

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 22, 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>1. Consent Agenda:</p> <p>a. Resolution #1118-22. Approve travel expenses.</p> <p>b. Resolution #1119-22. Authorizes warrant of transfer from the Veterans Memorial Civic and Convention Center Fund 4019 to the CPH Lighting Fund 4016.</p> <p>c. Resolution #1120-22. Authorizes warrant of advance from the Health Department Fund 8810 to the Public Health Workforce Fund 8812.</p>

- d. Resolution #1121-22.** Supplemental appropriation to Wellness Fund 2050.
- e. Resolution #1122-22.** Supplemental appropriation to MVGT Fund 2002.
- f. Resolution #1123-22.** Supplemental appropriation to Mental Health Recovery Services Fund 8009.
- g. Resolution #1124-22.** Supplemental appropriation to FCFC Fund 8075.
- h. Resolution #1125-22.** Supplemental appropriation to Health Department Fund 8810.
- i. Resolution #1126-22.** Supplemental appropriation to Cribs for Kids Fund 8807.
- j. Resolution #1127-22.** Supplemental appropriation to Workforce Development Fund 8812.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #1128-22.** Enter into an agreement with the Allen County Sheriff's Office and the Harrod Fire Department for Safety Services Dispatching.
- 2. Resolution #1129-22.** Enter into an agreement with the Allen County Sheriff's Office and the Village of Bluffton for Safety Services Dispatching.
- 3. Resolution #186-22B.** Amend Resolution #186-22, enter into a Mercantile Customer Generation Supply Agreement with Dynegy Energy Services East, LLC.
- 4. Resolution #1130-22.** Approve and adopt a Plan of Operation and Governance for Allen County Natural Gas Aggregation Program according to ORC Section 4929.26.
- 5. Resolution #1133-22.** Authorize Comp Time/Holiday Pay-out for the Support Union at the Allen County Sheriff's Office per their Collective Bargaining Agreement.
- 6. Resolution #1134-22.** Authorize Comp Time/Holiday Pay-out for the Blue Union at the Allen County Sheriff's Office per their Collective Bargaining Agreement.
- 7. Resolution #1135-22.** Authorize Comp Time/Holiday Pay-out for the Gold Union at the Allen County Sheriff's Office per their Collective Bargaining Agreement.

	<p>8. Resolution #1136-22. Authorize the Clerk of Board to post notice and advertise for Request for Qualifications for a Design Professional Services for the construction of an Administration Building.</p> <p>9. Resolution #1137-22. Authorize the Clerk of Board to post notice and advertise for Request for Qualifications for a Design Professional Services for the construction of a Child Support Enforcement Agency Building.</p> <p>10. Resolution #1138-22. Authorize the Clerk of Board to post notice advertise to received bids for Allen County Museum Retaining Wall Replacement.</p>
	<p>DISCUSSION:</p> <p>A. <u>Children Services Board</u></p> <p>1. Resolution #1131-22. Approve a sub-grant agreement between Wood County Department of Job and Family Services and the Child Welfare Fellowship Project Consortium.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #1132-22. Authorize the posting of load limits for the Phillips Road Bridge.</p>
	<p>ANNOUNCEMENTS</p>
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Staff/Update Meeting</p>
	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Sanitary Engineer—2023 Budget Review—Brad Niemeyer</p>
	<p>RECESS</p>

2:00 p.m.	Financial Transaction Device Discussion—Krista Bohn and Kayla Campbell
	Adjourn