

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd 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

DESCRIPTION	GENERAL SESSION
DATE	February 9, 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> <ol style="list-style-type: none"> 1. Approve minutes of the November 8, 2022 general session. 2. Approve minutes of the November 22, 2022 general session. 3. Approve minutes of the November 23, 2022 special session. 4. Approve minutes of the November 28, 2022 special session.

5. **Approve minutes of the November 29, 2022 general session.**
6. **Approve minutes of the November 30, 2022 special session.**
7. **Approve minutes of the December 2, 2022 special session.**
8. **Approve minutes of the December 5, 2022 special session.**
9. **Approve minutes of the December 6, 2022 general session.**
10. **Approve minutes of the December 12, 2022 special session.**
11. **Approve minutes of the December 13, 2022 general session.**
12. **Approve minutes of the December 14, 2022 special session.**
13. **Approve minutes of the December 15, 2022 general session.**
14. **Approve minutes of the December 16, 2022 special session.**
15. **Approve minutes of the December 19, 2022 special session.**
16. **Approve minutes of the December 20, 2022 general session.**
17. **Approve minutes of the December 22, 2022 general session.**
18. **Approve minutes of the December 27, 2022 general session.**
19. **Approve minutes of the January 3, 2023 general session.**
20. **Approve minutes of the January 5, 2023 general session.**
21. **Approve minutes of the January 9, 2023 special session.**
22. **Approve minutes of the January 10, 2023 general session.**
23. **Approve minutes of the January 11, 2023 special session.**
24. **Approve minutes of the January 12, 2023 general session.**
25. **Approve minutes of the January 17, 2023 general session.**
26. **Approve minutes of the January 18, 2023 special session.**
27. **Approve minutes of the January 19, 2023 general session.**
28. **Approve minutes of the January 24, 2023 general session.**
29. **Approve minutes of the January 26, 2023 general session.**

30. Approve minutes of the January 30, 2023 special session.

31. Approve minutes of the January 31, 2023 general session.

32. Consent Agenda:

a. Resolution #92-23. Approve travel expenses.

b. Resolution #93-23. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

c. Resolution #94-23. Supplemental appropriation for Sheriff Rotary Fund 1860.

d. Resolution #95-23. Supplemental appropriation for the BOC Capital Improvements Fund 4015.

RESOLUTIONS/SIGNATURES:

1. Resolution #96-23. Authorize membership and payment of dues to the County Loss Control Coordination Association.

2. Resolution #97-23. Authorize Ohio Means Jobs to purchase the Greater Lima Region 2023 Gold Membership.

3. Resolution #98-23. Approve the Allen County Wellness Incentive Policy.

4. Resolution #99-23. Authorize the purchase of one (1) 2015 SureTrac Trailer from the Allen County Engineer Ditch Maintenance Department.

5. Resolution #100-23. Accept proposal and enter into contract with New Idea Controls for the replacement of FX&) BAS Supervisory Controller at the Allen County Justice Center.

6. Resolution #101-23. Resolution selecting most qualified Design Professional and authorizing negotiation of the Design Professional Agreement for a New Administration Building.

7. Resolution 102-23. Resolution selecting most qualified Design Professional and authorizing negotiation of the Design Professional Agreement for a New Child Support Enforcement Agency Building.

8. Resolution #105-23. Renew agreement with the State of Ohio, Department of Public Safety, for the lease of office space, located at 419 N. Elizabeth Street, Suite B, Lima, Ohio.

	<p>9. Resolution #106-23. Renew agreement with the State of Ohio, Department of Public Safety, for the lease of office space, located at 419 N. Elizabeth Street, Suite C, Lima, Ohio.</p> <p>10. Resolution #107-23. Authorize the Allen County Engineer to purchase one (1) 2023 Ford F150 Pickup Truck from Raabe Ford.</p>
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #103-23. Authorize the Department of Job and Family Services to issue payment to Ohio Means Jobs to provide ongoing Workforce Services.</p> <p>B. <u>Allen County Regional Airport Authority</u></p> <p>1. Resolution #104-23. Authorize the Allen County Regional Airport Authority to submit a grant application to the Federal Aviation Administration (FAA).</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
1:00 p.m.	Update—Allen Water District
	RECESS
2:00 p.m.	Update—Brad Niemeyer—Sanitary Engineer
	ADJOURN