

**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>August 3, 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 #554-23.</b> Approve travel expenses.</p> <p><b>b. Resolution #555-23.</b> Supplemental appropriation to the \$25 Domestic Court Fund 2705.</p> <p><b>c. Resolution #556-23.</b> Supplemental appropriation to the Probation Services Fund 2881.</p> <p><b>d. Resolution #557-23.</b> Supplemental appropriation to the General Fund 1001.</p>

	<p><b>e. Resolution #558-23.</b> Authorize the Allen County Auditor to change the Naloxone Fund 8819 to the Harm Reduction Fund 8819 for the Health Department.</p> <p><b>f. Resolution #563-23.</b> Approve Then and Now purchase orders.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #559-23.</b> Appoint Scott Brinkman and Robert H. Meyer to the Allen County Children Services Board.</p> <p><b>2. Resolution #875-18A.</b> Amend Resolution #875-18, enter into a Participation Agreement with CCAO Service Corporation and CCAOSC Energy Solutions regarding the Energy Purchasing Program of the CCAO Service Corporation.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #560-23.</b> Authorize Clerk of Board to post notice and advertise to receive bids for the Sugar Street Rehabilitation Project.</p> <p><b>2. Resolution #561-23.</b> Approve estimate of material and labor necessary for the replacement of the bridge deck on Breese Road.</p> <p><b>B. <u>Department of Job and Family Services</u></b></p> <p><b>1. Resolution #562-23.</b> Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Huntington Billboards for multi-business outreach efforts.</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>
<p><b>9:30 a.m.</b></p>	<p><b>Update—Jason Patchet – Building and Grounds</b></p>
	<p><b>ADJOURN</b></p>

