

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	June 6, 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> <ol style="list-style-type: none"> 1. Approve the minutes of February 27, 2024 general session. 2. Approve the minutes of February 28, 2024 special session. 3. Approve the minutes of February 29, 2024 general session. 4. Approve the minutes of March 5, 2024 general session.

5. Approve the minutes of March 7, 2024 general session.
6. Approve the minutes of March 12, 2024 general session.
7. Approve the minutes of March 14, 2024 general session.
8. Approve the minutes of March 18, 2024 special session.
9. Approve the minutes of March 19, 2024 general session.
10. Approve the minutes of March 21, 2024 general session.
11. Approve the minutes of March 26, 2024 general session.
12. Approve the minutes of March 27, 2024 special session.
13. Approve the minutes of March 28, 2024 general session.
14. Approve the minutes of April 2, 2024 general session.
15. Approve the minutes of April 4, 2024 general session.
16. Approve the minutes of April 5, 2024 emergency session.
17. Approve the minutes of April 9, 2024 general session.
18. Approve the minutes of April 10, 2024 special session.
19. Approve the minutes of April 11, 2024 general session.
20. Approve the minutes of April 16, 2024 general session.
21. Approve the minutes of April 18, 2024 general session.
22. Approve the minutes of April 23, 2024 general session.
23. Approve the minutes of April 24, 2024 special session.
24. Approve the minutes of April 25, 2024 general session.
25. Approve the minutes of April 30, 2024 general session.
26. Approve the minutes of May 2, 2024 general session.
27. Approve the minutes of May 7, 2024 general session.
28. Approve the minutes of May 8, 2024 special session.
29. Approve the minutes of May 9, 2024 general session.

30. Approve the minutes of May 14, 2024 general session.

31. Consent Agenda:

- a. Resolution #459-24.** Approve travel expenses.
- b. Resolution #460-24.** Intradepartmental transfers.
- c. Resolution #461-24.** Authorize a warrant of advance from the Solid Waste Fund 8044 to the OWDA Loan Sorting Equipment Fund 8057.
- d. Resolution #462-24.** Supplemental appropriation for the OWDA Loan Sorting Equipment Fund 8057.
- e. Resolution #463-24.** Supplemental appropriation for the Law Library Fund 2025.
- f. Resolution #464-24.** Supplemental appropriation for the Administration Building Fund 4022.
- g. Resolution #465-24.** Supplemental appropriation for the Naloxone Fund 8819.
- h. Resolution #466-24.** Authorize repayment of advances from various funds to the Health Department Fund 8810.
- i. Resolution #467-24.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5023.
- j. Resolution #468-24.** Supplemental appropriation for the General Fund 1001.
- k. Resolution #469-24.** Authorize a warrant of transfer from the General Fund 1001 to the Baughman Ditch Fund 4198.
- l. Resolution #470-24.** Supplemental appropriation for the Baughman Ditch Fund 4198.
- m. Resolution #471-24.** Authorize “then and now” purchases.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #926-23A.** Amend Resolution #926-23, Approve the Allen County Wellness Incentive Policy.
- 2. Resolution #472-24.** Authorize the expenditure of Ohio Healthy Aging grant funds to Tom Ahl Family of Dealerships for the purchase of a 2024 Hyundai Kona for the Allen County Council on Aging, Inc.
- 3. Resolution #473-24.** Approve the purchase of duty weapon to retired Deputy Matt Morgan.

	<p>DISCUSSION</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #474-24. Authorize the Clerk of Board to post notice to bidders and advertise to receive bids for the construction of the Slabtown & Bluelick Roads Low Pressure Sewer Improvement Area.</p> <p>B. <u>Sheriff's Office</u></p> <p>1. Resolution #475-24. Authorize submission of a subgrant award agreement to the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Project-Ohio Drug Law Enforcement Subgrant.</p> <p>C. <u>County Engineer</u></p> <p>1. Resolution #476-24. Approve Change Order #1 with R.G. Zachrich Construction, Inc. for the Fisher Road Bridge Demolition Project.</p> <p>2. Resolution #477-24. Approve Change Order #1 with Bluffton Paving, Inc. for the County & N Township Roads Resurfacing-23 Project.</p> <p>D. <u>Regional Planning Commissioner</u></p> <p>1. Resolution #478-24. Authorize submission of Community Development Block Grant Allocation Program Projects to the Ohio Development Services Agency.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update – Jason Patchet
	RECESS
11:30 a.m.	Bid Opening—County & Township Roads Resurfacing
	RECESS
1:00 p.m.	EMA Director Interview
	RECESS

2:00 p.m.	Allen Economic Development Group Bi-Annual Update— Dave Stratton and Cindy Leis
	ADJOURN