**AGENDA**

**BOARD OF ALLEN COUNTY**

**COMMISSIONERS**

**204 N. Main Street**

**3rd Floor**

**Lima, Ohio 45801**

**Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183**

**commissioners@allencountyohio.com**

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

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| **DESCRIPTION** | **GENERAL SESSION** |
| **DATE** | **April 23, 2024** |
| **LOCATION** | **COMMISSIONER’S MEETING ROOM** |
|  |  |
|  | **\*\* The Commissioner’s office will be open for in-person** **meetings. Social distancing requirements shall still be** **maintained.****Allen County residents may also join the meeting from a computer, tablet or smartphone.****[https://www.gotomeet.me/AllenCountyCommissioners](https://www.gotomeet.me/AllenCountyCommissioners%22%20%5Ct%20%22_blank)You can also dial in using your phone.United States (Toll Free):****1 866 899 4679****United States:****+1 (571) 317-3116****Access Code: 606-059-605** |
| **TIME:** | **GENERAL SESSION – RECORDED** |
| **9:00 a.m.**  | **AGENDA MEETING** |
|  | **PLEDGE** |
|  | **APPROVE AGENDA AS PRESENTED**  |
|  | **ITEMS FOR REVIEW AND APPROVAL**1. **Approve the minutes of January 4, 2024 general session.**
2. **Approve the minutes of January 9, 2024 general session.**
3. **Approve the minutes of January 11, 2024 general session.**
4. **Approve the minutes of January 16, 2024 general session.**
5. **Approve the minutes of January 17, 2024 special session.**
6. **Approve the minutes of January 18, 2024 general session.**
7. **Approve the minutes of January 22, 2024 special session.**
8. **Approve the minutes of January 23, 2024 general session.**
9. **Approve the minutes of January 25, 2024 general session.**
10. **Approve the minutes of January 30, 2024 general session.**
11. **Approve the minutes of February 1, 2024 general session.**
12. **Approve the minutes of February 5, 2024 special session.**
13. **Approve the minutes of February 6, 2024 general session.**
14. **Approve the minutes of February 8, 2024 general session.**
15. **Approve the minutes of February 13, 2024 general session.**
16. **Approve the minutes of February 15, 2024 general session.**
17. **Approve the minutes of February 20, 2024 general session.**
18. **Approve the minutes of February21, 2024 special session.**
19. **Approve the minutes of February 22, 2024 general session.**
20. **Consent Agenda:**
21. **Resolution #322-24.** Approve travel expenses.
22. **Resolution #323-24.** Supplemental appropriation to the Baughman Ditch Fund 4198.
23. **Resolution #324-24.** Supplemental appropriation to the HIV Prevention Fund 8831.
24. **Resolution #325-24.** Supplemental appropriation to the Healthy Aging Grant Fund 2047.
25. **Resolution #321-24A.** Amend Resolution #321-24 and authorize repayment of advances from various funds to the Health Department Fund 8810.

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|  | **RESOLUTIONS/SIGNATURES:**1. **Resolution #326-24.** Authorize 2024/2025 program costs with County Risk Sharing Authority (CORSA).
2. **Resolution #317-24A.** Amend Resolution #317-24, approve the 2024 County and Township Road Program and authorize the County Engineer to proceed by Force Account.
3. **Resolution #332-24.** Resolution to hire Dylan Ammon as a Wastewater Treatment Operator I position at the Allen County Sanitary Engineer’s Department.
4. **Resolution #333-24.** Resolution to hire Vince Ozier as a part-time Seasonal Building and Grounds Maintenance Worker position at the Allen County Engineer’s Department.
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|  | **DISCUSSION:****Board of Developmental Disabilities** 1. **Resolution #327-24.** Accept bid and enter into contract with Environmental Remediation Contractor, LLC. for the Allen County Board of Developmental Disabilities Underground Storage Tank System Removal Project.

**Department of Job and Family Services** 1. **Resolution #602-23A.** Amend Resolution #602-23, approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.
2. **Resolution #603-23A.** Amend Resolution #603-23, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.

**EMA/Homeland Security** 1. **Resolution #133-23A.** Amend Resolution #133-23, authorize acceptance of the FY’2022 Emergency Management Performance Grant from the Ohio Emergency Management Agency and authorizes the EMA Director to sign associated paperwork necessary to administer said grant.
2. **Resolution #328-24.** Approve a Memorandum of Understanding between the Joint Systems Manufacturing Center-Lima (JSMC-Lima) and the Allen County Office of Homeland Security and Emergency Management Agency.

**County Engineer** 1. **Resolution #329-24.** Authorize participation in the ODOT Road Salt Contracts awarded in 2024.

**Sanitary Engineer**1. **Resolution #330-24.** Accept Permanent Easement from S&W Leasing, LLC. for the Stewart/Bible Roads Low Pressure Project.
2. **Resolution #331-24.** Accept Permanent Easement from Verne L. Bellinger, for the U.S. 30 Rest Area force main relocation.
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|  | **ANNOUNCEMENTS** |
|  | **RECESS**  |
| **9:30 a.m.** | **Staff Update** |
|  | **RECESS** |
| **11:00 a.m.** | **County Projects Discussion**  |
|  | **RECESS** |
| **1:00 p.m.**  | **Veterans Memorial Civic and Convention Center Bi-Annual Update – Abe Ambrosia**  |
|  | **ADJOURN** |