

**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
<b>DATE</b>	<b>February 22, 2024</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a></b>  <b>United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></b></p> <p><b>Access Code: 606-059-605</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p style="text-align: center;"><b>ITEMS FOR REVIEW AND APPROVAL</b></p> <p><b>1. Consent Agenda:</b></p> <p style="margin-left: 40px;"><b>a. Resolution #131-24.</b> Approve travel expenses.  <b>b. Resolution #132-24.</b> Intradepartmental transfers.  <b>c. Resolution #133-24.</b> Supplemental appropriation to the Solid Waste Fund 8044.</p>

- d. Resolution #134-24.** Authorize a warrant of transfer from the Solid Waste Fund 8044 to the Union Recyclers Fund 8056 and the New Building Fund 8053.
- e. Resolution #135-24.** Supplemental appropriation to the AWD External Capital Outlay Fund 8753.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #136-24.** Approve the 2024 estimated monthly expenditures for county-issued credit card for Solid Waste.
- 2. Resolution #137-24.** Renew contract with I Do Windows! LLC to provide window cleaning services for various Allen County buildings.
- 3. Resolution #138-24.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.
- 4. Resolution #139-24.** Resolution to approve Addendum #1 with the Allen Water District, Allen County, Ohio, for the purpose of designating a fiscal agent for the Allen Water District.

**DISCUSSION**

**A. Coroner**

- 1. Resolution #140-24.** Authorizes submission of the Coroner/Medical Examiner Toxicology Reimbursement Agreement with the Ohio Department of Health and authorizes the Allen County Coroner, John T. Meyer, to execute same.

**B. Family and Children First Council**

- 1. Resolution #141-24.** Authorize submission of a grant application to the Ohio Family and Children First Council for County Family and Children First Council Operational Capacity Building Funds SFY'2025.

	<p><b>C. <u>County Engineer</u></b></p> <p><b>1. Resolution #142-24.</b> Authorize the Allen County Engineer to purchase one (1) Freightliner Terex Hi-Ranger Bucket Truck from Custom Truck One Source.</p> <p><b>2. Resolution #143-24.</b> Approve the 2024 Road Program meeting dates.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update-Jason Patchet</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Public Defender Quarterly Update – Kenneth Sturgill</b>
	<b>ADJOURN</b>