

**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
<b>DATE</b>	<b>April 4, 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>8:00 a.m.</b>	<b>4<sup>th</sup> Quarter CEBCO Report Review – Melissa Bodey</b>
	<b>RECESS</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>

**ITEMS FOR REVIEW AND APPROVAL**

**1. Consent Agenda:**

- a. Resolution #253-24.** Approval travel expenses.
- b. Resolution #254-24.** Supplemental appropriation to the Adult Probation JRIIG Grant Fund 2819.
- c. Resolution #255-24.** Supplemental appropriation to the Youth Suicide Prevention Fund 8841.
- d. Resolution #256-24.** Supplemental appropriation to the HCBS ARPA Grant Fund 2022.
- e. Resolution #257-24.** Supplemental appropriation to the Capital Improvement Fund 4017.
- f. Resolution #258-24.** Supplemental appropriation to the Warrington Sugar Creek Ditch Fund 4304.
- g. Resolution #259-24.** Supplemental appropriation to the Umbaugh Ditch Fund 4319.
- h. Resolution #260-24.** Supplemental appropriation to the Section 27 Group Ditch Fund 4327.
- i. Resolution #261-24.** Supplemental appropriation to the Fetter Group Ditch Fund 4318.
- j. Resolution #262-24.** Supplemental appropriation to the Burgess Group Fund 4343.
- k. Resolution #263-24.** Supplemental appropriation to the Betts Group Ditch Fund 4335.
- l. Resolution #264-24.** Authorize repayment of an advance from the Warrington Sugar Creek Ditch Fund 4304 to the General Fund 1001.
- m. Resolution #265-24.** Authorize repayment of an advance from the Umbaugh Ditch Fund 4319 to the General Fund 1001.
- n. Resolution #266-24.** Authorize repayment of an advance from the Section 27 Group Ditch Fund 4327 to the General Fund 1001.
- o. Resolution #267-24.** Authorize repayment of an advance from the Fetter Group Ditch Fund 4318 to the General Fund 1001.
- p. Resolution #268-24.** Authorize repayment of an advance from the Burgess Group Ditch Fund 4343 to the General Fund 1001.
- q. Resolution #269-24.** Authorize repayment of an advance from the Bett Group Ditch Fund 4335 to the General Fund 1001.
- r. Resolution #270-24.** Authorize “then and now” purchases.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #136-24A.** Amend Resolution #136-24, approve the 2024 estimated monthly expenditures for county-issued credit cards for Solid Waste.

- 2. Resolution #271-24.** Re-appoint Kurt Neepser to the Allen Water District Board of Trustees.
- 3. Resolution #272-24.** Re-appoint Christopher B. Jackson to the Allen County Children Services Board.
- 4. Resolution #273-24.** Re-appoint Melissa Daeger to the Facilities Governing Board of W.O.R.T.H.
- 5. Resolution #274-24.** Accept proposal and enter into contract with Teledoor Manufacturing, LLC. for the installation of a telescoping door at the Allen County Justice Center.
- 6. Resolution #275-24.** Enter into a 2024 Participation Agreement with County Risk Sharing Authority (CORSA).
- 7. Resolution #276-24.** Approve an Allen County Procurement using Federal Funds Policies and Procedures.

**DISCUSSION**

**A. West Central Ohio Crime Task Force**

- 1. Resolution #277-24.** Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West central Ohio Crime Task Force Grant.

**B. County Engineer**

- 1. Resolution #278-24.** Authorize the posting of Load Limits for the Acadia Road Bridge.
- 2. Resolution #279-24.** Authorize the posting of Load Limits for the Bixel Road Bridge.
- 3. Resolution #280-24.** Authorize the posting of Load Limits for the Cool Road Bridge.
- 4. Resolution #281-24.** Authorize the County Engineer to remove the Load Limit posting on the Kemp Road Bridge.

	<p><b>C. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #282-24.</b> Accept bid and enter into contract with Matthews Dodge Chrysler Jeep, Inc. for the purchase of one (1) 2024 5500 Chassis Regular Cab 4x4 Heavy Duty Truck with Dump Body package and declare one (1) 2010 Ford F-350 Chassis Regular Cab 4x4 Heavy Duty Truck with Dump Body obsolete and no longer suitable for county purposes and authorize the trade-in of same.</p> <p><b>D. <u>WORTH Center</u></b></p> <p><b>1. Resolution #283-24.</b> Authorize the WORTH Center to submit a grant application to the OneOhio Recovery Foundation.</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>11:00 a.m.</b>	<b>Alley Vacation Hearing – Catholic Diocese of Toledo</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Sheriff Bi-Annual Update Meeting</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>CCAO Agreement Discussion – Amy Hoffman, John Luetz and Kirk Mizerek</b>
	<b>ADJOURN</b>