

**AGENDA**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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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
<b>DATE</b>	<b>May 16, 2024</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a></b>  <b>United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></b></p> <p><b>Access Code: 606-059-605</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p style="text-align: center;"><b>ITEMS FOR REVIEW AND APPROVAL</b></p> <p><b>1. Consent Agenda:</b></p> <p style="padding-left: 40px;"><b>a. Resolution #389-24.</b> Approve travel expenses.</p> <p style="padding-left: 40px;"><b>b. Resolution #390-24.</b> Authorize a warrant of transfer from the Veterans Memorial Civic and Convention Center Lodging Tax Capital Fund 8011 to the Veterans Civic and Convention Center CPH Lighting Fund 8012.</p>

- c. Resolution #391-24.** Supplemental appropriation for the Federal Seizure Fund 2852.
- d. Resolution #392-24.** Supplemental appropriation for the Spencer Ditch Fund 2297.
- e. Resolution #393-24.** Supplemental appropriation for the General Fund 1001.
- f. Resolution #394-24.** Authorize a warrant of transfer from the General Fund 1001 to the Baughman Ditch Fund 4198.
- g. Resolution #395-24.** Supplemental appropriation to the AWD County Reserve Fund 8756.
- h. Resolution #396-24.** Supplemental appropriation for the AWD External Capital Outlay Fund 8753.
- i. Resolution #397-24.** Supplemental appropriation for the American Rescue Plan Fund 2893.
- j. Resolution #398-24.** Supplemental appropriation for the Veterans Garage Fund 4024.
- k. Resolution #399-24.** Supplemental appropriation for the Capital Improvement Fund 4017.
- l. Resolution #400-24.** Supplemental appropriation for the 1268 Wrasman Fund 4268.
- m. Resolution #401-24.** Supplemental appropriation for the William Smith Ditch Fund 4284.
- n. Resolution #402-24.** Supplemental appropriation for the Wapak Road Group Fund 4309.
- o. Resolution #403-24.** Supplemental appropriation for the Kottenbrock Group Fund 4312.
- p. Resolution #404-24.** Supplemental appropriation for the Cody Nickles Fund 4316.
- q. Resolution #405-24.** Supplemental appropriation for the Walker Group Fund 4317.
- r. Resolution #406-24.** Supplemental appropriation for the Indianbrook/Wildbrook Fund 4322.
- s. Resolution #407-24.** Supplemental appropriation for the 1324 Edgecomb Improvement Fund 4324.
- t. Resolution #408-24.** Supplemental appropriation for the David Betts Group Fund 4325.
- u. Resolution #409-24.** Supplemental appropriation for the Amstutz Group 1328 Fund 4328.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #410-24.** Enter into a contract for Right of entry granting Allen County Access to enter property located at 201 E. North Street, Lima, Ohio for the purpose of conducting necessary due diligence required in order to determine the viability of the property for the potential purchase.

- 2. Resolution #411-24.** Accept proposal and enter into contract with Hart Environmental Resources for a Phase 1 Environmental Site Assessment.
- 3. Resolution #412-24.** Authorize the renewal of contracts with Northwestern Ohio Security Systems, Inc. for various buildings.
- 4. Resolution #413-24.** Accept proposal and enter into contract with The Oscar W. Larson Company for the closing in place of an underground storage tank at the Allen County Justice Center.
- 5. Resolution #414-24.** Accept proposal and authorize purchase and installation of a UHF Digital Radio System for the Allen County Sheriff's Office from P & R Communications.
- 6. Resolution #415-24.** Enters into a Memorandum of Understanding with the West Ohio Food Bank regarding Food Assistance under the Ohio Healthy Aging Grant.
- 7. Resolution #424-24.** Reappoint Brad Taylor to the Allen County Regional Transit Authority Board of Trustees.
- 8. Resolution #1172-22A.** Amend Resolution #1172-22; resolution receiving recommendations from Allen County Treasurer regarding Financial Transaction Device Proposals, Agreement to enter into contract in accordance with Ohio Revised Code 301.28 and other applicable provisions, amending Resolution #869-22 to include Allen County Public Health and Johnny Appleseed Metro Park District as entities eligible to receive payment from Financial Transaction Devices.

**DISCUSSION**

**A. Common Pleas Court**

- 1. Resolution #416-24.** Authorize submission of a grant application to the Ohio Attorney general's Office for a Live Scan Device for the Allen County Adult Probation Department.

**B. Regional Planning Commission**

**1. Resolution #417-24.** Authorize the Clerk of Board to post notice of intent to request release of Funds and inform the public that the Environmental Review Record for the Community Development Block Grant Program, CFDA No. 12.228, Grant Number B-F-22-1AB-1 is complete.

**C. County Engineer**

- 1. Resolution #418-24.** Authorize the Allen County Engineer to execute a LPA Federal Project Agreement for the Bluffton Road Project and authorize the Allen County Engineer to serve as the LPA representative for said project.
- 2. Resolution #419-24.** Accept bid and enter into contract with K-Tech Specialty Coatings, LLC. for the Road Program 2024-Liquid Asphalt for Chip Seal Work.
- 3. Resolution #420-24.** Authorize the Clerk of Board to post notice and advertise to receive bids for the County and Township Roads Paving Project-24, including Issue I Project: Township Roads Resurfacing-24-OPWC.
- 4. Resolution #421-24.** Authorize the Allen County engineer to execute agreements with MasterMind, LLC. for the ALL-CEAO Safety Study FY 2024 and authorize the County Engineer to serve as the LPA representative for said project on behalf of the Board of Allen County Commissioners.

**D. EMA/Homeland Security**

- 1. Resolution #422-24.** Authorize a Service Agreement with Motorola Solutions as Allen County's 911 Service Provider and authorize Jared Gesler, Interim Director of EMA/Homeland Security, to sign said agreement on behalf of Allen County.

**E. Board of Commissioners**

- 1. Resolution #801-23A.** Amend Resolution #801-23, enter into a grant agreement with the Ohio Department of Aging for the Healthy Aging Grant.

	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Building and Grounds Weekly Update – Jason Patchet</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Sanitary Engineer- Brad Niemeyer re: Personnel Matter</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Child Support Enforcement Agency Quarterly Update— Vicki Tarr</b>
	<b>ADJOURN</b>