamar Companies for multi-business outreach efforts.</p> <p><b>2. Resolution #1061-22.</b> Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Huntington Billboards for multi-business outreach efforts.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>PUBLIC COMMENT</b></p> <p>Please refer to Public Comment Policy and Application 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>

<b>11:00 a.m.</b>	<b>Bid Opening—ALL CR VAR GR FY23 Guardrail Project</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Bi-Annual Meeting with Auditor, County Engineer and Soil and Water re: Ditch Projects</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Update—Rachael Gilroy—Allen County Auditor</b>
	<b>Adjourn</b>