

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	<b>March 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>8:15 a.m.</b>	<b>Mona Losh—Allen County Recorder re: Scanning Project</b>
	<b>RECESS</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 style="padding-left: 20px;"><b>a. Resolution #153-23.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #154-23.</b> Intradepartmental transfers.</p> <p style="padding-left: 20px;"><b>c. Resolution #155-23.</b> Supplemental appropriation for the EMA Fund 2091.</p>

- d. Resolution #156-23.** Supplemental appropriation for the BOC Capital Improvement Fund 4015.
- e. Resolution #157-23.** Supplemental appropriation for the HAVA 2019 Fund 2098.
- f. Resolution #158-23.** Establish the 2332 Maintenance Fund for Smith Ditch #1332.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #159-23.** Authorize membership and payment of annual dues to Ohio County Dog Wardens Association for Calendar Year 2023.
- 2. Resolution #160-23.** Accept proposal and enter into contract with All Temp Refrigeration for a boiler replacement at the Child Support Enforcement Agency.
- 3. Resolution #161-23.** Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services/Ohio Means Jobs and the Lima Chamber of Commerce for Top Tier Workforce Partnership.
- 4. Resolution #162-23.** Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Lamar Companies for multi-business outreach efforts.
- 5. Resolution #163-23.** Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Huntington Billboards for multi-business outreach efforts.
- 6. Resolution #196-22A.** Amend Resolution #196-22, approve contract between the Allen County Department of Job and Family Services and Croy's Mowing.
- 7. Resolution #194-22B.** Amend Resolution #194-22, appoint delegates and alternates to the Lima-Allen County Regional Planning Commission Board.
- 8. Resolution #1236-22A.** Amend Resolution #1236-22, appoint members to the Allen County Public Defender Commission.
- 9. Resolution #315-22C.** Amend Resolution #315-22, adopt a revised Allen County Personnel Policy Manual.

	<p><b>10. Resolution #165-23.</b> Re-appoint Bruce Showalter to the Facilities Governing Board of the W.O.R.T.H. Center.</p> <p><b>11. Resolution #166-23.</b> Approve the Kempher &amp; Elswick replat.</p> <p><b>12. Resolution #167-23.</b> Approve the Hartman Replat.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #164-23.</b> Authorize Brion E. Rhodes, Allen County Engineer, to submit application and execute contract with the Ohio Department of Transportation Jobs &amp; Commerce for the ALL Sugar Street Rehabilitation Project.</p> <p><b>B. <u>Allen Economic Development Group</u></b></p> <p><b>2. Resolution #169-23.</b> Authorize and direct the President of the Board of Commissioners, Allen County, Ohio, to enter into an Enterprise Zone Agreement with Logoplaste Lima, LLC. and declaring this act an amergency.</p>
	<b>ANNOUNCEMENTS</b>
	<p><b>PUBLIC COMMENT</b></p> <p>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></p>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update—Jason Patchet – Building and Grounds</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<p><b>Joint Board Meeting re: Ottawa River Stream Enhancement Project</b></p> <p><b>Resolution #168-23.</b> Joint Board of County Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam County, Ohio, authorizes the Allen Soil and Water Conservation District to contract for maintenance with Tawa Tree Service as it relates to the Ottawa River Stream Enhancement Project.</p>

	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update—Rachael Gilroy - Auditor</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>H2Ohio Two-Stage Ditch Discussion—Nathan Davis and Joe Gearing</b>
	<b>ADJOURN</b>