

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	January 19, 2023
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 #36-23. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #49-23. Intradepartmental transfer.</p> <p style="padding-left: 20px;">c. Resolution #37-23. Authorize a warrant of transfer from the General Fund 1001 to the General Fund 1001 and the Paid Leave Fund 2000.</p>

RESOLUTIONS/SIGNATURES:

- 1. Resolution #38-23.** Designate the Official Representative and Alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2023.
- 2. Resolution #39-23.** Re-appoints Tim Arbeit as Apiary Inspector for the 2023 season.
- 3. Resolution #40-23.** Authorize the release of a mortgage for a Community Housing Improvement Program property in Lima, Ohio.
- 4. Resolution #41-23.** Enter into a Memorandum of Understanding regarding creation of GIS Fund and Tax Map Fund from County Fund #2093, between the Board of County Commissioners, Allen County, Ohio, the Office of the Auditor, Allen County, Ohio and the Office of the Engineer, Allen County, Ohio.
- 5. Resolution #42-23.** Authorize the renewal of a contract with Allen Economic Development Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2023.
- 6. Resolution #43-23.** Renew an agreement with the Allen Economic Development Group for the provision of Economic Development Services.
- 7. Resolution #44-23.** Authorize the reimbursement from the American Rescue Plan Act (ARPA) Special Revenue Funds for Sheriff Department payroll expenditures.
- 8. Resolution #45-23.** Authorize submission of a Grant Application to the Ohio Pet Fund for 2023.
- 9. Resolution #46-23.** Acknowledge receipt of property from the Allen County Land Reutilization Corporation.
- 10. Resolution #47-23.** Certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation.

	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #48-23. Authorize the Allen County Engineer to enter into an agreement for Professional Services with Richland Engineering Limited for the inspection of the Metcalf Street Bridge.</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>ADJOURN</p>