

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 24, 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.	Enterprise Zone Agreement Discussion – Diamond Manufacturing – Allen Economic Development Group
	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: 20px;">a. Resolution #592-23. Approve travel expenses.</p>

- b. Resolution #593-23.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.
- c. Resolution #594-23.** Supplemental appropriation to the Sewage Program Fund 8828.
- d. Resolution #595-23.** Supplemental appropriation to the ODNR Baughman Ditch Fund 2600.
- e. Resolution #596-23.** Supplemental appropriation to the 1285 Kundert Fund 4285.
- f. Resolution #611-23.** Supplemental appropriation to the DJFS Fund 2006.
- g. Resolution #613-23.** Supplemental appropriation to the Capital Improvement Fund 4017.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #597-23.** Enter into an agreement with IMS Dayton/Lima for the lease of a Neopost IX9AWP30 with certified mailing system.
- 2. Resolution #598-23.** Accepts proposal and enters into contract with Ahelio Tech for the Allen County Sheriff's Office Server Projects.
- 3. Resolution #599-23.** Accept proposal and enter into contract with Ahelio Tech for dedicated web server for Allen County.
- 4. Resolution #600-23.** Enter into an Enterprise Zone Agreement with Diamond Manufacturing of Bluffton, LTD.
- 5. Resolution #805-19C.** Amend Resolution #805-19B, resolution to designate the official representative and alternate for the purpose of voting at the meetings of the County Risk Sharing Authority.
- 6. Resolution #607-23.** Resolution authorizing the issuance of Ditch Improvement Bond Anticipation Notes, Series 2023A.
- 7. Resolution #608-23.** Resolution authorizing the issuance of Ditch Improvement Bond Anticipation Notes, Series 2023B.
- 8. Resolution #609-23.** Resolution authorizing the issuance of Ditch Improvement Bond Anticipation Notes, Series 2023C.

9. Resolution #610-23. Resolution consolidating Taxable Various Purpose Improvement Bond Anticipation Notes of Allen County, Ohio aggregating in principal amount not to exceed \$643,000.00.

10. Resolution #612-23. Amend the Contracting Policy and Procedures for Allen County Departments.

DISCUSSION:

A. Board of Developmental Disabilities

1. Resolution #601-23. Approve Change Orders #3 with Heyne Construction Inc. for the Allen County Board of DD Addition and Renovation to Administrative Building Project.

B. Department of Job and Family Services

1. Resolution #1089-22B. Amend Resolution #1089-22, approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.

2. Resolution #1090-22B. Amend Resolution #1090-22, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.

3. Resolution #602-23. Approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.

4. Resolution #603-23. Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.

C. Sanitary Engineer

1. Resolution #604-23. Approve Change Orders #1 with Degen Excavating Co. for the Brookhaven Pump Station Improvement Project.

	<p>D. County Engineer</p> <p>1. Resolution #605-23. Approve the Allen County Roadway Permit Applications, Permits and Permit Fee Schedule and authorize the Allen County Engineer to administer same.</p> <p>2. Resolution #606-23. Certify final costs and authorize notice of cash assessments to be issued for the Hutchinson Improvement Petition Ditch #1347.</p>
	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.	Bid Opening – Sugar Street Rehabilitation Project
	RECESS
11:15 a.m.	Cyber Security Grant Discussion – Rachael Gilroy
	RECESS
1:00 p.m.	Update—Doug Ditto—Building Department
	ADJOURN