

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	December 1, 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> <p>1. Consent Agenda:</p> <p style="padding-left: 20px;">a. Resolution #1141-22. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #1142-2. Supplemental appropriation to the External Capital Outlay Fund 8753.</p> <p style="padding-left: 20px;">c. Resolution #1143-22. Authorize a warrant of transfer from the Allen Water District External Capital Outlay Fund 8753 to the Allen Water District USDA Debt Service Fund 8754.</p>

- d. Resolution #1144-22.** Authorize a warrant of advance from the Allen Water District Debt Service Fund 8750 to the Allen Water District USDA DS Fund 8754.
- e. Resolution #1145-22.** Supplemental appropriation to the Drug Prevention Fund 2848.
- f. Resolution #1146-22.** Supplemental appropriation to the Sheriff Rotary Fund 1860.
- g. Resolution #1147-22.** Supplemental appropriation to the Handgun Fund 2849.
- h. Resolution #1148-22.** Supplemental appropriation to the Mixed Enforcement Fund 2830.
- i. Resolution #1149-22.** Supplemental appropriation to the Sewage Program Fund 8828.
- j. Resolution #1158-22.** Supplemental appropriation to the Tax Map Fund 2088.
- k. Resolution #1150-22.** Establish the Spay and Neuter Fund.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #1151-22.** Authorize membership and payment of annual dues to Allen County Family and Children First Council for 2023 Partner Contribution.
- 2. Resolution #1152-22.** Accept proposal and enter into contract with All Service Glass for the purchase and installation of three (3) doors and transoms at the Veterans Memorial Convention and Civic Center.
- 3. Resolution #1153-22.** Accept proposal and enter into contract with Northwestern Ohio Security Systems, Inc. for an access control addition at the Allen County Sheriff's Office.
- 4. Resolution #1154-22.** Accept proposal and enter into contract with Northwestern Ohio Security Systems, Inc. for an access control addition at the Third District Court of Appeals Building.
- 5. Resolution #1155-22.** Accept proposal from Equiparts and authorize the purchase of two (2) taco frame mounted end suction pumps for the Allen County Justice Center.
- 6. Resolution #268-21A.** Amend Resolution #268-21, appoint a delegate and alternate to serve on the District 13 Ohio Public Works Commission Integrating Committee.

	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #1156-22. Authorize the Clerk of Board to post notice and advertise to receive bids for the Hutchinson Petition Ditch #1347 Project.</p> <p>2. Resolution #1157-22. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Maple V. Watkins by Kathleen Amerson, Guardian, for the Hanthorn Road & McClain Road Roadway Improvement Project.</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
9:30 a.m.	Update—Jason Patchet – Building and Grounds
	RECESS
11:00 a.m.	Veteran’s Garage RFQ Review –Jason Patchet and Kayla Campbell
	RECESS
2:00 p.m.	Task Force LIMA—Allen County Ohio Means Jobs Conference Center, 951 Commerce Pkwy, Lima, Ohio 45804
	Adjourn