

**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>June 8, 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><b>a. Resolution #432-23.</b> Approve travel expenses.</p> <p><b>b. Resolution #433-23.</b> Supplemental appropriation for the Re-entry ATP—Common Pleas Fund 2718.</p> <p><b>c. Resolution #434-23.</b> Supplemental appropriation for the EMA Fund 2091.</p> <p><b>d. Resolution #435-23.</b> Approve Then and Now purchase orders.</p>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #436-23.</b> Accept payment from County Risk Sharing Authority for wind damage at the Sheriff’s Garage.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #437-23.</b> Accept bid and enter into contract with R.G. Zachrich Construction, Inc. for the Fisher Road Bridge Demolition Project.</p> <p><b>2. Resolution #438-23.</b> Accept bid and enter into contract with CATTs Construction, Inc. for the Conant Road Bridge Project.</p> <p><b>B. <u>Department of Job &amp; Family Services</u></b></p> <p><b>1. Resolution #439-23.</b> Enter into Sub-Grant Agreement with the Ohio Department of Job &amp; Family Services and the Ohio Department of Medicaid.</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>
11:00 a.m.	<p><b>2<sup>nd</sup> Public Hearing—CHIP Program</b></p>
	<p><b>RECESS</b></p>
1:00 p.m.	<p><b>Liberty Retirement Community—Bed Lease Discussion</b></p>
3:00 p.m.	<p><b>Chris Widener—WDC Meeting re: Admin Building/CSEA Building</b></p>
	<p><b>ADJOURN</b></p>