

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

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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 18, 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 style="padding-left: 40px;">a. Resolution #379-23. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.</p> <p style="padding-left: 40px;">b. Resolution #380-23. Supplemental appropriation for the Gomer Sewer Project Fund 4560.</p> <p style="padding-left: 40px;">c. Resolution #381-23. Supplemental appropriation for the DD Fund 2018.</p>

	<p>d. Resolution #382-23. Supplemental appropriation for the General Fund 1001.</p> <p>e. Resolution #383-23. Authorize a warrant of transfer from the General Fund 1001 to the Shawnee II Fund 5401.</p> <p>f. Resolution #384-23. Supplemental appropriation for the FCFC Fund 8072.</p> <p>g. Resolution #385-23. Supplemental appropriation for the General Fund 1001.</p> <p>h. Resolution #386-23. Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017.</p> <p>i. Resolution #387-23. Supplemental appropriation for the Capital Improvement Fund 4017.</p>
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	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #388-23. Appoint Becky Taylor to the Allen County Revolving Loan Fund Board.</p> <p>2. Resolution #389-23. Re-appoint Temple Patton to the Veterans Memorial Civic and Convention Center Board.</p> <p>3. Resolution #390-23. Re-appoint Keith Eiden to the Allen County Revolving Loan Fund Board.</p> <p>4. Resolution #391-23. Re-appoint Ronald J. Meyer II to the Allen County Port Authority Board of Directors.</p> <p>5. Resolution #392-23. Appoint and re-appoint members to the Mental Health and Recovery Services Board.</p> <p>6. Resolution #393-23. Approves a Surety Bond for the Allen County Clerk of Courts.</p> <p>7. Resolution #394-23. Set date, time and place for the second public hearing for the CHIP grant PY 2023 and authorize the Clerk of the Board to advertise for same.</p>
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	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #395-23. Grant easement to American Electric Power for electrical services for the Phase II-Shawnee II Wastewater Treatment Plant Improvement Project.</p>
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	<p>B. <u>Child Support Enforcement Agency</u></p> <p>1. Resolution #396-23. Renew Participation agreement regarding the usage of the agreement between the County Commissioner Association of Ohio Service Corporation and West Publishing Corporation through the consolidated lead evaluation and reporting database (CLEAR).</p> <p>C. <u>County Engineer</u></p> <p>1. Resolution #397-23. Accept bid and enter into contract with K-tech Specialty Coatings, Inc. for the Liquid Asphalt Tar & Chip Work for the Allen County Road Program.</p> <p>2. Resolution #398-23. Accept bid and enter into contract with Allied Construction, LLC for the County Contract Tar & Chip Program-23.</p> <p>3. Resolution #399-23. Accept proposal and enter into contract with Davies Imperial Coatings, Inc. for the supply of traffic paint for the 2023 Striping Program pursuant to 9.48 of the Ohio Revised Code.</p> <p>D. <u>Department of Job & Family Services</u></p> <p>1. Resolution #738-22A. Amends Resolution #738-22, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p>
	<p>ANNOUNCEMENTS</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>
<p>9:30 a.m.</p>	<p>Update—Jason Patchet – Building and Grounds</p>
	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Amy Hoffman—Natural Gas Aggregation RFQ Results Review</p>
	<p>RECESS</p>

1:00 p.m.	Update—Vicki Tarr—Child Support Enforcement Agency
	ADJOURN