

**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
<b>DATE</b>	<b>May 23, 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><b>a. Resolution #425-24.</b> Approve travel expenses.</p> <p><b>b. Resolution #426-24.</b> Intradepartmental transfers.</p> <p><b>c. Resolution #427-24.</b> Supplemental appropriation for the Worth Center Fund 8880.</p> <p><b>d. Resolution #428-24.</b> Supplemental appropriation for the Sick &amp; Vacation Leave Payoff Fund 8829.</p>

- e. **Resolution #429-24.** Supplemental appropriation for the Mounted Posse Fund 2405.
- f. **Resolution #430-24.** Supplemental appropriation for the Capital Improvement Fund 4017.
- g. **Resolution #431-24.** Supplemental appropriation to the Baughman Ditch Fund 4198.

**RESOLUTIONS/SIGNATURES:**

1. **Resolution #432-24.** Authorize membership and payment of membership dues to the Delphos Chamber of Commerce.
2. **Resolution #433-24.** Declare one (1) 1985 Delta 7V Band Saw located at the Allen County Engineer's Department obsolete and no longer suitable for county purposes and authorize the disposal of same.
3. **Resolution #434-24.** Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Sheriff's Office.
4. **Resolution #435-24.** Authorize an agreement between the Allen County Regional Transit Authority and the West Central Ohio Crime Task Force.
5. **Resolution #436-24.** Accept the resignation of Tylor Thompson from the Allen County Sanitary Engineering Department.
6. **Resolution #437-24.** Accept the resignation of Robert Rinker from the Allen County Sanitary Engineering Department.
7. **Resolution #438-24.** Resolution to hire Jay Begonia as an Electrical Technician position at the Allen County Sanitary Engineering Department.
8. **Resolution #439-24.** Resolution to hire Tyler Carter as a Wastewater Collection Maintenance Worker position at the Allen County Sanitary Engineering Department.
9. **Resolution #440-24.** Authorize the purchase of two (2) 2025 Ford Explorer Police Interceptors from Reineke Family of Dealerships for the Allen County Sheriff's Office through the State of Ohio Cooperative Purchasing Program.

	<p><b>10. Resolution #441-24.</b> Accept proposal and enter into contract with Parr Public Safety Equipment for the purchase and installation of equipment for two (2) vehicles for the Allen County Sheriff's Office.</p>
	<p><b>DISCUSSION</b></p> <p><b><u>A. Department of Job and Family Services</u></b></p> <p><b>1. Resolution #442-24.</b> Approve the Department of Job and Family Services updated Title XX County Profile for federal fiscal year 2025.</p> <p><b><u>B. County Engineer</u></b></p> <p><b>1. Resolution #443-24.</b> Approve one (1) easement for Township Road purposes and one (1) Work Agreement for the Allen County Engineer to remove the existing bridge on Landeck Road.</p> <p><b>2. Resolution #444-24.</b> Authorize the posting of load limits for the Metcalf Street Bridge- No. SHA-270-4.23.</p> <p><b><u>C. Regional Planning Commission</u></b></p> <p><b>1. Resolution #445-24.</b> Set the date, time and place for the Second Public Hearing and funding requests for the PY 2024 Community Development Block Grant Allocation Program and authorize the Clerk of Board to advertise for same.</p>
	<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>Civic Center Bi-Annual Update Meeting – Abe Ambroza</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>County Engineer Quarterly Update—Brion Rhodes</b>
	<b>ADJOURN</b>