

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	May 11, 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
8:00 a.m.	Revolving Loan Fund Board Appointment Interview— Becky Taylor
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <p style="padding-left: 40px;">a. Resolution #355-23. Approve travel expenses.</p>

- b. Resolution #356-23.** Authorize a warrant of transfer from the Capital Improvement Fund 4017 to the CSEA Building Fund 4023.
- c. Resolution #357-23.** Supplemental appropriation for the CSEA Building Fund 4023.
- d. Resolution #358-23.** Supplemental appropriation for the Capital Improvement Fund 4017.
- e. Resolution #359-23.** Supplemental appropriation for the MVGT Fund 2002.
- f. Resolution #360-23.** Supplemental appropriation for the OEMG Fund 2856.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #361-23.** Authorize the renewal of contracts with Northwestern Ohio Security Systems, Inc. for various buildings.
- 2. Resolution #362-23.** Accept proposal and enter into contract with Buckeye Exterminating, Inc. for the Allen County Dog Warden.
- 3. Resolution #363-23.** Enter into contract with E. Lee Construction, Inc. for the repair of wind damaged siding and roofing at Memorial Hall.
- 4. Resolution #364-23.** Accept proposal and enter into contract with New Idea Controls for the replacement of a BAS Supervisory Controller at the Veterans Memorial Civic and Convention Center.
- 5. Resolution #365-23.** Declare various personal property at Allen County Children Services obsolete and unsuitable for county use and authorize the disposal and/or sale of items by internet auction pursuant to O.R.C. 307.12.
- 6. Resolution #366-23.** Accept payment from County Risk Sharing Authority for wind damage at Memorial Hall.
- 7. Resolution #367-23.** Accept payment from County Risk Sharing Authority for window damage at the Child Support Enforcement Agency.
- 8. Resolution #368-23.** Establish bond amount for the Allen County Clerk of Courts.
- 9. Resolution #369-23.** Accept proposal and enter into a WebEOC Subscription Agreement with ESi Acquisitions, Inc.

10. Resolution #377-23. Appoint Melissa Klingler to the Allen County Regional Airport Authority Board.

11. Resolution #378-23. Appoint Scott Neth to the Veteran Memorial Civic and Convention Center Board.

DISCUSSION:

A. Department of Job and Family Services

1. Resolution #370-23. Authorize an amendment to a contract between the Allen County Department of Job and Family Services and Coleman Health Services.

B. Adult Probation

1. Resolution #371-23. Authorize submission of a grant application to the Ohio Department of Rehabilitation and Correction for the CCA 2.0, PSG and TCAP grants for FY' 2024/2025.

C. Sanitary Engineer

1. Resolution #372-23. Approve three-month time extension for the grant agreement with Ohio Development Services Agency for the Gomer Sewer Improvement Area.

D. Homeland Security/Emergency Management Agency

1. Resolution #373-23. Approve the Allen County Homeland Security and Emergency Management Unmanned Aircraft System (UAS) Policy.

E. County Engineer

1. Resolution #374-23. Approve a Street Maintenance Agreement with the City of Lima.

2. Resolution #375-23. Accept bid and enter into contract with R.G. Zachrich Construction, Inc. for the Purdy Road Bridge Replacement Project.

	<p>3. Resolution #376-23. Authorize the Allen County Engineer to enter into an agreement for Professional Services with Bockrath & Associates Engineering and Surveying LLC. for the Purdy Road Bridge Replacement Project.</p> <p>F. Family and Children First Council</p> <p>1. Resolution #208-22A. Amend Resolution #208-22, authorize submission of a grant application to the Ohio Family and Children First Council for County Family and Children First Council Operational Capacity Building Funds SFY'2023.</p>
	<p>ANNOUNCEMENTS Joe Patton—Child Care Provider 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>
11:00 a.m.	<p>County Projects Discussion</p>
	<p>RECESS</p>
1:00 p.m.	<p>Update—Tom Berger - Homeland Security/Emergency Management Agency</p>
	<p>RECESS</p>
2:00 p.m.	<p>Bid Opening—Liquid Asphalt for Tar & Chip Work</p>
	<p>RECESS</p>
2:15 p.m.	<p>Bid Opening—County Contract Tar and Chip Program-23</p>
	<p>ADJOURN</p>