

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	January 12, 2023
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 minutes of the November 3, 2022 general session. 2. Approve minutes of the November 7, 2022 special session. 3. Approve minutes of the November 9, 2022 special session. 4. Approve minutes of the November 10, 2022 general session.

5. **Approve minutes of the November 14, 2022 special session.**
6. **Approve minutes of the November 15, 2022 general session.**
7. **Approve minutes of the November 17, 2022 general session.**
8. **Approve minutes of the November 18, 2022 special session.**
9. **Approve minutes of the November 21, 2022 special session.**
10. **Approve minutes of the December 1, 2022 general session.**

11. Consent Agenda:

- a. **Resolution #13-23.** Approve travel expenses.
- b. **Resolution #14-23.** Authorize a warrant of transfer from the General Fund 1001 to the EMA Fund 2091 and the 911 Fund 2004.
- c. **Resolution #15-23.** Authorize a warrant of transfer from the Certificate if Title Admin Fund 2402 to the General Fund 1001 and the Clerk of Courts Title Fund 1070.
- d. **Resolution #35-22.** Supplemental appropriation for the Capital Improvement Fund 4017.

RESOLUTIONS/SIGNATURES:

1. **Resolution #16-23.** Authorize membership and payment of annual dues to various organizations for calendar year 2023.
2. **Resolution #17-23.** Enter into a 2023 Wellness Grant Agreement with the County Employee Benefits Consortium of Ohio (CEBCO).
3. **Resolution #18-23.** Authorize a Wens Service Agreement with Inspiron Logistics, LLC as Allen County's Mass Notification Provider and authorizes Tom Berger, EMA/Homeland Security Director, to sign on behalf of Allen County.
4. **Resolution #19-23.** Enter into an agreement with the Local Government Services Section of the Office of the Auditor of State for compilation of basic financial statements for Allen County.
5. **Resolution #20-23.** Enter into a Service Agreement with AutoAgent.

- 6. Resolution #21-23.** Accept proposal and enter into contract with Northwestern Ohio Security Systems, Inc. for an Intrusion Security System at the Veterans Memorial Civic and Convention Center.
- 7. Resolution #22-23.** Authorize the purchase of one (1) Ariens Mammoth and Accessories from Neidert's Mowers.
- 8. Resolution #23-23.** Authorize the Allen County Engineer to purchase two (2) Ford F250 4x4 S/C Pickup Trucks from Raabe Ford.
- 9. Resolution #24-23.** Authorize the Allen County Engineer to purchase one (1) 2022 Behnke Tilt Trailer from Midway Trailer Sales.
- 10. Resolution #25-23.** Authorize the Allen County Engineer to purchase one (1) 2022 Triton Aluminum Trailer from Midway Trailer Sales.
- 11. Resolution #26-23.** Accept bid and enter into contract with Turf Concepts for the Museum Retaining Wall Project.

DISCUSSION:

A. Prosecutors Office

- 1. Resolution #28-23.** Authorizes an agreement between the Prosecutors Office and Matrix for a subscription license.

B. County Engineer

- 1. Resolution #29-23.** Authorize the posting of Load Limits for the Faulkner Road Bridge.
- 2. Resolution #30-23.** Authorize the posting of Load Limits for the Pevee Road Bridge.
- 3. Resolution #31-23.** Authorize the posting of Load Limits for the Beeler Road Bridge.
- 4. Resolution #32-23.** Authorize the County Engineer to remove the Load Limit posting on the Swaney Road Bridge.

	<p>5. Resolution #33-23. Accept Bid and Enter into contract with Slusser Contracting for the construction of the Hutchinson Petitioned Ditch Project #1347.</p> <p>6. Resolution #34-22. Enter into a Subrecipient Grant Agreement with the Ohio Department of Natural Resources.</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.	<p>Update – Jason Patchet – Building and Grounds</p> <p>Resolution #27-23. Consideration of a ten (10) day unpaid suspension of an Allen County Building and Grounds Department employee.</p>
	ADJOURN