

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	April 6, 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
7:30 a.m.	Community for Kid's Breakfast- Child Abuse Prevention Month-Civic Center
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of the March 6, 2023 special session.</p>

- 2. Approve minutes of the March 7, 2023 general session.**
- 3. Approve minutes of the March 8, 2023 special session.**
- 4. Approve minutes of the March 9, 2023 general session.**
- 5. Approve minutes of the March 13, 2023 special session.**
- 6. Approve minutes of the March 14, 2023 general session.**
- 7. Approve minutes of the March 15, 2023 special session.**
- 8. Consent Agenda:**
 - a. Resolution #267-23.** Approve travel expenses.
 - b. Resolution #268-23.** Intradepartmental transfer.
 - c. Resolution #269-23.** Approval of “Then” and “Now” purchase orders.
 - d. Resolution #270-23.** Establish the CSEA Building Fund.
 - e. Resolution #271-23.** Establish the Veteran’s Garage Project Fund.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #272-23.** Enter into a 2023 Memorandum of Understanding with the Allen County Engineer and the Allen County Water Conservation District for Allen County Stormwater Management and Sediment Control Regulations Constructions Site and Post Construction Practices Oversight.
- 2. Resolution #273-23.** Declare various personal property at the Allen County Sanitary Engineer unsuitable for county use and authorizes sale of the same by internet auction.
- 3. Resolution #849-02A.** Amend Resolution #849-02, vacate a portion of Napoleon Road in Jackson Township, Allen County, Ohio.
- 4. Resolution #274-23.** Authorize the allocation and encumbrance of unrestricted ARPA funds from the ARPA Fund 2893 and authorize issuance of payment to the Administration Building Capital Fund 4022.
- 5. Resolution #152-23A.** Amend Resolution #152-23, approve the 2023 Road Program meeting dates.

	<p>DISCUSSION:</p> <p>A. <u>Juvenile Court</u></p> <p>1. Resolution #275-23. Authorize Berlin Carroll, Juvenile Court, to enter into an agreement for the contractual services between the Allen County, Ohio Common Pleas Court, Juvenile Division and eHAWK Inc.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #276-23. Approve plans and Engineer’s estimate and authorize the Clerk of the Board to post notice and advertise to receive bids via QuestCDN.com or sealed bid for the Rehabilitation of the Conant Road Bridge, Amanda Township, Allen County, Ohio.</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>
9:30 a.m.	Update—Jason Patchet – Building and Grounds
	RECESS
11:00 a.m.	Update—Doug Ditto – Building Department
	RECESS
2:00 p.m.	Task Force LIMA Meeting—Workforce Development Center 951 Commerce Parkway 45804
	ADJOURN