

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
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	January 4, 2024
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>Re-Organizational Meeting</p> <ol style="list-style-type: none"> 1. Nomination of President and Vice-President for 2024. 2. Resolution #1-24. Resolution Establishing regular and special meetings and establishing rules for the meetings of the Board of Allen County Commissioners for calendar year 2024.
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE

	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #2-24. Approval of the annual appropriations for the general fund for calendar year 2024. 2. Resolution #3-24. Approval of the annual appropriations for non-general funds for calendar year 2024. 3. Resolution #4-24. Establish Purchase Order Issuance Policy for calendar year 2024. 4. Resolution #5-24. Authorize the amount of the Then and Now Purchase Order Approval for various departments pursuant to Ohio Revised Code 5705.41 for calendar year 2024. 5. Resolution #6-24. Establish the Home and Community Based Services (HCBS) ARPA Grant Fund. 6. Resolution #7-24. Approval of “Then and Now” purchase orders. 7. Resolution #8-24. Enter into a 2024 Wellness Grant Agreement with the County Employee Benefits Consortium of Ohio (CEBCO). 8. Resolution #11-24. Re-appoint Chris Povaznik to the Allen County Children Services Board.
	<p>DISCUSSION:</p> <p>A. <u>EMA/Homeland Security</u></p> <ol style="list-style-type: none"> 1. Resolution #9-24. Authorize a Memorandum of Understanding with the Allen County Hazardous Materials Emergency Planning Committee also known as the Local Emergency Planning Committee.

	<p>2. Resolution #10-24. Authorize acceptance of the FY'2023 Emergency Management Performance Grant from the Ohio Emergency Management Agency and authorizes Tom Berger, Director, to sign associated paperwork necessary to administer said grant.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update—Jason Patchet – Building and Grounds
	RECESS
11:00 a.m.	Building and Grounds Personnel Discussion
	RECESS
12:00 p.m.	Veteran’s Memorial Civic and Convention Center Board Member Interview – Nick Kellis
	RECESS
1:30 p.m.	Children Services Board Member Interview – Tiffany Ward
	Adjourn