

**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>February 2, 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><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a></b>  <b>United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></b></p> <p><b>Access Code: 606-059-605</b></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>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda:</b></p> <p><b>a. Resolution #78-23.</b> Approve travel expenses.</p> <p><b>b. Resolution #79-23.</b> Authorize a warrant of transfer from the Conveyance Fee Fund 2093 to the Tax Map Fund 2088.</p> <p><b>c. Resolution #80-23.</b> Supplemental appropriation for AWD Internal Capital Fund 8752.</p> <p><b>d. Resolution #81-23.</b> Supplemental appropriation for the \$25 Domestic Court Fund 2705.</p>

**e. Resolution #86-23.** Approval of “Then and Now” purchase orders.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #32-21A.** Amend Resolution #32-21, appoint Ty Butterfield to the Allen County Board of Developmental Disabilities.
- 2. Resolution #82-23.** Enter into the negotiation process for a Criteria Architect for the Veterans Garage Project with Technicon Design Group.
- 3. Resolution #83-23.** Authorize membership and dues for the Department of Job and Family Services to the Lima Rotary.
- 4. Resolution #84-23.** Authorizes Allen County Department of Job and Family Services to purchase eight (8) copy machines from Donnellon McCarthy.
- 5. Resolution #85-23.** Renews a lease agreement with the Allen County Educational Service Center for property located at 1920 Slabtown Road, Lima, Ohio.
- 6. Resolution #87-23.** Authorize the issuance of a maximum principal amount of \$130,000.00 Ditch Improvement Special Assessment General Obligation Bonds.
- 7. Resolution #88-23.** Approve the 2023 estimated monthly expenditures for county-issued credit cards for various departments.

**DISCUSSION:**

**A. Allen Soil and Water Conservation District**

- 1. Resolution #89-23.** Authorize Clerk of Board to post notice and advertise to receive bids for the Burgess Group Drainage Restoration Project #1343.

**B. Sanitary Engineer**

- 1. Resolution #90-23.** Approve GMP Amendment No. 2 to an existing agreement with Peterson Construction Co. for generator and transfer switch early bid package in association with Shawnee II Phase 2 POTW Improvements Project.

	<b>ANNOUNCEMENTS</b>
	<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>Mayor Smith and Staff</b>
	<b>RECESS</b>
<b>10:00 a.m.</b>	<b>Update—Jason Patchet - Building and Grounds</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Palmer Energy—Amy Hoffman re: Civic Center Electric Aggregation</b>
	<b>ADJOURN</b>