

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

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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	January 11, 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
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p style="text-align: center;">ITEMS FOR REVIEW AND APPROVAL</p> <ol style="list-style-type: none"> 1. Approve minutes of the December, 12, 2023 general session. 2. Approve minutes of the December, 13, 2023 special session. 3. Approve minutes of the December, 14, 2023 general session. 4. Approve minutes of the December, 19, 2023 general session.

5. **Approve minutes of the December, 20, 2023 special session.**
6. **Approve minutes of the December, 21, 2023 general session.**
7. **Approve minutes of the December, 13, 2023 general session.**
8. **Approve minutes of the December, 27, 2023 special session.**
9. **Approve minutes of the December, 28, 2023 general session.**
10. **Approve minutes of the January, 2, 2024 general session.**

11. Consent Agenda:

- a. **Resolution #12-24.** Approve travel expenses.
- b. **Resolution #13-24.** Authorize a warrant of transfer from the Conveyance Fee Fund 2093 to the Tax Map Fund 2088 and GIS Fund 2089.
- c. **Resolution #14-24.** Authorize a warrant of transfer from the General Fund 1001 to the EMA Fund 2091 and 911 Fund 2004.
- d. **Resolution #15-24.** Authorize a warrant of transfer from the Certificate of Title Fund 2402 to the General Fund 1001 and Clerk of Courts-Title Fund 1070.
- e. **Resolution #16-24.** Supplemental appropriation to the ODNR Baughman Fund 2600.
- f. **Resolution #33-24.** Supplemental appropriation to the General Fund 1001.

RESOLUTIONS/SIGNATURES:

1. **Request from Ohio Division of Liquor Control-Axe Cave LLC-D5 Permit-Request a Hearing/do not request a Hearing.**
2. **Resolution #17-24.** Designate the Official Representative and Alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2024.
3. **Resolution #18-24.** Appropriates Funds to the Executive Director's Fund for the Children Services Board Pursuant to Section 5153.35, Ohio Revised Code.
4. **Resolution #19-24.** Approve the renewal agreement with Fishel Downey Albrecht & Riepenhoff LLP, for Professional Services.

5. Resolution #883-23A. Amend Resolution #883-23, authorizes the Allen County Regional Airport Authority to accept a matching grant offer from the Ohio Department of Transportation for funding under the SFY2024 Ohio Airport Improvement Grant Program.

6. Resolution #32-24. Approve the renewal of an agreement with Fishel Downey, Albrecht & Riepenhoff LLP, Attorneys at Law, for professional services on behalf of the Allen County Sheriff's Office.

DISCUSSION:

A. County Engineer

1. Resolution #20-24. Authorize the date, time and place for the Public Hearings on the Adoption of Revised Access Management Regulations.

2. Resolution #21-24. Certify the County Highway system mileage report to the Director of the Ohio Department of Transportation.

3. Resolution #22-24. Authorize the Allen County Engineer to enter into an agreement for engineering services with Richland Engineering limited for the inspection of the Metcalf Street Bridge, over the Norfolk and Western Railroad, Lima, Ohio.

4. Resolution #23-24. Authorize an agreement for professional services with Richland Engineering Limited for Load Rating Services.

5. Resolution #24-24. Authorize the County Engineer to remove the load limit posting on the State Road Bridge, NO. MAR-084-6.49, Marion Township, Allen County, Ohio.

6. Resolution #25-24. Authorize the County Engineer to remove the load limit posting on the Purdy Road Bridge, NO-SPC-032.0.30, Spencer Township, Allen County, Ohio.

7. Resolution #26-24. Authorize the County Engineer to remove the Bridge closure on the Crabb Road Bridge, NO-PER-207-0.46, Perry Township, Allen County, Ohio.

	<p>B. <u>Department of Job & Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #27-24. Authorize membership and payment of membership dues to the Ohio Job and Family Services Directors Association. 2. Resolution #28-24. Authorize membership and payment of membership dues to the Bluffton Area Chamber of Commerce. 3. Resolution #29-24. Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Cheap Sign Company for multi-business outreach efforts. 4. Resolution #30-24. Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Lamar Companies for multi-business outreach efforts. <p>C. <u>WORTH Center</u></p> <ol style="list-style-type: none"> 1. Resolution #31-24. Approve the Pre-Award condition forms from the Ohio Office of Criminal Justice Services for a Residential Substance Abuse Treatment Grant and Authorizes the President of the Board of Allen County Commissioners to execute same.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update-Jason Patchet-Building and Grounds
	RECESS
1:00 p.m.	Retire/Rehire Hearing-Sanitary Engineer
	RECESS
2:00 p.m.	Brad Niemeyer-Administrative Compensation Discussion
	ADJOURN