

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

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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 25, 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 #70-24. Approve travel expenses.</p> <p>b. Resolution #71-24. Supplemental appropriation to the Drug Use Prevention Fund 2848.</p> <p>c. Resolution #72-24. Supplemental appropriation to the Mounted Posse Fund 2405.</p> <p>d. Resolution #73-24. Supplemental appropriation to the Computer Research Fund 2704.</p>

e. Resolution #74-24. Supplemental appropriation to the OPOTA Training Fund 2851.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #75-24.** Permit the Lima-Allen County Regional Planning Commission to utilize Access Engineering Solutions to facilitate the Administration of the Community Development Block Grant Program, CFDA NO.14.228, Grant number B-F-22-1AB-1.
- 2. Resolution #76-24.** Authorize a Wens Service Agreement with Inspiron Logistics, LLC as Allen County's Mass notification provider and authorize Tom Berger, Director of EMA/Homeland Security, to sign the Wens Service Agreement on behalf of Allen County.
- 3. Resolution #77-24.** Approve the 2024 estimated monthly expenditures for County-issued credit cards for various departments.
- 4. Resolution #78-24.** Authorize the renewal of a contract between the Allen County Child Support Enforcement Agency and the Allen County Sheriff's Office.
- 5. Resolution #79-24.** Authorize the annual membership and payment of dues to the Ohio State Coroners Association for calendar year 2024.
- 6. Resolution #80-24.** Authorize membership and payment of membership dues for the Department of Job and Family Services to the Lima Rotary.
- 7. Resolution #81-24.** To hire Braden Brecht as a Career Consultant (Eligibility/Referral Specialist 2) position at the Allen County Department of Job and Family Services.
- 8. Resolution #82-24.** Accept the resignation of Maintenance Technician Ryan Saunders from the Allen County Building and Grounds Department.
- 9. Resolution #83-24.** Appoint Tim Sielschott to the Allen County Veterans Memorial Civic and Convention Center Board.

	10. Resolution #84-24. Authorize an OCEAN User Agreement and approve the President of the Board of Allen County Commissioners to sign.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update-Jason Patchet
	RECESS
10:30 a.m.	Chris Widener-WDC
	RECESS
11:30 a.m.	Mtg w/Elected Officials/Dept. Heads RE: Update Admin Bldg. w/Chris Widener WDC
1:00 p.m.	Allen Water District Quarterly Update
	ADJOURN