

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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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>January 5, 2023</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>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>
	<p><b>1. Consent Agenda:</b></p>
	<b>RESOLUTIONS/SIGNATURES:</b>
	<p><b>1. Resolution #3-23.</b> Establish Purchase Order Issuance Policy for calendar year 2023.</p>

	<p><b>2. Resolution #4-23.</b> Authorize the amount of the Then and Now Purchase Order Approval for various departments pursuant to Ohio Revised Code 5705.41 for calendar year 2023.</p> <p><b>3. Resolution #5-23.</b> Appropriate funds to the Executive Director’s Fund for the Children Services Board pursuant to section 5153.35 of the Ohio Revised Code.</p> <p><b>4. Resolution #6-23.</b> Re-appoint Jennifer Brogee to the Allen County Children Services Board.</p> <p><b>5. Resolution #7-23.</b> Enter into a Memorandum of Understanding with the office of the Engineer, Allen County, Ohio and the office of the Auditor, Allen County, Ohio to establish the General Drainage Improvement Fund and detailing the process for funding ditch petition projects.</p> <p><b>6. Resolution #8-23.</b> Enter into a Memorandum of Understanding with the office of the Engineer, Allen County, Ohio and the office of the Auditor, Allen County, Ohio detailing the process for the funding of ditch petition projects for delinquent funds and funds with a negative balance.</p> <p><b>7. Resolution #9-23.</b> Set the date, time and place for the Public Hearings for the County’s Natural Gas Aggregation Plan of Operation and Governance and authorize the Clerk of Board to advertise for same.</p> <p><b>8. Resolution #10-23.</b> Authorize submission of a grant application to the Ohio Facilities Construction Commission for the Retaining Wall Project at the Allen County Museum.</p> <p><b>9. Resolution #781-20A.</b> Amend Resolution #781-20, approve Amendment #1 to the H2Ohio Wetland Agreement with the Ohio Department of Natural Resources in conjunction with the Baughman Watershed Improvement Petition Ditch #1198.</p>
	<p><b>DISCUSSION:</b></p>
	<p><b>ANNOUNCEMENTS</b></p>

	<b>PUBLIC COMMENT</b>  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>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update—Jason Patchet - Building and Grounds</b>
	<b>Adjourn</b>