

**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	December 15, 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.	Two-Stage Ditch Discussion—Nathan Davis and Kayla Campbell
	RECESS
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 #1176-22. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #1177-22. Intradepartmental transfer.</p>

- c. Resolution #1178-22.** Supplemental appropriation to the Debt Service Future Project Fund 3999.
- d. Resolution #1179-22.** Authorize a warrant of transfer from the General Fund 1001 to the Mental Illness Cases Fund 1992.
- e. Resolution #1180-22.** Authorize a warrant of advance from the Public Health Workforce Fund 8812 to the Health Department Fund 8810.
- f. Resolution #1181-22.** Authorize a warrant of advance from the Sanitary Engineers Surplus Fund 5035 to the Early Lutz Sewer Improvement Project Fund 4400.
- g. Resolution #1182-22.** Supplemental appropriation to the Solid Waste District Fund 8044.
- h. Resolution #1183-22.** Supplemental appropriation to the Allen Water District Fund 8751.
- i. Resolution #1184-22.** Supplemental appropriation to the AWD USDA Debt Service Fund 8754.
- j. Resolution #1185-22.** Supplemental appropriation to the 911 Fund 2004.
- k. Resolution #1186-22.** Supplemental appropriation to the Hotel Lodging Fund 8095.
- l. Resolution #1187-22.** Supplemental appropriation to the Rotary Ditch Fund 2099.
- m. Resolution #1188-22.** Supplemental appropriation to the Jennings Creek 1160 Fund 2160.
- n. Resolution #1189-22.** Authorize a warrant of transfer from the DS Future Projects Fund 3999 to the BOC Capital Improvement Fund 4015.
- o. Resolution #1190-22.** Supplemental appropriation to the BOC Capital Improvement Fund 4015.
- p. Resolution #1191-22.** Supplemental appropriation to the Retention & Reduction Fund 2858.
- q. Resolution #1192-22.** Supplemental appropriation to the MI Cases-Probate Court Fund 1992.
- r. Resolution #1205-22.** Supplemental appropriation to the Stormwater Fund 5037.
- s. Resolution #1206-22.** Supplemental appropriation to the Capital Improvement Fund 4017.
- t. Resolution #1207-22.** Supplemental appropriation to the Water Pollution Control Fund 8827.
- u. Resolution #1208-22.** Supplemental appropriation to the Congregate Living Fund 8837.
- v. Resolution #1209-22.** Supplemental appropriation to the Confinement Facilities Fund 8838.
- w. Resolution #1210-22.** Supplemental appropriation to the DD Unrestricted Fund 2930.
- x. Resolution #1213-22.** Supplemental appropriation to the Ditch Maintenance Fund 2099.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #1193-22.** Authorize membership and payment of membership dues to Lima SHRM.
- 2. Resolution #1194-22.** Enter into an agreement with the Allen County Sheriff's Office and the American Township Board of Trustees for Safety Services Dispatching.
- 3. Resolution #1195-22.** Enter into an agreement with the Allen County Sheriff's Office and the Office of Mayor for the City of Delphos for Safety Services Dispatching.
- 4. Resolution #1196-22.** Enter into an agreement with the Allen County Sheriff's Office and the Jackson Township Board of Trustees, on behalf of the Lafayette-Jackson Fire Department, for Safety Services Dispatching.
- 5. Resolution #1197-22.** Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Emergency Management Agency.
- 6. Resolution #1198-22.** Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden.
- 7. Resolution #1199-22.** Authorize the purchase of three (3) IT Towers from CDW-Government through the State Purchasing Program.
- 8. Resolution #1200-22.** Issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund.
- 9. Resolution #1201-22.** Allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.
- 10. Resolution #1211-22.** Authorize Tom Berger to enter into contract with Allen County Agricultural Society.
- 11. Resolution #1212-22.** Acknowledge error in resolution numbering for 2022.

	<p>DISCUSSION:</p> <p>A. <u>Juvenile Court</u></p> <p>1. Resolution #1202-22. Authorize the submission of Amendment #1 to the FY'2023 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #1203-22. Authorizes the Clerk of Board to post notice and advertise for Professional Engineering Services for the design of Thayer Road Reconstruction Project Np. ALL-C.R. 173.</p> <p>2. Resolution #1204-22. Authorize the Allen County Engineer to accept proposal and enter into contract with Kindler Engineers Systems, LLC. and authorize Brion Rhodes to execute same.</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.	Bid Opening—Board of Developmental Disabilities Administration Building Renovations
	RECESS
1:00 p.m.	Farm Park Discussion—Met Parks and Kayla Campbell
	RECESS
2:00 p.m.	Update—Vicki Tarr – Child Support Enforcement Agency
	Adjourn