

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	March 23, 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
8:30 a.m.	Dinsmore re: First Supplemental Bond Indenture with respect to the Series 2008A Bonds
	RECESS
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 February 2, 2023 general session. 2. Approve minutes of the February 6, 2023 special session.

3. **Approve minutes of the February 7, 2023 general session.**
4. **Approve minutes of the February 9, 2023 general session.**
5. **Approve minutes of the February 10, 2023 special session.**
6. **Approve minutes of the February 14, 2023 general session.**
7. **Approve minutes of the February 15, 2023 special session.**
8. **Approve minutes of the February 16, 2023 general session.**
9. **Consent Agenda:**
 - a. **Resolution #215-23.** Approve travel expenses.
 - b. **Resolution #216-23.** Supplemental appropriation for the ODNR Baughman Fund 2600.
 - c. **Resolution #217-23.** Supplemental appropriation for the General Fund 1001.
 - d. **Resolution #218-23.** Authorize a warrant of transfer from the General Fund 1001 to the Administration Building Fund 4022.
 - e. **Resolution #219-23.** Supplemental appropriation for the Administration Building Fund 4022.
 - f. **Resolution #240-23.** Supplemental appropriation for the Soil & Water Fund 8835.
 - g. **Resolution #241-23.** Authorize a warrant of transfer from the Soil & Water Fund 8835 to the Burgess Group Fund 4343.
 - h. **Resolution #242-23.** Supplemental appropriation for the Burgess Group Fund 4343.

RESOLUTIONS/SIGNATURES:

1. **Resolution #220-23.** Accept grant from the Ohio Pet Fund 2023.
2. **Resolution #221-23.** Accept proposal and authorize the purchase of signage for the Allen County Justice Center and the Court of Appeals Buildings from SignPro Imaging of Lima.
3. **Resolution #40-23A.** Amend Resolution #40-23, authorize the release of a mortgage for a Community Housing Improvement Program property in Lima, Ohio.
4. **Resolution #222-23.** Approve eighth amendment to Master Service Agreement with Securus Technologies, Inc. for inmate telephone services.

- 5. Resolution #223-23.** Enter into a 2024 Workers' Compensation Group Retrospective Rating Plan Agreement with CCAO Service Corporation.
- 6. Resolution #224-23.** Re-appoint Pam Vickers and Brad Core the Allen Water District Board of Trustees.
- 7. Resolution #225-23.** Adopt the updated Regulations Prohibiting Illicit Discharges to the Separate Storm Sewer System in the Unincorporated Areas of Allen County.
- 8. Resolution #226-23.** Set date, time and place for the First Public Hearing for the CHIP Grant PY'2023 and authorize the Clerk of Board to advertise for same.
- 9. Resolution #227-23.** Authorize the Allen County Child Support Enforcement Agency to renew a IV-D contract with the Allen County Domestic Relations Court.
- 10. Resolution #10-23A.** Amend Resolution #10-23, authorize submission of a grant application to the Ohio Facilities Construction Commissioner for the Retaining Wall Project at the Allen County Museum.
- 11. Resolution #228-23.** Enter into a Memorandum of Understanding with the Allen County Sanitary Engineering Department regarding allocation of monies for necessary Shawnee II Phase 2 POTW Improvement Project.
- 12. Resolution #229-23.** Authorize the Sanitary Engineer to enter into a Contribution In Aid of Construction Agreement for electric distribution with American Electric Power Ohio.
- 13. Resolution #230-23.** A resolution authorizing the execution and delivery of a First Supplemental Indenture of Trust (Bond Indenture) and other necessary instruments and documents in connection with the amendment of the interest rate determination provisions of the County of Allen, Ohio Adjustable Rate Hospital Facilities Revenue Bonds, Series 2008 (Catholic Healthcare Partners).

14. Resolution #231-23. Approve one (1) Easement for Township Road purposes and one (1) Work Agreement with Richard Merle Bowdle for the Crabb Road Bridge Removal Project.

15. Resolution #232-23. Approve one (1) Easement for Township Road purposes and one (1) Work Agreement with Bonnie R. Kirchner, Trustee of the Bonnie R. Kirchner Living Trust, for the Crabb Road Bridge Removal Project.

16. Resolution #233-23. Approve one (1) Easement for Township Road purposes and one (1) Work Agreement with V.R.B. Leasing, LLC. for the Crabb Road Bridge Removal Project.

17. Resolution #234-23. Approve one (1) Easement for Township Road purposes and one (1) Work Agreement with Robert R. and Patricia D. Gross for the Old Delphos Road Bridge Removal Project.

18. Resolution #235-23. Approve one (1) Easement for Township Road purposes and one (1) Work Agreement with Wayne T. Ledyard and Dawn M. Ledyard for the Old Delphos Road Bridge Removal Project.

19. Resolution #236-23. Approve one (1) Easement for Township Road purposes and one (1) Work Agreement with Nicholas J. Wrasman and Joyce A. Wrasman for the Old Delphos Road Bridge Removal Project.

20. Resolution #238-23. Approve Change Order #2 with Degen Excavating Company, Inc. for the construction of the Gomer Low-Pressure Sewer Improvement Project.

21. Resolution #239-23. Approve Change Order #3 with Degen Excavating Company, Inc. for the construction of the Gomer Low-Pressure Sewer Improvement Project.

DISCUSSION:

A. Allen County Regional Airport Authority

1. Resolution #467-20A. Amend Resolution #467-20A, enter into a grant agreement with the Lima-Allen County Airport and the U.S. Department of Transportation Federal Aviation Administration (FAA).

	<p>2. Resolution #630-21A. Amend Resolution #630-21, enter into a grant agreement with Lima-Allen County Airport and the U.S. Department of Transportation Federal Aviation Administration (FAA).</p> <p>B. County Engineer</p> <p>1. Resolution #237-23 Authorize the Allen County Engineer to enter into an Agreement for Professional Services with DGL Consulting Engineers for the Thayer Road Reconstruction Project.</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
11:00 a.m.	Stormwater MOU/3-Way Agreement Discussion—County Engineer and Allen Soil and Water Conservation District
	RECESS
1:00 p.m.	Bid Opening—Baughman Watershed Wetlands Project
	ADJOURN