

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

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

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>September 28, 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 #711-23.</b> Approve travel expenses.</p> <p><b>b. Resolution #712-23.</b> Supplemental appropriation to the Administration Building Fund 4022.</p> <p><b>c. Resolution #713-23.</b> Authorize a repayment of advance from the LACRPC Fund 8840 to the General Fund 1001.</p> <p><b>d. Resolution #714-23.</b> Supplemental appropriation to the Lima Allen County RPC Fund 8840.</p>

	<ul style="list-style-type: none"> <li><b>e. Resolution #715-23.</b> Supplemental appropriation to the Drug Court Allen County Treatment Court Fund 2702.</li> <li><b>f. Resolution #716-23.</b> Authorize a warrant of transfer from the AWD Operating Fund 8751 to the AWD Ext Cap Outlay Fund 8753.</li> <li><b>g. Resolution #725-23.</b> Supplemental appropriation to the General Fund 1001.</li> <li><b>h. Resolution #726-23.</b> Authorize a warrant of transfer from the General Fund 1001 to the Burgess Group Fund 4343.</li> <li><b>i. Resolution #727-23.</b> Supplemental appropriation to the Burgess Group Fund 4343.</li> </ul>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #717-23.</b> Approve Amendment No. 2 to the agreement with WDC Group, LLC for the Child Support Enforcement Agency (CSEA) Building Project.</li> <li><b>2. Resolution #718-23.</b> Approve Amendment No. 2 to the agreement with WDC Group, LLC for the New Administration Building Project.</li> <li><b>3. Resolution #730-23.</b> Authorize the Allen County Health Insurance rates for 2024.</li> </ul>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #719-23.</b> Authorize Brion E. Rhodes, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the County Roads Resurfacing-24 Project.</li> <li><b>2. Resolution #720-23.</b> Authorize Brion E. Rhodes, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the Main Street Harrod Bridge Replacement Project.</li> <li><b>3. Resolution #721-23.</b> Authorize Brion E. Rhodes, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the Ridge Road Culvert Replacement Project.</li> </ul>

	<p><b>4. Resolution #722-23.</b> Authorize an agreement for Professional Services with Bockrath &amp; Associates Engineering and Surveying, LLC for construction inspection and project administration for the Fisher Road Bridge Demolition Project.</p> <p><b>B. Dog Warden</b></p> <p><b>1. Resolution #723-23.</b> Renew an agreement with Fairfield Computer Services, LLC for an online dog licensing system.</p> <p><b>C. Allen County Regional Airport</b></p> <p><b>1. Resolution #724-23.</b> Authorize the Allen County Regional Airport Authority to submit a matching grant application to the Ohio Department of Transportation for funding under the SFY 2024 Ohio Airport Improvement Grant Program.</p> <p><b>D. Sheriff's Office</b></p> <p><b>2. Resolution #728-23.</b> Reject bids and authorize the Clerk of Board to post notice and re-advertise to receive bids for a Crime Prevention Platform and four (4) additional sensors.</p>
	<b>ANNOUNCEMENTS</b>
	<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>
	<b>RECESS</b>
9:30 a.m.	<b>Update—Jason Patchet – Building and Grounds</b>
	<b>RECESS</b>
11:00 a.m.	<b>Board Appointment Interview – JaMesha Williams</b>
	<b>RECESS</b>
1:00 p.m.	<b>County Projects Discussion</b>
	<b>ADJOURN</b>