

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

DESCRIPTION	GENERAL SESSION
DATE	December 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.	ARPA Discussion
	RECESS
8:45 a.m.	Public Hearing – Hospital Facility Revenue Bonds – Series 2022 (Lima Memorial Health System)
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED

1. Consent Agenda:

- a. Resolution #1159-22.** Approve travel expenses.
- b. Resolution #1160-22.** Intradepartmental transfer.
- c. Resolution #1161-22.** Authorizes warrant of transfer from the General Fund 1001 to the various ditch funds.
- d. Resolution #1162-22.** Authorizes warrant of transfer from the Conveyance Fee Fund 2093 to the Tax Map Fund 2088.
- e. Resolution #1163-22.** Supplemental appropriation to EMA Fund 2091.
- f. Resolution #1164-22.** Supplemental appropriation to Stormwater Fund 5037.
- g. Resolution #1165-22.** Supplemental appropriation to Law Library Fund 2025.
- h. Resolution #1166-22.** Approval of "Then and Now" purchase orders.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #1167-22.** Authorize the West Central Ohio Regional Treatment Habilitation (WORTH) Center to purchase one (1) 2020 Ford Explorer from Raabe Ford Lincoln and declares one (1) 2008 Chevy Uplander obsolete and no longer suitable for county purposes and authorizes the trade-in of same.
- 2. Resolution #1168-22.** Accepts proposal and enters into contract with Lumen for 9-1-1 Maintenance Services.
- 3. Resolution #1169-22.** Authorize Tom Berger to sign necessary paperwork as it relates to receiving donations from the Moose Lodge.
- 4. Resolution #1170-22.** Enter into a Seventh Amendment to Agreement of Sublease with the Department of Rehabilitation and Correction.
- 5. Resolution #1171-22.** Resolution determining the necessity of and authorizing the issuance of Hospital Facilities Revenue Refunding Bonds, Series 2022 (Lima Memorial Health System); authorizing the execution and delivery of a Bond Purchase Agreement securing said bonds; authorizing the execution and delivery of a Base Lease; authorizing the execution and delivery of a Tax Agreement with respect to said bonds; and taking other related action.

	<p>6. Resolution #1172-22. A resolution receiving recommendations from Allen County Treasurer regarding Financial Transaction Device Proposals, Agreement to enter into contract in accordance with Ohio Revised Code 301.28 and other applicable provisions, amending Resolution #869-22 to include Allen County Public Health and Johnny Appleseed Metro Park District as entities eligible to receive payment from Financial Transaction Devices.</p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #1174-22. Authorize submission of a grant application to the County Engineer’s Association of Ohio for Guardrail Funding FY’2028.</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>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Staff/Update Meeting</p>
	<p>RECESS</p>
<p>10:30 a.m.</p>	<p>Joint Board Blanchard River Stream Enhancement Project</p>
	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Staff/Update Meeting Continued</p>
	<p>Adjourn</p>