

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	October 19, 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
8:30 a.m.	<p>Joint Board Meeting re: Nusbaum Ditch #625</p> <p>Conference Call-In Number-419-523-3656</p>
	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 #765-23. Approve travel expenses.</p>

	<p>b. Resolution #766-23. Supplemental appropriation to the Capital Improvement Fund 4017.</p> <p>c. Resolution #767-23. Supplemental appropriation to the Burgess Group Fund 4343.</p> <p>d. Resolution #768-23. Supplemental appropriation to the Health Department Fund 8810.</p> <p>e. Resolution #754-23A. Amend Resolution #754-23, Supplemental appropriation to the Health Department Fund 8810.</p> <p>f. Resolution #769-23. Establish the 130 Crisis Stabilization Step Down Expansion Fund.</p>
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	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #770-23. Accept proposal and enter into contract with Integrity Contractors Inc. for the repair of parking lot and installation of catch basin at the Allen County Museum.</p> <p>2. Resolution #771-23. Accept proposal and enter into contract with Turf Concepts for demolition of damaged retaining wall and rebuild with Redi-Rock system at the Allen County Museum.</p> <p>3. Resolution #772-23. Accept proposal and enter into contract with Schindler Elevator Corporation for elevator drive repairs at the Allen County Courthouse.</p> <p>4. Resolution #773-23. Enter into a Property Damage Release agreement and authorize the Board President to execute same.</p> <p>5. Resolution #774-23. Authorize the Allen County Health Insurance Rates for 2024 for the Allen County Health Department.</p> <p>6. Resolution #775-23. Enter into a one (1) year lease agreement with Tom Ahl Family Dealerships for the lease a vehicle.</p> <p>7. Resolution #776-23. Enter into a contract with Delta Dental of Ohio.</p>
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	DISCUSSION:
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	ANNOUNCEMENTS
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	PUBLIC COMMENT Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/
	RECESS
9:30 a.m.	Update—Jason Patchet - Building and Grounds
	RECESS
11:00 a.m.	Bid Opening- Baughman Petitioned Ditch #1198 Project
	ADJOURN