

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
DATE	May 2, 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.	Troy Elwer re: Allen County Fair Show Arena
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p style="text-align: center;">ITEMS FOR REVIEW AND APPROVAL</p> <p style="text-align: center;">1. Consent Agenda:</p> <p style="text-align: center;">a. Resolution #345-24. Intradepartmental transfers.</p>

	<p>b. Resolution #346-24. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.</p> <p>c. Resolution #347-24. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405.</p> <p>d. Resolution #348-24. Supplemental appropriation for the Capital Improvement Fund 4017.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Notice to Legislative Authority, Ohio Division of Liquor Control, Shawnee Station LLC, D3 Permit, Request a Hearing / Do Not Request a Hearing</p> <p>2. Resolution #349-24. Establish bond amount for the Allen County Clerk of Courts.</p> <p>3. Resolution #350-24. Sets the date, time and place for the First Public Hearing for the PY' 24 Community Development Block Grant Allocation and Authorize the Clerk of the Board to advertise for same.</p> <p>4. Resolution #351-24. Enter into a Memorandum of Understanding with the Allen County Board of Elections and the Ohio Secretary of State for the use of funding provided by Section 610.30 of House Bill 33.</p>
	<p>DISCUSSION</p> <p><u>A. Dog Warden</u></p> <p>1. Resolution #352-24. Authorize the Allen County Dog Warden to enter into a Memorandum of Understanding with the Allen Oakwood Correctional Institution for the Tender Loving Dog Care Animal Program.</p> <p><u>B. Sanitary Engineer</u></p> <p>1. Resolution #353-24. Authorize the Sanitary Engineering Department purchase one (1) 2025 Freightliner 114SD Conventional Chassis Semi Tractor through Stoops Freightliner Lima, as per the Ohio Department of Transportation Purchase Program Contract #023-24.</p>

C. County Engineer

- 1. Resolution #354-24.** Approve one (1) easement for Township Road purposes and one (1) Work Agreement with Cheryl R. Miller, Trustee, for the Allen County Engineer to remove the existing bridge on Landeck Road, Marion Township.
- 2. Resolution #355-24.** Authorize the County Engineer to remove the load limit posting on the Billymack Road Bridge, Sugar Creek Township.
- 3. Resolution #356-24.** Authorize the County Engineer to remove the load limit posting on the Shaffer Road Bridge, Amanda Township.
- 4. Resolution #357-24.** Authorize the County Engineer to remove the load limit posting on the Robinson Road Bridge, Marion Township.
- 5. Resolution #358-24.** Authorize the posting of load limits for the Bloomlock Road Bridge, Spencer Township.
- 6. Resolution #359-24.** Authorize the posting of load limits for the Faulkner Road Bridge, Auglaize Township.
- 7. Resolution #360-24.** Approve the estimate of material and labor necessary for a structure replacement on Olt Road.

ANNOUNCEMENTS

RECESS

9:30 a.m.

Building and Grounds Weekly Update – Jason Patchet

RECESS

2:00 p.m.

Allen Water District Quarterly Update

ADJOURN