

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	August 10, 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> <ol style="list-style-type: none"> 1. Approve the amended minutes of the March 16, 2022 special session. 2. Approve the amended minutes of the March 22, 2022 general session. 3. Approve the amended minutes of the March 24, 2022 general session. 4. Approve the amended minutes of the March 29, 2022 general session.

5. Approve the amended minutes of the March 30, 2022 special session.
6. Approve the amended minutes of the March 31, 2022 general session.
7. Approve the amended minutes of the April 4, 2022 special session.
8. Approve the amended minutes of the April 11, 2022 special session.
9. Approve the amended minutes of the April 12, 2022 general session.
10. Approve the amended minutes of the April 25, 2022 special session.
11. Approve the amended minutes of the April 26, 2022 general session.
12. Approve the amended minutes of the April 27, 2022 special session.
13. Approve the amended minutes of April 28, 2022 general session.
14. Approve the amended minutes of May 2, 2022 special session.
15. Approve the amended minutes of the May 5, 2022 general session.
16. Approve the amended minutes of the May 4, 2022 special session.
17. Approve the amended minutes of the May 6, 2022 special session.
18. Approve the amended minutes of the May 11, 2022 special session.
19. Approve the amended minutes of the May 16, 2022 special session.
20. Approve the amended minutes of the May 17, 2022 general session.
21. Approve the amended minutes of the May 19, 2022 general session.
22. Approve the amended minutes of the May 25, 2022 special session.
23. Approve the amended minutes of the May 31, 2022 general session.
24. Approve the amended minutes of the June 2, 2022 general session.
25. Approve the amended minutes of the June 7, 2022 general session.
26. Approve the amended minutes of the June 9, 2022 general session.
27. Approve the amended minutes of the June 14, 2022 general session.
28. Approve the amended minutes of the June 28, 2022 general session.
29. Approve the amended minutes of the July 5, 2022 general session.

30. Approve the amended minutes of the July 6, 2022 special session.
31. Approve the amended minutes of the July 21, 2022 general session.
32. Approve the amended minutes of the August 16, 2022 general session.
33. Approve the amended minutes of the August 30, 2022 general session.
34. Approve the amended minutes of the September 8, 2022 general session.
35. Approve the amended minutes of the September 20, 2022 general session.
36. Approve the amended minutes of the October 6, 2022 general session.
37. Approve the amended minutes of the November 15, 2022 general session.
38. Approve the amended minutes of the November 17, 2022 general session.
39. Approve the amended minutes of the December 15, 2022 general session.
40. Approve the amended minutes of the December 22, 2022 general session.
41. Approve the amended minutes of the January 12, 2023 general session.
42. Approve the amended minutes of the February 9, 2023 general session.
43. Approve the amended minutes of the February 21, 2023 general session.
44. Approve the amended minutes of the February 23, 2023 general session.

45. Consent Agenda:

- a. **Resolution #564-23.** Approve travel expenses.
- b. **Resolution #565-23.** Intradepartmental transfers.
- c. **Resolution #566-23.** Supplemental appropriation to the MVGT Fund 2002.
- d. **Resolution #567-23.** Supplemental appropriation to the Election Assistance Fund 2090.
- e. **Resolution #568-23.** Supplemental appropriation to the T-CAP Fund 2818.
- f. **Resolution #569-23.** Supplemental appropriation to the Mental Health & Recovery Services Fund 8009.
- g. **Resolution #570-23.** Supplemental appropriation to the MI Cases-Probate Court Fund 1992.
- h. **Resolution #571-23.** Supplemental appropriation to the General Fund 1001.
- i. **Resolution #572-23.** Authorize a warrant of transfer from the General Fund 1001 to the Paid Leave Fund 2000.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> Resolution #186-22C. Amend Resolution #186-22, enter into a Mercantile Customer Generation Supply Agreement with Dynegy Energy Services East, LLC. Resolution #573-23. Enter into a Subrecipient Agreement with the Ohio Department of Health.
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <ol style="list-style-type: none"> Resolution #450-23A. Amend Resolution #450-23, approve contract between the Allen County Department of Job and Family Services and JBK Property Maintenance for the purchase of APS Property Maintenance Services. Resolution #483-21B. Amend Resolution #483-21, authorize a contract between the Allen County Department of Job and Family Services and Guiding Light. <p>B. <u>Sheriff's Office</u></p> <ol style="list-style-type: none"> Resolution #574-23. Authorize the Clerk of Board to post notice and advertise to receive bids for a Crime Prevention Platform and four (4) additional sensors.
	ANNOUNCEMENTS
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
	RECESS
9:30 a.m.	Update—Jason Patchet – Building and Grounds
	RECESS
11:00 a.m.	Permit Fee and Standard Construction Drawing Discussion – County Engineer
	RECESS

1:00 p.m.	County Projects Discussion
	ADJOURN