

**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>July 6, 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>1<sup>st</sup> Quarter Report Review – Melissa Bodey – CEBCO</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 #503-23.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #504-23.</b> Supplemental appropriation to the Variable Subsidy Fund 2862.</p>

	<p><b>c. Resolution #505-23.</b> Approve Then and Now purchase orders.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #506-23.</b> Declare various personal property at the Allen County Board of DD unsuitable for county use and authorizes sale of the same by internet auction.</p> <p><b>2. Resolution #507-23.</b> Approve the Allen County Section 125 Regulations Policy.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #508-23.</b> Certification to the Allen County Auditor the cost to purchase an E-One Low-Pressure Pump System.</p> <p><b>B. <u>Board of Developmental Disabilities</u></b></p> <p><b>1. Resolution #509-23.</b> Approve Change Order #2 with Heyne Construction Inc. for the Allen County Board of DD Addition and Renovation to Administrative Building Project.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<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>
	<p><b>RECESS</b></p>
9:30 a.m.	<p><b>Update—Jason Patchet – Building and Grounds</b></p>
	<p><b>RECESS</b></p>
11:00 a.m.	<p><b>Review of Ditch Maintenance Inspection Report – County Engineer’s Office</b></p>
	<p><b>RECESS</b></p>
1:00 p.m.	<p><b>Baughman Final Hearing Preparation – Nathan Davis and Joe Gearing</b></p>

	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Joint Board Meeting re: Auglaize River (virtual)</b>
	<b>ADJOURN</b>