

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	February 8, 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 style="text-align: center;">a. Consent Agenda:</p> <p style="text-align: center;">b. Resolution #99-24. Approve travel expenses.</p> <p style="text-align: center;">c. Resolution #100-24. Intradepartmental transfer.</p> <p style="text-align: center;">d. Resolution #101-24. Supplemental appropriation to the Title IV-E Fund 2869.</p> <p style="text-align: center;">e. Resolution #102-24. Supplemental appropriation to the AWD County Reserve Fund 8756.</p>

- f. Resolution #103-24.** Supplemental appropriation to the Shelby Recycling Fund 8047.
- g. Resolution #104-24.** Supplemental appropriation to the Solid Waste Fund 8044.
- h. Resolution #105-24.** Supplemental appropriation to the EMA Fund 2091.
- i. Resolution #106-24.** Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.
- j. Resolution #107-24.** Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.
- k. Resolution #108-23.** Authorize “then and now” purchases.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #109-24.** Authorize membership and payment of annual dues to the Ohio County Dog Wardens Association for calendar year 2024.
- 2. Resolution #110-24.** Authorize membership and payment of membership dues to the Job and Family Services Human Resources Association for calendar year 2024.
- 3. Resolution #111-24.** Approves a contract between the Allen County EMA/Homeland Security and Lamar Companies for Eclipse advertising and authorize Tom Berger, Director, to execute same.
- 4. Resolution #112-24.** Accept proposal and enter into contract with Ahelio Tech for redesign of the Prosecutor’s Office website.
- 5. Resolution #113-24.** Authorize the submittal of a parcel combination form to the Allen County Engineers Tax Map Office for approval and authorizes the President of Board to execute same.
- 6. Resolution #775-22A.** Amend Resolution #775-22, authorizing the Allen County Engineer to purchase a 2023 GMC Sierra 2500 double cab truck from Tom Ahl.

	<p>7. Resolution #114-24. Renew lease agreement with Lima Properties for office space located at the City Loan Building.</p> <p>8. Resolution #115-24. Authorize, approve and direct the employment of a certain law firm to represent Allen County for the review and revision of the Allen County Uniform Guidance Policy and virtual training of said policy.</p>
	<p>DISCUSSION</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #116-24. Approve estimate of material and labor necessary for a superstructure replacement on Shaffer Road.</p> <p>B. <u>Department of Job and Family Services</u></p> <p>2. Resolution #117-24. Approve a contract between the Allen County Department of Job and Family Services and Propio Language Services.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update-Jason Patchet
	RECESS
1:00 p.m.	Retire/Rehire Public Meeting — Joe Patton
	ADJOURN