

**AGENDA**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

204 N. Main Street

3<sup>rd</sup> Floor

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

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>August 31, 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>8:00 a.m.</b>	<b>Baughman Discussion</b>
	<b>RECESS</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 style="padding-left: 20px;"><b>a. Resolution #618-23.</b> Approve travel expenses.</p>

	<ul style="list-style-type: none"> <li><b>b. Resolution #619-23.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #620-23.</b> Authorize a warrant of transfer from the Capital Fund 4017 to the CSEA Building Fund 4023.</li> <li><b>d. Resolution #621-23.</b> Supplemental appropriation to the Administration Building Fund 4022.</li> <li><b>e. Resolution #622-23.</b> Supplemental appropriation to the CSEA Building Fund 4023.</li> <li><b>f. Resolution #623-23.</b> Supplemental appropriation to the Operating Fund 8751.</li> <li><b>g. Resolution #624-23.</b> Supplemental appropriation to the Community Development Fund 2414.</li> <li><b>h. Resolution #625-23.</b> Supplemental appropriation to the MVGT Fund 2002.</li> <li><b>i. Resolution #626-23.</b> Establish the United Ukraine TB Supplemental Fund.</li> </ul>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #627-23.</b> Approve amendment No. 1 to the agreement with WDC Group, LLC for the Child Support Enforcement Agency (CSEA) Building Project.</li> <li><b>2. Resolution #628-23.</b> Approve amendment No. 1 to the agreement with WDC Group, LLC for the New Administrative Building Project.</li> </ul>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #629-23.</b> Accept and award proposal from Shaferly Excavating, LTD for the construction of the Bellefontaine/Bowman Road low pressure sanitary sewer system in the Allen County Sewer District.</li> </ul> <p><b>B. <u>County Engineer</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #630-23.</b> Accept bid and enter into contract with Bluffton Paving, Inc. for the Sugar Street Rehabilitation Program.</li> </ul>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>PUBLIC COMMENT</b></p> <p><b>Please refer to Public Comment Policy and Application at <a href="https://commissioners.allencountyohio.com/public-comment-policy-request-application/">https://commissioners.allencountyohio.com/public-comment-policy-request-application/</a></b></p>

	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update—Jason Patchet - Building and Grounds</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Stormwater Management Plan Public Hearing</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update—Christine Pleva—Convention and Visitors Bureau</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Update—Tom Berger—EMA/Homeland Security</b>
	<b>ADJOURN</b>