

**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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>March 16, 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 style="padding-left: 20px;"><b>a. Resolution #200-23.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #201-23.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p> <p style="padding-left: 20px;"><b>c. Resolution #202-23.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee II Capital Fund 5401.</p>

- d. Resolution #203-23.** Supplemental appropriation for the MVGT Fund 2002.
- e. Resolution #204-23.** Supplemental appropriation for the General Fund 1001.
- f. Resolution #205-23.** Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017.
- g. Resolution #206-23.** Supplemental appropriation for the Capital Improvement Fund 4017.
- h. Resolution #207-23.** Establish the Youthful Driver Safety Fund.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #188-23A.** Amend Resolution #188-23, Approve Change Order #7 with Westerheide Construction Co. for the Allen County Board of Developmental Disabilities Renovation to School Building Project.
- 2. Resolution #208-23.** Approve Change Order #1 with Tim Hogan’s Dalton Georgia Carpets for carpeting at the Court of Appeals building.
- 3. Resolution #209-23.** Declare various personal property at the Allen County Board of DD unsuitable for County use and authorize sale of the same by internet auction.
- 4. Resolution #210-23.** Declare various personal property at the Allen County Department of Job and Family Services unsuitable for County use and authorize sale of the same by internet auction.
- 5. Resolution #916-22A.** Amend Resolution #916-22, authorize the purchase of two (2) 2022 Ford Explorer Police Interceptors from Reineke Family Dealerships for the Allen County Sheriff’s Office.
- 6. Resolution #765-20A.** Amend Resolution #765-20, acknowledge acceptance of Financial Assistance from the State of Ohio Community Development Block Grant (CDBG) Program for the Village of Harrod.
- 7. Resolution #766-20A.** Amend Resolution #766-20, acknowledge acceptance of Financial Assistance from the State of Ohio Community Development Block Grant (CDBG) Program for the Village of Lafayette.

	<p><b>8. Resolution #211-23.</b> Enter into an agreement with G &amp; A Miller Farms, Inc. for the lease of County property for agricultural purposes.</p> <p><b>9. Resolution #213-23.</b> Approve Change Order #2 with Turf Concepts for the Allen County Museum Retaining Wall Project.</p> <p><b>10. Resolution #214-23.</b> Appoint/re-appoint members to the Transportation Improvement District Board of Trustees.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #199-23 (Tabled on March 9, 2023).</b>  Authorize the Allen County Engineer to accept proposal and enter into contract with the Mannik &amp; Smith Group, Inc. for the Allen County FY 2023 Safety Studies.</p> <p><b>2. Resolution #212-23.</b> Approve a Temporary Easement for the Fisher Road Bridge Demolition Project.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>PUBLIC COMMENT</b></p> <p>Please refer to <b>Public Comment Policy and Application</b> at <a href="https://commissioners.allencountyohio.com/public-comment-policy-request-application/">https://commissioners.allencountyohio.com/public-comment-policy-request-application/</a></p>
	<p><b>RECESS</b></p>
9:30 a.m.	<p><b>Update—Jason Patchet – Building and Grounds</b></p>
	<p><b>RECESS</b></p>
1:00 p.m.	<p><b>Meet and Greet—Nic Baumer—OSU Extension Agriculture and Natural Resources Educator</b></p>
	<p><b>RECESS</b></p>
2:00 p.m.	<p><b>Illicit Discharge Regulations Public Hearing</b></p>
	<p><b>ADJOURN</b></p>