

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 22, 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 #1214-22. Intradepartmental transfer.</p> <p style="padding-left: 20px;">b. Resolution #1215-22. Authorize a warrant of transfer from the Special Projects Fund 2701 to the General Fund 1001.</p> <p style="padding-left: 20px;">c. Resolution #1216-22. Authorize a warrant of transfer from the Conveyance Fee Fund 2093 to the GIS Fund 2089.</p>

- d. Resolution #1217-22.** Supplemental appropriation to the VMCCC Fund 2872.
- e. Resolution #1218-22.** Supplemental appropriation to the Law Library Fund 2025.
- f. Resolution #1219-22.** Supplemental appropriation to the Conveyance Fee Fund 2093.
- g. Resolution #1220-22.** Supplemental appropriation to the GIS Fund 2089.
- h. Resolution #1221-22.** Supplemental appropriation to the EMA Fund 2091.
- i. Resolution #1222-22.** Supplemental appropriation to the General Fund 1001.
- j. Resolution #1233-22.** Supplemental appropriation to the MRDD P.I. Fund 4018.
- k. Resolution #1234-22.** Supplemental appropriation for the JRIG Fund 8884.
- l. Resolution #1235-22.** Supplemental appropriation to the Worth Center Fund 8880.

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority, Ohio Division of Liquor Control, G and G Foodmart LLC dba G&G Foodmart LLC to R&R Takhar Operations Inc., C1, C2, D6 Permit, Request a Hearing / Do Not Request a Hearing**
- 2. Resolution #1223-22.** Accept proposal and enter into contract with Tim Hogan's Dalton Georgia Carpets for the purchase and installation of carpet at the Court of Appeals Building.
- 3. Resolution #1224-22.** Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Sheriff's Office.
- 4. Resolution #1225-22.** Authorize an agreement between the Allen County Regional Transit Authority and the West Central Ohio Crime Task Force.
- 5. Resolution #1226-22.** Authorize a Memorandum of Understanding with the Local Emergency Planning Committee.
- 6. Resolution #1227-22.** Resolution receiving payment from an Allen County employee regarding real property damage caused by a motor vehicle in lieu of submitting to insurance for a claim, and authorizing execution of agreement for same.

7. Resolution #1228-22. Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District regarding services and payment for services related to the Burgess Group Drainage Project.

8. Resolution #1236-22. Re-appoint members to the Allen County Public Defender Commission.

9. Resolution #1237-22. Authorize the Allen County Child Support Enforcement Agency to enter into a lease agreement with Perry Corporation for three (3) multi-function copiers.

10. Resolution #1168-22. Accept proposal and enter into contract with Lumen for 9-1-1 Maintenance Services. **(Previously tabled on December 6, 2022.)**

DISCUSSION:

A. County Engineer

1. Resolution #1229-22. Authorize the Allen County Engineer to execute a LPA Federal Project Agreement for the Purdy Road Project and authorizes the Allen County Engineer to serve as the LPA representative for said project.

2. Resolution #1230-22. Authorize the Allen County Engineer to execute a LPA Federal Project Agreement for the Fisher Road Project and authorizes the Allen County Engineer to serve as the LPA representative for said project.

B. Board of Developmental Disabilities

1. Resolution #1231-22. Accept bid and enter into contract with Heyne Construction for the Allen County Board of Developmental Disabilities Administration Building Renovations Project.

C. Allen County Regional Airport Authority

1. Resolution #1232-22. Authorize the Allen County Regional Airport Authority to submit a pre-grant application to the Federal Aviation Administration (FAA).

	ANNOUNCEMENTS
	PUBLIC COMMENT Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/
	RECESS
9:30 a.m.	Update—Jason Patchet – Building and Grounds
	RECESS
11:00 a.m.	Bid Opening—Museum Retaining Wall
	RECESS
11:30 a.m.	Bid Opening- Hutchinson Petitioned Ditch #1347
	Adjourn