

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd 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
DATE	November 30, 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> <ol style="list-style-type: none"> 1. Approve minutes of the August 24, 2023 general session. 2. Approve minutes of the August 28, 2023 special session. 3. Approve minutes of the August 29, 2023 general session. 4. Approve minutes of the August 31, 2023 general session.

5. **Approve minutes of the September 5, 2023 general session.**
6. **Approve minutes of the September 6, 2023 special session.**
7. **Approve minutes of the September 7, 2023 general session.**
8. **Approve minutes of the September 11, 2023 special session.**
9. **Approve minutes of the September 12, 2023 general session.**
10. **Approve minutes of the September 13, 2023 special session.**

11. Consent Agenda:

- a. **Resolution #849-23.** Approve travel expenses.
- b. **Resolution #850-23.** Intradepartmental transfers.
- c. **Resolution #851-23.** Authorize a warrant of transfer from the General Fund 1001 to the Burgess Group Fund #4343 and the Betts Group Extension Fund #4335.
- d. **Resolution #852-23.** Supplemental appropriation to the OPOTA Fund 2851.
- e. **Resolution #853-23.** Supplemental appropriation to the Dare Fund 2825.
- f. **Resolution #854-23.** Supplemental appropriation to the Health Planning Fund 8815.
- g. **Resolution #855-23.** Supplemental appropriation to the Worth Center JRIG Fund 8884.
- h. **Resolution #856-23.** Supplemental appropriation to the Worth Center Fund 8880.
- i. **Resolution #857-23.** Supplemental appropriation to the Mental Health & Recovery Services Fund 8009.
- j. **Resolution #858-23.** Supplemental appropriation to the AWD USDA Debt Service Fund 8754.
- k. **Resolution #859-23.** Supplemental appropriation to the AWD External Capital Outlay Fund 8753.
- l. **Resolution #860-23.** Authorize a warrant of transfer from the AWD Ext Capital Outlay Fund 8753 to the AWD USDA Debt Service Fund 8754.
- m. **Resolution #861-23.** Supplemental appropriation to the AWD External Capital Outlay Fund 8753.
- n. **Resolution #862-23.** Authorize a warrant of transfer from the AWD Ext Capital Outlay Fund 8753 to the AWD USDA Reserve Fund 8755.

RESOLUTIONS/SIGNATURES:

1. **Resolution #863-23.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorizes sale of same by internet auction.

2. Resolution #864-23. Enter into a lease agreement with the Allen Soil & Water Conservation District for property located at 1870 Slabtown Road, Lima, Ohio.

3. Resolution #865-23. Accept proposal and enter into contract with Equivant for eAccess portal, eMarriage and eScheduling, for the CourtView Ohio DPS Standard eCitation Interface implementation and authorizes Brian Mauk, IT Director, to execute same.

DISCUSSION:

A. Sheriff's Office

1. Resolution #866-23. Accept bid and enter into contract with Infinite Protection, LTD. for the Crime Prevention Platform and four (4) additional sensors.

B. Sanitary Engineer

1. Resolution #867-23. Enter into a License Agreement between the Port Authority of Allen County and the Board of County Commissioners of Allen County, Ohio and the Allen County Sanitary Engineer.

2. Resolution #868-23. Certify delinquent debt service charges for projects billed by the City of Lima Utilities Department on behalf of the Allen County Sanitary Engineer to the Allen County Auditor's Office for collection.

3. Resolution #869-23. Certify delinquent debt service charges to the Allen County Auditor's Office for collection.

4. Resolution #870-23. Certify delinquent sewer service charges to the Allen County Auditor's Office for collection.

5. Resolution #871-23. Resolution approving general plan, declaring the necessity to construct the Stewart/Bible Rd. Low Pressure Extension Project, Bath Township, Allen County Sewer District, Allen County, Ohio.

	<p>C. <u>Allen County Regional Airport Authority</u></p> <p>1. Resolution #872-23. Authorize the Allen County Regional Airport Authority to submit a Pre-Grant Application to the Federal Aviation Administration (FAA).</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
10:30 a.m.	Update—Brad Niemeyer—Sanitary Engineer
	RECESS
11:30 a.m.	Update—Vicki Tarr—Child Support Enforcement Agency
	ADJOURN