

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 18, 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
8:00 a.m.	Auditor's Update – Rachael Gilroy
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL
	<p style="text-align: center;">1. Consent Agenda:</p> <p style="text-align: center;">a. Resolution #303-24. Approval travel expenses. b. Resolution #304-24. Interdepartmental transfer.</p>

- c. Resolution #305-24.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the American Bath WWTP Capital Fund 5402.
- d. Resolution #306-24.** Authorize a warrant of advance from the CP Reenter Fund 2718 to the Drug Court Fund 2702.
- e. Resolution #307-24.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement & Improvement Capital Fund 5435.
- f. Resolution #308-24.** Supplemental appropriation to the AWD Operating Fund 8751.
- g. Resolution #309-24.** Supplemental appropriation to the OWDA Loan Sorting Equipment Fund 8057.
- h. Resolution #310-24.** Supplemental appropriation to the Highway Escrow Fund 4701.
- i. Resolution #311-24.** Supplemental appropriation to the General Fund 1001.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #312-24.** Accept the resignation of Maintenance Technician Ian Langhals from the Allen County Building and Grounds Department.
- 2. Resolution #313-24.** Authorize a sponsorship for MakerFest 2024.
- 3. Resolution #314-24.** Resolution to receive the 2024 Minutes from the Tax Incentive Review Council, and the Tax Incentive Review Council’s recommendations of amendments to the following Enterprise Zone Agreements, and taking Board action pursuant to Revised Code 5709.85 and declaring this act an emergency.
- 4. Resolution #315-24.** Declare various personal property at the Veterans Memorial Civic and Convention Center unsuitable for County use and authorize discarding of same pursuant to Ohio Revised Code 307.12 (I).

	<p>DISCUSSION</p> <p><u>A. Sanitary Engineer</u></p> <p>1. Resolution #316-24. Accept proposal from Garland/DBS, Inc. for the American-Bath Wastewater Treatment Plant Exterior Concrete Repairs, Restoration and Coatings project.</p> <p><u>B. County Engineer</u></p> <p>1. Resolution #317-24. Approve the 2024 County and Township Road Program and authorize the County Engineer to proceed by Force Account.</p> <p>2. Resolution #318-24. Authorize the Clerk of Board to post notice and advertise to receive bids via QuestCDN.com or sealed bid for Liquid Asphalt for Chip Seal work for the 2024 County Engineer’s Road Program.</p> <p><u>C. Family and Children First Council</u></p> <p>1. Resolution #671-23A. Amend Resolution #671-23, enter into a Subgrant Agreement with the Ohio Department of Job and Family Services on behalf of the Allen County Family and Children First Council.</p> <p><u>D. Regional Planning Commission</u></p> <p>1. Resolution #319-24. Approve a contract with Great Lakes Community Action Partnership for the administration of the FY 2024 Allocation-Community Development Block Grant Program.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update – Jason Patchet
	RECESS
11:00 a.m.	Review of 2024 Capital Requests – Kelli Singhaus
	RECESS
1:00 p.m.	Q1 Investment Meeting – Krista Bohn and Brad Drager

	ADJOURN
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