

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	May 4, 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
9:00 a.m	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <p>a. Resolution #339-23. Approve travel expenses.</p> <p>b. Resolution #340-23. Supplemental appropriation for the DJFS Fund 2006.</p> <p>c. Resolution #341-23. Supplemental appropriation for the Mixed Enforcement Fund 2830.</p> <p>d. Resolution #342-23. Supplemental appropriation for the Sheriff Rotary Fund 1860.</p>

	<p>e. Resolution #343-23. Supplemental appropriation for the Drug Use Prevention Fund 2848.</p> <p>f. Resolution #344-23. Supplemental appropriation for the General Fund 1001.</p> <p>g. Resolution #345-23. Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017.</p> <p>h. Resolution #346-23. Supplemental appropriation for the Capital Improvement Fund 4017.</p> <p>i. Resolution #353-23. Authorize “then and now” purchases.</p>
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	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #347-23. Re-appoint Rachael Gilroy and Tim Turnwald to the Allen County Revolving Loan Fund Board.</p> <p>2. Resolution #348-23. Appoint Marty McCluer to the Allen County Revolving Loan Fund Board.</p> <p>3. Resolution #349-23. Renews the Milestone Care Plus Software Support agreement with the Northwestern Ohio Security System, Inc. for the Allen County Courthouse.</p> <p>4. Resolution #350-23. Authorize registration of an Amazon Business Account for the Commissioner’s Office.</p> <p>5. Resolution #354-23. Authorize the board of the County Commissioners in Allen County, Ohio to enter into an Enterprise Zone Agreement with Rode’s Meats, LLC.</p>
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	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #351-23. Rejects bid and Authorize the Clerk of Board to post notice and re-advertise to receive bids via QuestCDN.com or sealed bid for the rehabilitation of the Conant Road Bridge, No. AMA-071-0.24, Amanda Township, Allen County, Ohio.</p> <p>2. Resolution #310-23A. Amend Resolution #310-23 approve the 2023 County and Township Road Program and authorize the County Engineer to proceed by force account.</p>
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	<p>B. <u>Department of Job & Family Services</u></p> <p>1. Resolution #352-23. Approve the Department of Job & Family Services updated Title XX County Profile for federal fiscal year 2024.</p> <p>C. <u>Regional Planning Commission</u></p> <p>1. Resolution #28-22B. Amend Resolution #28-22, Accept bid and authorize a contract with the Durst Brothers Excavating for the FY'20 Allocation Grant-Village of Lafayette Park Pump Station Replacement Project.</p>
	<p>ANNOUNCEMENTS -Proclamation for Mental Health Month</p>
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
	<p>RECESS</p>
9:30 a.m.	<p>Update—Jason Patchet – Building and Grounds</p>
	<p>RECESS</p>
11:45 a.m.	<p>National Day of Prayer – Veteran’s Memorial Civic Center – 7 Town Square, Lima, Ohio 45801</p>
	<p>RECESS</p>
1:00 p.m.	<p>Bid Opening- Purdy Road Bridge Project</p>
	<p>RECESS</p>
2:00 p.m.	<p>Interview – Airport Board Appointment – Melissa Klingler</p>
	<p>RECESS</p>
3:00 p.m.	<p>Lima Mall Bankruptcy Case Update—Rachael Gilroy & Kayla Campbell</p>
	<p>ADJOURN</p>