

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

204 N. Main Street

3<sup>rd</sup> Floor

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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>March 28, 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 #225-24.</b> Approval travel expenses.</p> <p><b>b. Resolution #226-24.</b> Authorize a warrant of transfer from the General Fund 1001 to the Baughman Ditch Fund 4198.</p> <p><b>c. Resolution #227-24.</b> Supplemental appropriation to the AWD Internal Capital Reserve Fund 8752.</p>

- d. Resolution #228-24.** Supplemental appropriation to the Ottawa River Fund 2339.
- e. Resolution #229-24.** Supplemental appropriation to the Healthy Aging Grant Fund 2047.
- f. Resolution #230-24.** Supplemental appropriation to the Pike Run Ditch Fund 4150.
- g. Resolution #231-24.** Supplemental appropriation to the Lost Creek Ditch Fund 4251.
- h. Resolution #232-24.** Supplemental appropriation to the LaPoint Ditch Fund 4275.
- i. Resolution #233-24.** Supplemental appropriation to the Renner Ditch Fund 4323.
- j. Resolution #234-24.** Supplemental appropriation to the Quarry Ditch Fund 4326.
- k. Resolution #235-24.** Authorize repayment of an advance from the Pike Run Ditch Fund 4150 to the General Fund 1001.
- l. Resolution #236-24.** Authorize repayment of an advance from the Lost Creek Ditch Fund 4251 to the General Fund 1001.
- m. Resolution #237-24.** Authorize repayment of an advance from the LaPoint Ditch Fund 4275 to the General Fund 1001.
- n. Resolution #238-24.** Authorize repayment of an advance from the Renner Ditch Fund 4323 to the General Fund 1001.
- o. Resolution #239-24.** Authorize repayment of an advance from the Quarry Ditch Fund 4326 to the General Fund 1001.
- p. Resolution #615-23C.** Amend Resolution #615-23, authorize a warrant of advance from the General Fund 1001 to the Fetter Group Ditch Fund 4318.
- q. Resolution #726-23A.** Amend Resolution #726-23, authorize a partial warrant of advance and a partial warrant of transfer from the General Fund 1001 to the Burgess Group Ditch Fund 4343.
- r. Resolution #851-23A.** Amend Resolution #851-23, authorize a partial warrant of advance and a partial warrant of transfer from the General Fund 1001 to the Betts Group Ditch Fund 4335.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #77-24A.** Amend Resolution #77-24, approve the 2024 estimated monthly expenditures for county-issued credit cards for various departments.

**2. Resolution #240-24.** Authorize the extension of a lease agreement with the Mental Health and Recovery Services Board for the lease of office space for the Allen County Juvenile Court Community Control Department.

**3. Resolution #250-24.** Approve use of credit cards for the 2<sup>nd</sup> Quarter of 2024.

**DISCUSSION**

**A. County Engineer**

**1. Resolution #241-24.** Authorize the posting of load limits for the Phillips Road Bridge.

**2. Resolution #242-24.** Authorize the posting of load limits for the Copus Road Bridge.

**3. Resolution #243-24.** Authorize the posting of load limits for the Kemp Road Bridge.

**4. Resolution #244-24.** Authorize the posting of load limits for the Pevee Road Bridge.

**5. Resolution #245-24.** Approve four (4) Easements for township road purposes and three (3) Work Agreements with various property owners for the Allen County Engineer to remove the existing bridge on Olt Road.

**6. Resolution #246-24.** Approve estimate of material and labor necessary for a structure replacement on Phillips Road.

**7. Resolution #247-24.** Approve one (1) Easement for township road purposes and one (1) Work Agreement with various property owners for the Allen County Engineer to remove the existing bridge on Phillips Road.

**8. Resolution #248-24.** Approve two (2) Easements for township road purposes and two (2) work agreements with various property owners for the Allen County Engineer to remove the existing bridge on Phillips Road.

	<p><b><u>B. Dog Warden</u></b></p> <p><b>1. Resolution #249-24.</b> Enter into a Memorandum of Understanding with the City of Lima and the Allen County Dog Warden regarding the Spay/Neuter Assistance Program.</p> <p><b><u>C. Sanitary Engineer</u></b></p> <p><b>1. Resolution #251-24.</b> Approve GMP Amendment No. 3 to an existing agreement with Peterson Construction Company for final guaranteed maximum price bid package in association with the Shawnee II Phase 2 POTW Improvement Project.</p> <p><b><u>D. Regional Planning Commission</u></b></p> <p><b>1. Resolution #252-24.</b> Request of Qualifications for FY'24 Community Development Grant Funds.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Building and Grounds Weekly Update – Jason Patchet</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Auditor Quarterly Update – Rachael Gilroy</b>
	<b>ADJOURN</b>