

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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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	November 10, 2022
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>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve the minutes of the October 31, 2022 special session. 2. Approve the minutes of the November 1, 2022 general session. 3. Approve the minutes of the November 2, 2022 special session.

4. Consent Agenda:

- a. Resolution #1063-22.** Approve travel expenses.
- b. Resolution #1064-22.** Intradepartmental transfers.
- c. Resolution #1065-22.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- d. Resolution #1066-22.** Authorize a warrant of advance from the Sanitary Engineers Surplus Fund 5035 to the Fourth Street Sewer Project Fund 4003.
- e. Resolution #1067-22.** Authorize a warrant of transfer from the Veterans Memorial Civic and Convention Center Fund 4019 to the CPH Lighting Fund 4016.
- f. Resolution #1068-22.** Supplemental appropriation to the Colucci Fund 4243.
- g. Resolution #1069-22.** Supplemental appropriation to the Lost Creek Fund 4251.
- h. Resolution #1070-22.** Supplemental appropriation to the Lapoint Fund 4275.
- i. Resolution #1071-22.** Supplemental appropriation to the Warrington Fund 4304.
- j. Resolution #1072-22.** Supplemental appropriation to the Lakeside Estates Fund 4307.
- k. Resolution #1073-22.** Supplemental appropriation to the Renner Improvement Fund 4323.
- l. Resolution #1074-22.** Supplemental appropriation to the CPH Light Fund 4016.
- m. Resolution #1075-22.** Supplemental appropriation to the Mental Health Fund 2700.
- n. Resolution #1076-22.** Supplemental appropriation to the \$25 Common Pleas Fund 2701.
- o. Resolution #1077-22.** Approval of "Then and Now" purchase orders.
- p. Resolution #1078-22.** Establish the Retention and Violent Crime Reduction Fund.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #1079-22.** Authorize membership payment of 2023 dues to the Ohio Economic Development Association.
- 2. Resolution #1080-22.** Authorize the renewal of an agreement with Lucas County for autopsy services.
- 3. Resolution #1081-22.** Authorize submission of a grant application to the Ohio Emergency Management Agency for a FY'2022 State Homeland Security Program Grant and authorize Thomas A. Berger to sign any and all documents related.

- 4. Resolution #1082-22.** Authorize submission of Subgrant Award Agreement to the Ohio Office of Criminal Justice Services for Allen County Retention and Violent Crime Reduction and authorize Beth Seibert to sign same.
- 5. Resolution #1083-22.** Enter into a Memorandum of Understanding between the Board of Commissioners, Allen County, Ohio and the Allen County Sheriff's Office regarding allocation of duties related to jail medical services.
- 6. Resolution #1084-22.** Approve an agreement between the Allen County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc.—Support Union.
- 7. Resolution #1085-22.** Approve an agreement between the Allen County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc.—Blue Union.
- 8. Resolution #1086-22.** Approve an agreement between the Allen County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc.—Gold Union.
- 9. Resolution #1087-22.** Authorize a Satisfaction and Cancellation of Mortgage and Subordination Agreement for BTMS Investments, LLC. through the Allen County Revolving Loan Fund.
- 10. Resolution #1088-22.** Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.
- 11. Resolution #328-22A.** Amend Resolution #328-22, enter into contract with Mark Lecky Architects, LLC for Professional Design Services for Pavement Replacement at the Allen County Dog Warden's Office.
- 12. Resolution #1091-22.** Appoint Jennifer Baumgartner and Megan Harman to the Ohio Children's Trust Fund.
- 13. Resolution #1092-22.** Authorize the Allen County Family and Children First Council to enter into an Extension Agreement with Perry and Associates CPAs, A.C.

	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #1089-22. Approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p>2. Resolution #1090-22. Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #599-19B. Amend Resolution #599-19, authorize the Allen County Engineer’s Office to enter into contract with EMH&T, Inc. for Preliminary and Final Engineering Services for the Baughman Petitioned Ditch #1198.</p>
	ANNOUNCEMENTS
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
	RECESS
9:30 a.m.	Update—Jason Patchet – Building and Grounds
	Adjourn