

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

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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 23, 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>a. Resolution #53-24. Approve travel expenses.</p> <p>b. Resolution #54-24. Intradepartmental Transfer.</p> <p>c. Resolution #55-24. Supplemental appropriation to the Administration Fund 4022.</p> <p>d. Resolution #56-24. Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.</p>

- e. **Resolution #57-24.** Supplemental appropriation to the Community Development Fund 2414.
- f. **Resolution #58-24.** Supplemental appropriation to the Union Recyclers Fund 8056.
- g. **Resolution #59-24.** Supplemental appropriation to the Worth Center Fund 8880.
- h. **Resolution #60-24.** Supplemental appropriation to the Mental Health Fund 8009.
- i. **Resolution #61-24.** Supplemental appropriation to the Arts Economic Grant Fund 8013.

RESOLUTIONS/SIGNATURES:

- 1. **Resolution #62-24.** Authorize submission of a grant application to the State of Ohio for the 200. W. Market Street, Downtown Lima Renovation Project.
- 2. **Resolution #63-24.** Authorize submission of a grant application to the State of Ohio for the Allen County Fairgrounds Paving Project.
- 3. **Resolution #64-24.** Approve a wage increase for employees of the Commissioner Office, Building and Grounds Department and the Dog Wardens Office.
- 4. **Resolution #65-24.** Authorize submission of a grant application to the Ohio Pet Fund for 2024.
- 5. **Resolution #66-24.** Approve a wage increase for Jacob Larger, Human Resource Administrator at the Allen County Department of Job and Family Services.
- 6. **Resolution #776-23A.** Amend Resolution #776-23 enter into contract with Delta Dental of Ohio.

DISCUSSION:

A. County Engineer

- 1. **Resolution #67-24.** Authorize the Allen County Engineer to purchase one (1) 2024 Ford F-150 XLT Super-Crew from Reineke Family Ford Dealership.
- 2. **Resolution #68-24.** Authorize the Allen County Engineer to purchase one (1) 2024 Ford F-350 XLT Truck Chassis from Raabe Ford.

	3. Resolution #69-24. Authorize the Allen County Engineer to purchase one (1) Aluminum Flatbed from Kalida Truck Equipment.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Update
	RECESS
11:00 a.m.	County Projects Discussion
	RECESS
1:00 p.m.	Building Department Quarterly Update-Doug Ditto
	ADJOURN