

**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

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| <b>DESCRIPTION</b> | <b>GENERAL SESSION</b>   |
| <b>DATE</b>        | <b>November 16, 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><br/> <b>United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a></b><br/> <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 #833-23.</b> Approve travel expenses.</p> <p><b>b. Resolution #834-23.</b> Supplemental appropriation to the Intersystems Fund 8091.</p> <p><b>c. Resolution #835-23.</b> Supplemental appropriation to the Probation Services Fund 2881.</p> <p><b>d. Resolution #836-23.</b> Supplemental appropriation to the WIA Fund 2066.</p>  |

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|  | <p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"><li><b>1. Resolution #837-23.</b> Amend monthly compensation for the Allen County Veterans Service Commissioners.</li><li><b>2. Resolution #690-23A.</b> Amend Resolution #690-23, declare various personal property at the Allen County Public Defender’s Office obsolete and unsuitable for county use and authorizes the sale of same by internet auction.</li></ol>  |
|  | <p><b>DISCUSSION:</b></p> <p><b>A. <u>Children Services</u></b></p> <ol style="list-style-type: none"><li><b>1. Resolution #838-23.</b> Approve a Master Lease Agreement between the Allen County Children Services and Enterprise FM Trust.</li></ol> <p><b>B. <u>Sanitary Engineer</u></b></p> <ol style="list-style-type: none"><li><b>1. Resolution #839-23.</b> Grant temporary easement between the Board of County Commissioners of Allen County, Ohio and Ohio Power Company (AEP) for utility work.</li></ol> <p><b>C. <u>Department of Job and Family Services</u></b></p> <ol style="list-style-type: none"><li><b>1. Resolution #840-23.</b> Authorize Joe Patton, Director of the Allen County Department of Job and Family Services, to act as the Allen County Commissioners designee for approving inter-county adjustments for allocated funds.</li></ol> <p><b>D. <u>County Engineer</u></b></p> <ol style="list-style-type: none"><li><b>1. Resolution #841-23.</b> Approve outside counsel as it relates to Allen County Engineer personnel matter.</li><li><b>2. Resolution #842-23.</b> Accept bid and enter into contract with Beaverdam Contracting, Inc. for the construction of the Baughman Petitioned Ditch Project #1198.</li></ol> |
|  | <p><b>ANNOUNCEMENTS</b></p>  |

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|                          | <p><b>PUBLIC COMMENT</b></p> <p>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></p>   |
|                          | <p><b>RECESS</b></p>   |
| <p><b>9:30 a.m.</b></p>  | <p><b>Update—Jason Patchet – Building and Grounds</b></p>  |
|                          | <p><b>RECESS</b></p>   |
| <p><b>11:00 a.m.</b></p> | <p><b>Jt. Board Information Meeting re; Nusbaum Ditch #625</b></p> <p><b>Join Zoom Meeting</b></p> <p><a href="https://us06web.zoom.us/j/86301750279?pwd=ZaAaWF8IaJmBH8uliOdQdxqWegfHjs.1">https://us06web.zoom.us/j/86301750279?pwd=ZaAaWF8IaJmBH8uliOdQdxqWegfHjs.1</a></p> <p><b>Meeting ID: 863 0175 0279</b></p> <p><b>Passcode: 986831</b></p> |
|                          | <p><b>ADJOURN</b></p>  |