

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	September 21, 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: 20px;">a. Resolution #680-23. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #681-23. Intradepartmental transfers.</p> <p style="padding-left: 20px;">c. Resolution #682-23. Authorize a warrant of transfer from the AWD Debt Service Fund 8752 to the AWD External Capital Outlay Fund 8753.</p> <p style="padding-left: 20px;">d. Resolution #683-23. Supplemental appropriation to the AWD External Capital Outlay Fund 8753.</p>

- e. Resolution #684-23.** Supplemental appropriation to the Smith Improvement Maintenance Fund 2332.
- f. Resolution #685-23.** Supplemental appropriation to the Vincent Laratta Ditch Fund 2149.
- g. Resolution #686-23.** Supplemental appropriation to the American Village Ditch Fund 2301.
- h. Resolution #687-23.** Supplemental appropriation to the Health & Wellness Fund 8816.
- i. Resolution #688-23.** Establish the Arts Economic Relief Grant Fund.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #689-23.** Declare various personal property at Allen County Children Services obsolete and unsuitable for county use and authorizes the disposal of same.
- 2. Resolution #690-23.** Declare various personal property at the Allen County Public Defender’s Office obsolete and unsuitable for county use and authorize the sale of same by internet auction.
- 3. Resolution #691-23.** Authorize the renewal of the Allen County Employees Optical Care with Vision Service Plus.
- 4. Resolution #692-23.** Authorize collection of maintenance assessments on the Blanchard River Stream Enhancement Project to be collected in 2024.
- 5. Resolution #693-23.** Accept payment from County Risk Sharing Authority for damage to a 2017 Ford Explorer operated by the Allen County Sheriff’s Office.
- 6. Resolution #696-23.** Appoint Joe Guagenti to the Port Authority of Allen County Board of Directors.

DISCUSSION:

A. Sanitary Engineer

- 1. Resolution #694-23.** Authorize Bradley T. Niemeyer, Allen County Sanitary Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required.

	<p><u>B. Regional Planning Commission</u></p> <p>1. Resolution #695-23. Authorize the release of mortgage for a Community Housing Improvement Program Property.</p> <p><u>C. Department of Job and Family Services</u></p> <p>1. Resolution #979-22D. Amend Resolution #979-22, authorize the Allen County Department of Job and Family Services to enter into contracts with various providers for transportation services.</p> <p>2. Resolution #370-23B. Amend Resolution #370-23, authorize an amendment to a contract between the Allen County Department of Job and Family Services and Coleman Health Services.</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
1:00 p.m.	Update—Sheriff’s Office
	ADJOURN