

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	January 18, 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> <p>1. Consent Agenda:</p> <p style="padding-left: 40px;">a. Resolution #51-24. Approve Travel Expenses. b. Resolution #35-24. Intradepartmental Transfer. c. Resolution #36-24. Supplemental appropriation for the Scrap Tire Grant Fund 8046. d. Resolution #37-24. Supplemental appropriation for the Shelby Recycling Fund 8047.</p>

- e. Resolution #38-24** Supplemental appropriation for the AWD County Reserve Fund 8756.
- f. Resolution #39-24** Supplemental appropriation for the AWD Internal Capital Fund 8752.
- g. Resolution #40-24** Establish the State Crisis Intervention Program Fund.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #34-24.** Approve a wage increase for non-union employees at the Allen County Sanitary Engineer.
- 2. Resolution #41-24.** Re-appoint Tim Arbeit as Apiary inspector for the 2024 season.
- 3. Resolution #42-24.** Authorize membership and payment of annual dues to various organizations for calendar year 2024.
- 4. Resolution #43-24.** Enter into a memorandum of understanding with the Lima-Allen County Regional Planning Commission.
- 5. Resolution #44-24.** Enter into a memorandum of understanding with the Lima-Allen County Regional Planning Commission for planning and program services.
- 6. Resolution #45-24.** Authorize the renewal of a contract with Allen Economic Development Group for Enterprise zone/community reinvestment area technical assistance for 2024.
- 7. Resolution #46-24.** Renew an agreement with the Allen Economic Development Group for the provision of economic development services.
- 8. Resolution #47-24.** Renew a lease agreement with the Allen County Educational Services Center for property located at 1920 Slabtown Road Lima, Ohio.
- 9. Resolution #48-24.** Accept the retirement and rehiring of Jodi Wells as the Fiscal Specialist 3 at the Allen County Sanitary Engineer Department.

	<p>10. Resolution #49-24. Accept proposal and authorize purchase of homesteader enclosed trailer from Turner Trailer Sales.</p> <p>11. Resolution #50-24. Accept proposal and authorize purchase of Portable Proving System.</p> <p>12. Resolution #52-24. Approve an MOU with GLCAP for Administration of the Lead Safe Ohio Program’s 2023 Allocation to Allen County.</p> <p>13. Resolution #20-24A. Amend Resolution #20-24 authorize the date, time and place for the Public Hearings on the adoption of revised Access Management Regulations.</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/Job Description/Compensation-Jason Patchet
	ADJOURN