

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	July 11, 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 June 25, 2024 general session. 2. Approve the minutes of June 27, 2024 general session. 3. Approve the minutes of June 28, 2024 special session. 4. Approve the minutes of July 2, 2024 general session.

5. Consent Agenda:

- a. Resolution #556-24.** Approve travel expenses.
- b. Resolution #557-24.** Supplemental appropriation for the Capital Improvement Fund 4017.
- c. Resolution #558-24.** Authorize a warrant of transfer from the Capital Improvement Fund 4017 to the CSEA Building Fund 4023.
- d. Resolution #559-24.** Supplemental appropriation for the CSEA Building Fund 4023.
- e. Resolution #560-24.** Supplemental appropriation for the General Fund 1001.
- f. Resolution #561-24.** Authorize a warrant of transfer from the General Fund 1001 to the Baughman Ditch Fund 4198.
- g. Resolution #562-24.** Supplemental appropriation for the Baughman Ditch Fund 4198.
- h. Resolution #563-24.** Supplemental appropriation for the Baughman Ditch Fund 4198.
- i. Resolution #564-24.** Supplemental appropriation for the General Fund 1001.
- j. Resolution #565-24.** Authorize a warrant of transfer from the General Fund 1001 to the Baughman Ditch Fund 4198.
- k. Resolution #566-24.** Authorize “then and now” purchases.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #567-24.** Accept the resignation of HVAC Site Leader Tim Monfort from the Allen County Building and Grounds Department.
- 2. Resolution #375-24A.** Amend Resolution #375-24, Accept proposal and enter into contract with Bok Custom Concrete for removal of existing kennels and concrete and installation of pea gravel at the Allen County Dog Warden’s Office.
- 3. Resolution #568-24.** Authorize the purchase of ten (10) ballistic vests/uniform pockets for the Allen County Sheriff’s Road Patrol from Parr Public Safety Equipment through the State of Ohio Cooperative Purchasing Program.
- 4. Resolution #569-24.** Authorize the purchase of twelve (12) ballistic vests and accessories for the Allen County Sheriff’s SWAT Team from Parr Public Safety Equipment through the State of Ohio Cooperative Purchasing Program.

5. Resolution #570-24. Set date and time for the 2025 Tax Budget Hearing.

6. Resolution #571-24. Approve Amendment No. 4 to the agreement with WDC Group, LLC. for the Child Support Enforcement Agency (CSEAA) Building Project.

7. Resolution #578-24. Accept proposal and enter into contract with 5 Angle Construction, Inc. for renovations at the Court of Appeals building.

DISCUSSION

A. Board of Commissioners

1. Resolution #572-24. Authorize an amendment to the Bond Indenture related to the County of Allen, Ohio adjustable rate hospital facilities revenue bonds, series 2012B (Catholic Health Partners).

B. County Engineer

1. Resolution #573-24. Accept bid and enter into contract with The Shelly Company for the County and Township Roads Resurfacing Project-2024.

2. Resolution #574-24. Accept proposal and authorize Brion Rhodes, Allen County Engineer, to enter into contract with DGL Consulting Engineers for professional services for the Sugar Street Safety Study Review.

3. Resolution #575-24. Approve the Allen County Engineer's 2024 Revised Quality Based Selection Process Policy.

C. Sanitary Engineer

1. Resolution #576-24. Accept bid and enter into contract with Shaferly Utilities LLC. for the construction of the Slabtown & Bluelick Roads Low Pressure Sewer Improvement Area Project.

D. WORTH Center

1. Resolution #577-24. Authorize submission of a grant application to the Ohio Office of Criminal Justice Services for Residential Substance Abuse Treatment Funding.

	ANNOUNCEMENTS Krista Bohn-Treasurer-Reminder for Tax Deadline
	RECESS
9:30 a.m.	Building and Grounds Weekly Update – Jason Patchet
	ADJOURN