

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	February 15, 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 #120-24. Approve travel expenses.</p> <p style="padding-left: 40px;">b. Resolution #121-24. Authorize a warrant of transfer from the Allen Water District Debt Service Fund 8750 to the Allen Water District USDA Reserve Fund 8755.</p>

c. Resolution #122-24. Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #123-24.** Accept grant from the Ohio Pet Fund 2024.
- 2. Resolution #124-24.** Approve the promotion of Jason Patchet from Building and Grounds Superintendent to capital Projects Manager/Superintendent of the Building and Grounds Department.
- 3. Resolution #125-24.** Enter into a contract with Buckeye Exterminating, Inc. for various county buildings.
- 4. Resolution #126-24.** Enter into a Service Agreement with Buckeye Exterminating, Inc. for pigeon control at the Savings Building.
- 5. Resolution #127-24.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

DISCUSSION

A. Sanitary Engineer

- 1. Resolution #128-24.** Approve the Allen County Sanitary Engineering Department's User Equivalency Weights to be applied to sewer service charges and tapping fees plan.

B. County Engineer

- 1. Resolution #129-24.** Authorize the Allen County Engineer to execute a LPA Federal Project Agreement for the Breese Road Project and authorize the Allen County Engineer to serve as the LPA representative for said project.

	<p>2. Resolution #130-24. Authorize the Allen County Engineer to execute a LPA Safety Study Agreement for the ALL-CEAO Safety Study FY 2024 and authorize Brion Rhodes to serve as the LPA representative for said project on behalf of the Board of Allen County Commissioners.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update-Jason Patchet
	RECESS
11:00 a.m.	4th Quarter Investment Meeting
	RECESS
1:00 p.m.	Child Support Enforcement Agency Quarterly Update - Vicki Tarr
	RECESS
2:00 p.m.	Emergency Management Agency/Homeland Security Quarterly Update - Tom Berger
	ADJOURN