

**AGENDA**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>March 14, 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><b>a. Resolution #175-24.</b> Approval travel expenses.</p> <p><b>b. Resolution #176-24.</b> Intradepartmental transfer.</p> <p><b>c. Resolution #177-24.</b> Authorize a warrant of advance from the Health Department Fund #8810 to various funds.</p> <p><b>d. Resolution #178-24.</b> Supplemental appropriation to the General Fund 1001.</p>

- e. Resolution #179-24.** Authorize a warrant of transfer from the General Fund 1001 to the Paid Leave Fund 2000.
- f. Resolution #180-24.** Supplemental appropriation to the Paid Leave Fund 2000.
- g. Resolution #181-24.** Supplemental appropriation to the Healthy Aging Grant Fund 2047.
- h. Resolution #182-24.** Supplemental appropriation to the Drug Court Special Docket Payroll Fund 2816.
- i. Resolution #183-24.** Authorize a warrant of transfer from the Drug Court Special Docket Payroll Fund 2816 to the Mental Health Special Docket Payroll Fund 2815.
- j. Resolution # 184-24.** Supplemental appropriation to the Baughman Ditch Fund 4198.
- k. Resolution #185-24.** Supplemental appropriation to the Shawnee II WWTP Capital Fund 5401.
- l. Resolution #186-24.** Establish the COVID-19 Bridge Vaccination Fund.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #187-24.** Resolution supporting the Ohio Commission for the United States Semiquincentennial (America 250-OH).
- 2. Resolution #188-24.** Resolution to hire Megan Caprella as a Caseworker 2 (Eligibility/Referral Specialist 2) position at the Allen County Department of Job and Family Services.
- 3. Resolution #189-24.** Enter into an agreement for professional services with Civil & Environmental Consultants, Inc. to perform due diligence activities for the former Allen County Jail.
- 4. Resolution #190-24.** Authorize membership and payment of membership dues to the Lima Society for Human Resource Management.
- 5. Resolution #191-24.** Renew Milestone Care Plus Software Support Agreement with Northwestern Ohio Security Systems, Inc. for the Allen County Courthouse.
- 6. Resolution #192-24.** Authorize the filing of a petition or annexation of owners of real property in Spencer Township to the Village of Spencerville.

	<p><b>7. Resolution #193-24.</b> Approve Subscription Software Agreement between Allen County Homeland Security/Emergency Management Agency and Motorola Solutions, Inc. and authorize Tom Berger, Director, to execute same.</p> <p><b>8. Resolution #194-24.</b> Approves Memorandum of Understanding between the City of Lima and Allen County, Ohio as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY ‘2024 local solicitation.</p> <p><b>9. Resolution #160-24A.</b> Amend Resolution #160-24, dissolve the 9-1-1 Governing Board and establish the 9-1-1 Program Review Committee pursuant to 128.06 ORC.</p>
	<p><b>DISCUSSION</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #195-24.</b> Authorize participation in the Sourcewell Cooperative Purchasing Program and the Houston-Galveston Area Council (H-GAC) for calendar year 2024 for the Allen County Engineer’s Department.</p> <p><b>B. <u>Department of Job and Family Services</u></b></p> <p><b>1. Resolution #196-22B.</b> Amend Resolution #196-22, approve a contract between the Allen County Department of Job and Family Services and Croy’s Mowing.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Building and Grounds Weekly Update – Jason Patchet</b></p>
	<p><b>RECESS</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>Credit Card Policy Review – Kelli Singhaus, Kayla Rogers, Rachael Gilroy, Keith Cheney and Krista Bohn</b></p>
	<p><b>RECESS</b></p>
<p><b>2:00 p.m.</b></p>	<p><b>Task Force LIMA – 951 Commerce Pkwy, Lima, OH, 45804</b></p>

	<b>ADJOURN</b>