

**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 21, 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>8:00 a.m.</b>	<b>Land Bank – Auditors Conference Room</b>
	<b>RECESS</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 style="padding-left: 20px;"><b>a. Resolution #912-23.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #913-23.</b> Intradepartmental transfers.</p> <p style="padding-left: 20px;"><b>c. Resolution #914-23.</b> Supplemental appropriation to the VMCCC Lodging Capital Fund 8011.</p>

- d. Resolution #915-23.** Supplemental appropriation to the Hotel Lodging Fund 8095.
- e. Resolution #916-23.** Supplemental appropriation to the Law Library Fund 2025.
- f. Resolution #917-23.** Supplemental appropriation to the American Rescue Plan Fund 2893.
- g. Resolution #918-23.** Supplemental appropriation to the Unclaimed Funds Fund 1700.
- h. Resolution #919-23.** Supplemental appropriation to the ODNR Baughman Fund 2600.
- i. Resolution #920-23.** Supplemental appropriation to the Drug Testing & Probation Fees Fund 2801.
- j. Resolution #921-23.** Supplemental appropriation to the Variable Subsidy Fund 2862.
- k. Resolution #922-23.** Supplemental appropriation to the Replacement & Improvement Fund 5435.
- l. Resolution #923-23.** Supplemental appropriation to the AWD Ext. Capital Outlay Fund 8753.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #924-23.** Authorize membership and payment of membership dues to Lima SHRM.
- 2. Resolution #925-23.** Set the date, time and place for the Public Meeting for the retire/rehire of Joe Patton, Director of Job and Family Services, and authorize the Clerk of Board to advertise for same.
- 3. Resolution #926-23.** Approve the Allen County Wellness Incentive.
- 4. Resolution #927-23.** Appoint Richard Bales to the Allen County Regional Transit Authority Board of Trustees.
- 5. Resolution #928-23.** Re-appoints Scott Cockerell to the Allen County Regional Transit Authority Board of Trustees.
- 6. Resolution #929-23.** Accepts the resignation of Deputy Dog Warden Eric Collins from the Allen County Dog Warden's Office.
- 7. Resolution #930-23.** Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden.
- 8. Resolution #931-23.** Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Emergency Management Agency.

- 9. Resolution #932-23.** Enter into a Memorandum of Understanding with the Allen County Council on Aging and the Delphos Senior Citizens regarding the Healthy Aging Grant.
- 10. Resolution #933-23.** Renew agreement with Allen Soil and Water Conservation District for the lease of county property for agricultural purposes.
- 11. Resolution #934-23.** Renew lease agreement with the Child Support Enforcement Agency for the lease of office space at the City Loan Building.
- 12. Resolution #315-22D.** Amend Resolution #315-22, to adopt a Revised Allen County Personnel Policy Manual.

**DISCUSSION:**

**A. Commissioners Office**

- 1. Resolution #935-23.** Reject proposals for the Allen County Veterans Garage Project.

**B. Juvenile Court**

- 1. Resolution #936-23.** Authorize the submission of Amendment #2 to the FY'2024 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services.

**C. Sanitary Engineer**

- 1. Resolution #937-23.** Approve modification # 4 to Task Order #3 of an existing agreement with MS Consultants for additional professional engineering design services, in association with the Shawnee II Phase 2 POTW Improvements Project.

**D. County Engineer**

- 1. Resolution #938-23.** Authorize the posting of Load Limits for the Begg Road Bridge.
- 2. Resolution #939-23.** Authorize the posting of Load Limits for the Dixie Highway Bridge.
- 3. Resolution #940-23.** Authorize the posting of Load Limits for the Dixie Highway Bridge.

	<p><b>4. Resolution #941-23.</b> Authorize the posting of Load Limits for the Thayer Road Bridge.</p> <p><b>5. Resolution #942-23.</b> Authorize the posting of Load Limits for the Kerr Road Bridge.</p> <p><b>6. Resolution #722-23A.</b> Amend Resolution #722-23, authorize an agreement for Professional services with Bockrath ^&amp; Associates Engineering and Surveying, LLC. for construction inspection and project administration for the Fisher Road Bridger Demolition Project.</p> <p><b>E. <u>Regional Planning Commission</u></b></p> <p><b>1. Resolution #943-23.</b> Commits funds for Homebuyer Assistance for a property located in Delphos, Allen County, Ohio.</p> <p><b>2. Resolution #1109-22A.</b> Amend Resolution #1109-22, enters into a grant agreement with the Ohio Department of Development Services Agency for the State of Ohio Community Development Block Grant Program CFDA No. 14.228.</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>
<b>9:30 a.m.</b>	<b>Update—Jason Patchet – Building and Grounds</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Cost Allocation Discussion</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update—Doug Ditto—Building Department</b>
	<b>ADJOURN</b>