

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

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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	April 11, 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 #285-24. Approval travel expenses.</p> <p>b. Resolution #286-24. Interdepartmental transfer.</p> <p>c. Resolution #287-24. Authoorize a warrant of transfer from the Solid Waste Fund 8044 to the OWDA Loan Sorting Equipment Fund 8057.</p>

- d. Resolution #288-24.** Authorize a warrant of advance from the Health Department Fund 8810 to various funds.
- e. Resolution #289-24.** Supplemental appropriation to the Allen Soil & Water Fund 8835.
- f. Resolution #290-24.** Supplemental appropriation to the Siefker Ditch Fund 2197.
- g. Resolution #291-24.** Supplemental appropriation to the Baughman Ditch Fund 4198.
- h. Resolution #292-24.** Supplemental appropriation to the Congregate Living Fund 8837.
- i. Resolution #293-24.** Supplemental appropriation to the Confinement Facilities Fund 8838.
- j. Resolution #294-24.** Supplemental appropriation to the Guardian Ad Litem Fund 2717.
- k. Resolution #295-24.** Supplemental appropriation to the MI Cases Fund 1992.
- l. Resolution #296-24.** Supplemental appropriation to the Health Department Fund 8810.
- m. Resolution #297-24.** Supplemental appropriation to the COVID 19 Bridge Vaccination Fund 8842.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #298-24.** Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY' 2024.
- 2. Resolution #299-24.** Enter into a 2024 Memorandum of Understanding with the Allen County Engineer and the Allen Soil and Water Conservation District for Allen County Stormwater Management and Sediment Control Regulations Construction Site and Post Construction Practices Oversight.
- 3. Resolution #300-24.** Authorize the expenditure of Ohio Healthy Aging Grant Funds for Various Projects/Administration costs.
- 4. Resolution #875-18B.** Amend Resolution #875-18, enter into a Participation Agreement with CCAO Service Corporation and CCAOSC Energy Solutions regarding the Energy Purchasing Program of CCAO Service Corporation.

	<p>5. Resolution #174-24A. Amend Resolution #174-24, set date, time and place for a View ad Hearing for the Vacation of an alley in Landeck, Ohio, Marion Twp. petitioned by Catholic Diocese of Toledo.</p> <p>6. Resolution #302-24. Instruct the County Engineer to proceed with the Report of the County Engineer for the Vacation of an alley in Landeck, Ohio, Marion Township, petitioned by Catholic Diocese of Toledo.</p>
	<p>DISCUSSION</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #301-24. Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Huntington Billboards for Multi-Business Outreach Efforts.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update – Jason Patchet
	RECESS
1:00 p.m.	Joint Board Meeting re: Ottawa River
	RECESS
2:00 p.m.	Assignment Assumption Agreement Review/Discussion
	ADJOURN