

**AMENDED AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS**

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3rd Floor

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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 9, 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 style="margin-left: 40px;">a. Resolution #361-24. Approve travel expenses.</p> <p style="margin-left: 40px;">b. Resolution #362-24. Supplemental appropriation for the CASA Guardian Ad Litem Fund 2717.</p> <p style="margin-left: 40px;">c. Resolution #363-24. Supplemental appropriation for the General Fund 1001.</p>

- d. Resolution #364-24.** Authorize a warrant of transfer from the General Fund 1001 to the Baughman Ditch Fund 4198.
- e. Resolution #365-24.** Supplemental appropriation for the Baughman Ditch Fund 4198.
- f. Resolution #366-24.** Supplemental appropriation for the 911 Systems Fund 2004.
- g. Resolution #367-24.** Supplemental appropriation to the Dog and Kennel Fund 2005.
- h. Resolution #368-24.** Supplemental appropriation for the Healthy Aging Grant Fund 2047.
- i. Resolution #369-24.** Supplemental appropriation for the BOC Capital Improvement Fund 4015.
- j. Resolution #370-24.** Authorize a warrant of transfer from the BOC Capital Improvement Fund 4015 to the Debt Service Fund 3999.
- k. Resolution #371-24.** Supplemental appropriation for the ATP Administration Fund 2714.
- l. Resolution #372-24.** Authorize “then and now” purchases.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #373-24.** Enter into a 2025 Workers’ Compensation Group Retrospective Rating Plan Agreement with CCAO Service Corporation.
- 2. Resolution #374-24.** Accept proposal and enter into contract with M&R Fencing for the purchase and installation of fencing at the Allen County Dog Warden’s Office.
- 3. Resolution #375-24.** Accept proposal and enter into contract with Bok Custom Concrete for work to be completed at the Allen County Dog Warden’s Office.
- 4. Resolution #376-24.** Accept proposal and enter into contract with Teledoor Manufacturing, LLC. for the installation of a telescoping door at the Allen County Justice Center.
- 5. Resolution #377-24.** Accept proposal and authorize purchase of a 2024 Ford Transit Van from Reineke Family Dealerships.
- 6. Resolution #378-24.** Resolution to hire Tyler Christoff as a Career Consultant (Eligibility/Referral Specialist 2) position at the Allen County Department of Job and Family Services.

- 7. Resolution #379-24.** Enter into contract with Buckeye Exterminating, Inc. for the Allen County Dog Warden.
- 8. Resolution #380-24.** Authorizer the expenditure of Ohio Healthy Aging Grant funds to Mowery Landscaping Construction for the purchase and installation of pavers at the Allen County Council on Aging, Inc.
- 9. Resolution #381-24.** Approves a contract with Great Lakes Community Action Partnership for provision of Technical and Administrative Services for the FY 2024 Allocation – Community Development Block Grant Program.
- 10. Resolution #382-24.** Resolution authorizing the Allen County Sanitary Engineer to certify charges to the Allen County Auditor for certain real property pursuant to Ohio Revised Code 6117.02.

DISCUSSION

A. Village of Spencerville

- 1. Resolution #192-24.** Authorize the filing of petition for annexation of owners of real property ion Spencer Township to the Village of Spencerville.

B. Family and Children First Council

- 1. Resolution #383-24.** Approve a contract between the Board of Allen County Commissioners and the Allen County Children Services Board to provide fiscal services for the Allen County Family and Children First Council.

C. Department of Job and Family Services

- 1. Resolution #340-24A.** Amend Resolution #340-24, approve the Greater Ohio Workforce Board, Inc. program year 2024/2025 Sub-Grant Agreement.

D. Allen County Regional Airport Authority

- 1. Resolution #284-24.** Authorize submission of the Sponsor Grant Certifications for the Airport Taxiway Lighting Project to the Federal Aviation Administration and authorize Beth Seibert to execute same.

	<p>E. <u>County Engineer</u></p> <p>1. Resolution #385-24. Accept proposal and authorize the Allen County Engineer, Brion Rhodes, to enter into contract with MD Solutions, Inc. for the supply of traffic paint for the 21024 Striping Program pursuant to 9.48 of the Ohio Revised Code.</p> <p>2. Resolution #386-24. Adopt Allen County Comprehensive Roadway Maps as revised by the Allen County Engineering Department pursuant to Section 4504.04 of the Ohio Revised Code.</p> <p>3. Resolution #387-24. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.</p>
	<p>ANNOUNCEMENTS</p> <p>Proclamation – Mental Health Awareness Month</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Building and Grounds Weekly Update – Jason Patchet</p>
	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Bid Opening- Liquid Asphalt</p>
	<p>RECESS</p>
<p>1:30 p.m.</p>	<p>Alley Vacation Hearing – Catholic Diocese of Toledo</p>
	<p>ADJOURN</p>