

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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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	March 21, 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 #197-24. Approval travel expenses.</p> <p>b. Resolution #198-24. Intradepartmental transfer.</p> <p>c. Resolution #199-24. Authorize a warrant of transfer from the Sanitary Engineering Department Fund #5034 to the Surplus Fund #5035.</p>

- d. Resolution #200-24.** Authorize a warrant of **transfer** from the Gomer Revenue Fund #5307 to the Gomer Reserve Fund #5306
- e. Resolution #201-24.** Supplemental appropriation to the PC Dispute Resolution Fund 2722.
- f. Resolution #202-24.** Supplemental appropriation to the AWD County Reserve Fund 8756.
- g. Resolution #203-24.** Supplemental appropriation to the Allen County DD Fund 2018.
- h. Resolution #204-24.** Supplemental appropriation to the General Fund 1001.
- i. Resolution #205-24.** Supplemental appropriation to the TCAP Fund 2880.
- j. Resolution #206-24.** Supplemental appropriation to the Unclaimed Money Fund 1700.
- k. Resolution #207-24.** Supplemental appropriation to the General Fund 1001.
- l. Resolution #208-24.** Rename Fund 8048 to the Market Development Grant-Weidmann Fund.
- m. Resolution #270-23A.** Amend Resolution #270-23, Establish the CSEA Building Fund.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #209-24.** Accept payment from County Risk Sharing Authority for damage to a 2022 Ford Explorer Police Interceptor operated by the Allen County Sheriff's Office.
- 2. Resolution #210-24.** Enter into a memorandum of understanding with the Area Agency on Aging 3 regarding food assistance under the Ohio Healthy Aging Grant.
- 3. Resolution #211-24.** Enter into a memorandum of understanding with the Area Agency on Aging 3 regarding housing assistance under the Ohio Healthy Aging Grant.
- 4. Resolution #212-24.** Enter into a memorandum of understanding with the West Ohio Community Action Partnership regarding housing assistance under the Ohio Healthy Aging Grant.
- 5. Resolution #213-24.** Authorize submission of a grant application to the State of Ohio 2025-2026 Capital Budget.
- 6. Resolution #214-24.** Authorize membership and payment of annual dues to the Northwest Ohio Dog Wardens Association for calendar year 2024.

7. Resolution #215-24. Declare property at the Allen County Engineers Office unsuitable for County use and authorizes donation of the same to the City of Lima pursuant to ORC Section 307.12 (D).

8. Resolution #380-16B. Amend Resolution #380-16, Policy for use of County-issued credit cards to comply with changes in the Ohio Revised Code.

DISCUSSION

A. Child Support Enforcement Agency

1. Resolution #216-24. Authorize the Allen County Child Support Enforcement Agency to renew a IV-D contract with the Allen County Domestic Relations Court.

B. West Central Ohio Land Conservancy

1. Resolution #217-24. Support for an Agricultural Easement Purchase Program Application.

C. County Engineer

1. Resolution #218-24. Appoint a delegate and alternate to serve on the district 13 Ohio Public Works Commission integrating Committee.

2. Resolution #219-24. Approve estimate of material and labor necessary for a superstructure replacement on Robinson Road.

D. Sanitary Engineer

1. Resolution #220-24. Authorize the President of the Allen County Board of Commissioners to apply for, accept and enter into a cooperative agreement for construction of the Phase II Shawnee II Wastewater treatment plant improvements project between the Allen County Commissioners and the Ohio Water Development Authority.

ANNOUNCEMENTS

RECESS

9:30 a.m.	Building and Grounds Weekly Update – Jason Patchet
	RECESS
11:00 a.m.	Month End Update – Kelli Singhaus
	ADJOURN