

# 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>November 17, 2022</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>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></p> <p>You can also dial in using your phone.            United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a>            United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></p> <p>Access Code: 606-059-605</p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>8:00 a.m.</b>	<b>Budget Meeting—Coroner</b>
	<b>RECESS</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda:</b></p> <p style="padding-left: 20px;"><b>a. Resolution #1093-22.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #1094-22.</b> Intradepartmental transfers.</p>

- c. Resolution #1095-22.** Authorize a warrant of advance from the Health Department Fund 8810 to the Public Health Workforce Fund 8812.
- d. Resolution #1096-22.** Authorize a warrant of advance from the Sanitary Engineers Surplus Fund 5035 to the Gomer Sewer Revenue Fund 5307.
- e. Resolution #1097-22.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement & Improvement Fund 5435.
- f. Resolution #1098-22.** Supplemental appropriation to the Health Department Fund 8810.
- g. Resolution #1099-22.** Supplemental appropriation to the General Fund 1001.
- h. Resolution #1100-22.** Supplemental appropriation to the CP Reentry ATP Fund 2718.
- i. Resolution #1101-22.** Supplemental appropriation to the Drug Court Fund 2702.
- j. Resolution #1102-22.** Supplemental appropriation to the 911 Fund 2004.
- k. Resolution #1103-22.** Supplemental appropriation to the Wireless Surcharge Fund 2096.
- l. Resolution #1104-22.** Rename Fund 2093 to the Conveyance Fee TM/GIS Fund.
- m. Resolution #1105-22.** Establish the GIS Fund.
- n. Resolution #1106-22.** Establish the Tax Map Fund.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #1107-22.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorizes sale of same by internet auction.
- 2. Resolution #1108-22.** Enter into an agreement with the Allen County Sheriff's Office and the Monroe Township Trustees for Safety Services Dispatching.
- 3. Resolution #1109-22.** Enter into a grant agreement with the Ohio Development Services Agency for the State of Ohio, State Community Development Block Grant Program CFDA NO. 14.228.
- 4. Resolution #1110-22.** Authorize acceptance of the FY'2021 Emergency Management Agency and authorizes Tom Berger to sign associated paperwork necessary to administer the grant.
- 5. Resolution #470-21F.** Amend Resolution #470-21, nominate various individuals for membership to the Allen County Local Emergency Planning Committee.

	<p><b>6. Resolution #1111-22.</b> Authorize the Allen County Engineer to purchase (1) John Deere FC15M Flex Wing Rotary Cutter from Koenig Equipment, Inc. and declares one (1) Woods BW 1800 QW Mower obsolete and no longer suitable for county purposed and authorizes the trade-in of same.</p> <p><b>7. Resolution #1112-22.</b> Authorize the Allen County Engineer to purchase one (1) 2022 International CV515 Crew Cab Dump Truck Chasis from Rush Truck Centers.</p> <p><b>8. Resolution #1113-22.</b> Authorize the Allen County Engineer to purchase one (1) Dump Truck Bed and accessories from Kalida Truck Equipment.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Department of Job and Family Services</u></b></p> <p><b>1. Resolution #1114-22.</b> Authorize Joe Patton, Director of the Allen County Department of Job and Family Services, to act as the Allen County Commissioners designee for approving inter-county adjustments of allocated funds.</p> <p><b>B. <u>County Engineer</u></b></p> <p><b>1. Resolution #1115-22.</b> Accepts proposal and enters into contract with Lake Erie Construction Co. for the Guardrail Safety Improvement Project.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>PUBLIC COMMENT</b></p> <p>Please refer to Public Comment Policy and Application at <a href="https://commissioners.allencountyohio.com/public-comment-policy-request-application/">https://commissioners.allencountyohio.com/public-comment-policy-request-application/</a></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update—Jason Patchet – Building and Grounds</b></p>
	<p><b>RECESS</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>Joe Patton— Department of Job and Family Services— 2023 Budget Review/Allen County Website Discussion</b></p>

	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update—Dave Stratton—Allen Economic Development Group</b>
	<b>Adjourn</b>