

**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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>December 14, 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> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the September 14, 2023 general session.</b></li> <li><b>2. Approve minutes of the September 19, 2023 general session.</b></li> <li><b>3. Approve minutes of the September 21, 2023 general session.</b></li> <li><b>4. Approve minutes of the September 26, 2023 general session.</b></li> </ol>

- 5. Approve minutes of the September 27, 2023 special session.**
- 6. Approve minutes of the September 28, 2023 general session.**
- 7. Approve minutes of the October 3, 2023 general session.**
- 8. Approve minutes of the October 5, 2023 general session.**
- 9. Approve minutes of the October 10, 2023 general session.**
- 10. Approve minutes of the October 11, 2023 special session.**
- 11. Approve minutes of the October 12, 2023 general session.**
- 12. Approve minutes of the October 16, 2023 special session.**
- 13. Approve minutes of the October 17, 2023 general session.**
- 14. Approve minutes of the October 18, 2023 special session.**
- 15. Approve minutes of the October 19, 2023 general session.**
- 16. Approve minutes of the October 20, 2023 special session.**
- 17. Approve minutes of the October 24, 2023 general session.**
- 18. Approve minutes of the October 25, 2023 special session.**
- 19. Approve minutes of the October 26, 2023 general session.**
- 20. Approve minutes of the October 30, 2023 special session.**
- 21. Approve minutes of the October 31, 2023 general session.**
- 22. Approve minutes of the November 1, 2023 special session.**
- 23. Approve minutes of the November 2, 2023 general session.**
- 24. Approve minutes of the November 6, 2023 special session.**
- 25. Approve minutes of the November 7, 2023 general session.**
- 26. Approve minutes of the November 8, 2023 special session.**
- 27. Approve minutes of the November 9, 2023 general session.**
- 28. Approve minutes of the November 13, 2023 special session.**
- 29. Approve minutes of the November 14, 2023 general session.**

- 30. Approve minutes of the November 15, 2023 special session.**
- 31. Approve minutes of the November 16, 2023 general session.**
- 32. Approve minutes of the November 20, 2023 special session.**
- 33. Approve minutes of the November 21, 2023 general session.**
- 34. Approve minutes of the November 22, 2023 special session.**
- 35. Approve minutes of the November 27, 2023 special session.**
- 36. Approve minutes of the November 28, 2023 general session.**
- 37. Approve minutes of the November 29, 2023 special session.**
- 38. Approve minutes of the November 30, 2023 general session.**
- 39. Approve minutes of the December 5, 2023 general session.**
- 40. Approve minutes of the December 11, 2023 special session.**

**41. Consent Agenda:**

- a. Resolution #884-23.** Approve travel expenses.
- b. Resolution #885-23.** Intradepartmental transfers.
- c. Resolution #886-23.** Supplemental appropriation to the General Fund 1001.
- d. Resolution #887-23.** Authorize a warrant of transfer from the General Fund 1001 to the Admin Building Fund 4022.
- e. Resolution #888-23.** Supplemental appropriation to the Capital Improvement Fund 4017.
- f. Resolution #889-23.** Authorize a warrant of transfer from the Capital Improvement Fund 4017 to the Veterans Garage Fund 4024.
- g. Resolution #890-23.** Supplemental appropriation to the AWD Operating Fund 8751.
- h. Resolution #891-23.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- i. Resolution #892-23.** Supplemental appropriation to the Gomer Sewer Project Fund 4560.
- j. Resolution #893-23.** Supplemental appropriation to the Amstutz Drainage Group Fund 4328.
- k. Resolution #894-23.** Supplemental appropriation to the Burgess Group Fund 4343.
- l. Resolution #895-23.** Supplemental appropriation to the Cody Nickles Fund 4316.
- m. Resolution #896-23.** Supplemental appropriation to the Indianbrook/Wildbrook Fund 4322.

	<p><b>n. Resolution #897-23.</b> Supplemental appropriation to the Edgecomb Fund 4324.</p> <p><b>o. Resolution #898-23.</b> Supplemental appropriation to the Wrasman Group Project Fund 4268.</p> <p><b>p. Resolution #899-23.</b> Supplemental appropriation to the David Betts Group Fund 4325.</p> <p><b>q. Resolution #900-23.</b> Supplemental appropriation to the Kottenbrock Fund 4312.</p> <p><b>r. Resolution #901-23.</b> Supplemental appropriation to the Walker Group #1317 Fund 4317.</p> <p><b>s. Resolution #902-23.</b> Supplemental appropriation to the Wapak Road Group Fund 4309.</p> <p><b>t. Resolution #903-23.</b> Supplemental appropriation to the William Smith Ditch Fund 4284.</p> <p><b>u. Resolution #904-23.</b> Establish the Solid Waste OWDA Loan Sorting Equipment Fund.</p> <p><b>v. Resolution #905-23.</b> Authorize a warrant of transfer from the Solid Waste Fund 8044 to the OWDA Loan-Sorting Equipment Fund 8057.</p> <p><b>w. Resolution #906-23.</b> Supplemental appropriation to the OWDA Loan Sorting Equipment Fund 8057.</p> <p><b>x. Resolution #907-23.</b> Authorize “then and now” purchases.</p>
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	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #908-23.</b> Resolution to hire Eric Collins as Deputy Dog Warden at the Allen County Dog Warden’s Office.</p> <p><b>2. Resolution #909-23.</b> Authorize membership and payment of annual dues to Allen County Family and Children First Council for 2024 Partner Contribution by the Allen County Department of Job and Family Services.</p> <p><b>3. Resolution #910-23.</b> Approve Change Order #1 with Integrity Contractors LLC. for the repair of parking lot and installation of catch basin at the Allen County Museum.</p> <p><b>4. Resolution #911-23.</b> Accept proposal and authorize the purchase of one (1) Lenovo ThinkCentre and one (1) Belkin Display Port for the Allen County Dog Warden’s Office from CDW Government.</p>
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	<p><b>DISCUSSION:</b></p>
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	<p><b>ANNOUNCEMENTS</b></p>
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	<b>PUBLIC COMMENT</b>  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>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update—Jason Patchet – Building and Grounds</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Month End Budget Review – Kelli Singhaus</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update—Rachael Gilroy—Auditor</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Task Force LIMA</b>  <b>951 Commerce Pkwy, Lima, OH 45804</b>
	<b>ADJOURN</b>