

**AMENDED 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	February 16, 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 #111-23. Approve travel expenses.</p> <p>b. Resolution #112-23. Supplemental appropriation for the Capital Improvement Fund 4017.</p> <p>c. Resolution #113-23. Intradepartmental transfers.</p> <p>d. Resolution #114-23. Supplemental appropriation for the Water Fund 5036.</p>

- e. Resolution #115-23.** Authorize a warrant of advance from the County Water Fund 4480 to the Southwood Water Fund 4480.
- f. Resolution #116-23.** Supplemental appropriation for the Solid Waste District Fund 8044.
- g. Resolution #117-23.** Authorize a warrant of transfer from the Solid Waste Fund 8044 to the New Building Fund 8053.
- h. Resolution #118-23.** Supplemental appropriation for the Solid Waste New Building Fund 8053.
- i. Resolution #119-23.** Supplemental appropriation for the COVID 19 Vaccination Fund 8836.
- j. Resolution #120-23.** Authorize a warrant of advance from the Health Department Fund 8810 to various funds.
- k. Resolution #121-23.** Authorize a repayment of advances from various funds to the Health Department Fund 8810.
- l. Resolution #122-23.** Authorize a warrant of transfer from the AWD Debt Service Fund 8750 to the AWD USDA Reserve Fund 8755.
- m. Resolution #123-23.** Authorize a warrant of transfer from the MVGT Fund 2022 to various funds.
- n. Resolution #124-23.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Administrative Facility Capital Fund 5409.
- o. Resolution #125-23.** Supplemental appropriation for the VMCCC CPH Light Project Fund 4016.
- p. Resolution #126-23.** Supplemental appropriation for the Water Pollution Control Fund 8827.
- q. Resolution #127-23.** Supplemental appropriation for the Drug Testing & Probation Fees Fund 2801.
- r. Resolution #128-23.** Supplemental appropriation for the Baughman ODNR Fund 2600.
- s. Resolution #140-23.** Supplemental appropriation for the ODNR Baughman Fund 2600.

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority, Ohio Division of Liquor Control, Lima Leon Inc. DBA Cancun Mexican Restaurant from Restaurante Mexicano AKA Bandidos Inc. DBA Bandidos Restaurante Mexicano, D5, D6 Permit, Request a Hearing / Do Not Request a Hearing**
- 2. Resolution #129-23.** Accept proposal and enter into contract with T.J. Painting & Repair, LLC. for painting at the Deputy Registrar & Drivers Exam and the Title Department.

- 3. Resolution #130-23.** Enter into contract with Buckeye Exterminating, Inc. for various county buildings.
- 4. Resolution #131-23.** Enter into a Service Agreement with Buckeye Exterminating, Inc. for Pigeon Control at the Savings Building.
- 5. Resolution #99-23A.** Amend Resolution #99-23, Authorize the purchase of one (1) 2015 SureTrac Trailer from the Allen County Engineer Ditch Maintenance Department.
- 6. Resolution #132-23.** Approve Change Order #2 with DGL Consulting Engineers for the Allen County Museum Wall Project.
- 7. Resolution #133-23.** Authorize the acceptance of the FY'2022 Emergency Management Performance Grant from the Ohio Emergency Management Agency and authorize Tom Berger, Director, to sign associated paperwork necessary to administer said grant.
- 8. Resolution 134-23.** Declare various personal property at the Allen County Engineer's Office unsuitable for county use and authorize sale of same by internet auction.
- 9. Resolution #135-23.** Enter into a Memorandum of Understanding regarding allocation of monies for the Baughman Project, between the Board of County Commissioners, Allen County, Ohio and the Office of the County Engineer, Allen County, Ohio, and authorize the President of the Board, Cory Noonan, to sign same on behalf of the Board of Commissioners, Allen County, Ohio.
- 10. Resolution #136-23.** Set date, time and place for two (2) public hearings on the proposed Regulations Prohibiting Illicit Discharges to the separate storm sewer system in the unincorporated areas of Allen County, Ohio and authorize the Clerk of Board to Post Notice and Advertise said public hearings.
- 11. Resolution #137-23.** Declares a 2014 Micro Bird MBII at the Allen County Veterans Commissioner unsuitable for County use, authorizes the sale of same through a sealed bid process pursuant to O.R.C. 307.12(A)(1), and authorizes the Clerk of Board to post notice and advertise for sealed bids.

	<p>12. Resolution #138-23. Authorizes the Clerk of Board to post notice and advertise to receive bids for the Baughman Watershed Wetlands Project.</p>
	<p>DISCUSSION:</p> <p>A. <u>Juvenile Detention</u></p> <p>1. Resolution #139-23. Authorizes the submission of Amendment #2 to the FY'2023 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services.</p> <p>B. <u>Department of Job and Family Services</u></p> <p>1. Resolution #298-22A. Amend Resolution #298-22, authorize an agreement between the Department of Job and Family Services and Harmon AVL, LLC. for the purchase and installation of audio and visual equipment for the Workforce Development Center.</p> <p>C. <u>Land Bank</u></p> <p>2. Resolution #141-23. Authorize the issuance of funds to the Allen County Land Bank for the Home Improvement Program.</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>ADJOURN</p>