

**AGENDA**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

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>June 1, 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>8:00 a.m.</b>	<b>Baughman Petitioned Ditch Assessment Meeting – Nathan Davis and Joe Gearing</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 #420-23.</b> Approve travel expenses.  <b>b. Resolution #421-23.</b> Intradepartmental transfers.</p>

- c. Resolution #422-23.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations fund 5034 to the Surplus Fund 5035.
- d. Resolution #423-23.** Supplemental appropriation for the Gomer Revenue Fund 5307.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #424-23.** Approve the 2023 estimated monthly expenditures for county-issued credit cards for the Allen County Clerk of Courts.
- 2. Resolution #425-23.** Accepts proposal and enters into contract with E. Lee Construction, Inc. for the repair of wind damage at the Allen County Sheriff’s Office garage.
- 3. Resolution #426-23.** Enter into a Group Dental Consultant’s Contract with Hamilton C. Combs III.
- 4. Resolution #427-23.** Authorize the re-appointment of various individuals to an Appeals Board for Regulations Prohibiting Illicit Discharges to the Separate Sewer System in the unincorporated areas of Allen County.
- 5. Resolution #428-23.** Adopt the Solid Waste Management Plan for the Allen-Champaign-Hardin-Madison-Shelby-Union Joint Solid Waste Management District.

**DISCUSSION:**

**A. West Central Ohio Crime Task Force**

- 1. Resolution #429-23.** Approve the Pre-Award Condition forms from the Ohio Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant and authorize the President of the Board of Allen County Commissioners to execute same.

**B. Allen County Regional Airport Authority**

- 1. Resolution #430-23.** Authorize the Allen County Airport Authority to accept a grant offer from the Federal Aviation Administration (FAA).

	<p><b>C. <u>County Engineer</u></b></p> <p><b>1. Resolution #431.</b> Authorize Clerk of Board to post notice and advertise to receive bids for the County and Township Roads Resurfacing Project-23 (which includes the Issue 1 Project; County Roads Resurfacings-23-OPWC).</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>1:30 p.m.</b>	<b>Joint Board Re-Evaluation Public Hearing—Sprague Ditch—Auglaize County Administration Building, Assembly Room-2<sup>nd</sup> Floor, 209 S. Blackhoof Street, Wapakoneta, OH 45895</b>
	<b>ADJOURN</b>