

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	January 24, 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> <p>1. Consent Agenda:</p> <p>a. Resolution #50-23. Approve travel expenses.</p> <p>b. Resolution #54-23. Authorize a warrant of transfer from the Conveyance Fee Fund 2093 to the GIS Fund 2089.</p> <p>c. Resolution #52-23. Supplemental appropriation for the AWD Internal Capital Fund 8752.</p> <p>d. Resolution #53-23. Supplemental appropriation for the Guardian Ad Litem Fund 2717.</p>

- e. Resolution #54-23.** Supplemental appropriation for the Court Computerization Fund 2706.
- f. Resolution #55-23.** Supplemental appropriation for the Worth Center JRIG Fund 8884.
- g. Resolution #56-23.** Supplemental appropriation for the Worth Center Fund 8880.
- h. Resolution #57-23.** Supplemental appropriation for the EMA Fund 2091.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #58-23.** Authorize membership and payment of annual dues to various organizations for calendar year 2023.
- 2. Resolution #59-23.** Renew contract with I DO Windows! LLC. To provide window cleaning services for various Allen County buildings.
- 3. Resolution #60-23.** Accept proposal and enter into contract with T&D Interiors, Inc. for labor and materials necessary to install carpeting at the Allen County Sheriff's Office.
- 4. Resolution #61-23.** Authorize the purchase of five (5) batteries from Allied 100.
- 5. Resolution #62-23.** Approve the renewal of an agreement with Fishel Downey Albrecht & Riepenhoff LLP, for professional services.
- 6. Resolution #63-23.** Approve the renewal of an agreement with Fishel Downey Albrecht & Riepenhoff LLP, for professional services on behalf of the Allen County Sheriff's Office.
- 7. Resolution #64-23.** Enter into a subgrant award agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force grant.
- 8. Resolution #65-23.** Authorize submission of a grant application to the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Project-Drug Law Enforcement grant.
- 9. Resolution #66-23.** Declare two (2) corner computer desks at the Allen County Engineer's Office obsolete and unsuitable for county use and authorize sale of same by internet auction.

	<p>10. Resolution #67-23. Declare various personal property at the Allen County Board of Developmental Disabilities unsuitable for county use and authorize sale of same by internet auction.</p> <p>11. Resolution #68-23. Enter into an Amended Memorandum of Understanding with the Allen County Historical Society.</p> <p>12. Resolution #69-23. Approve a K-9 Retirement Agreement between Matthew Parker and the Office of Homeland Security and Emergency Management.</p>
	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #70-23. Approve a GMP Amendment No. 1 to an existing agreement with Peterson Construction Company for UV early bid package in association with the Shawnee II Phase 2 POTW Improvements Project.</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>
9:30 a.m.	Ohio History Connection-Megan Wood
	RECESS
10:00 a.m.	Staff/Update Meeting
	RECESS
11:30 a.m.	Lima-Allen County Building Department Annual Review –Doug Ditto
	RECESS
1:00 p.m.	GDIF MOU Discussion
	RECESS
2:00 p.m.	Tax Map Budget Review—Brion Rhodes

	RECESS
2:30 p.m.	ARPA Discussion
	ADJOURN