

**AGENDA**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

204 N. Main Street

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Lima, Ohio 45801

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>February 23, 2023</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><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a></b>  <b>United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></b></p> <p><b>Access Code: 606-059-605</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</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 #142-23.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #143-23.</b> Intradepartmental transfers.</p> <p style="padding-left: 20px;"><b>c. Resolution #144-23.</b> Supplemental appropriation for the Tax Map/GIS Fund 2093.</p> <p style="padding-left: 20px;"><b>d. Resolution #118-23A.</b> Amend supplemental appropriation for the Solid Waste New Building Fund 8053.</p>

**e. Resolution #127-23A.** Amend supplemental appropriation for the Drug Testing & Probation Fees Fund 2801.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #145-23.** Enter into an agreement with the Allen County Sheriff's Office and the Richland Township Board of Trustees for Safety Services Dispatching.
- 2. Resolution #146-23.** Enter into a lease agreement with the Allen Soul and Water Conservation District for property located at 1870 Slabtown Road, Lima, Ohio.
- 3. Resolution #147-23.** Accept the material terms of the Participation Package Settlement pursuant to OneOhio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement.
- 4. Resolution #148-23.** Authorize the renewal of a Service Agreement with the City of Lima, which designates them to enforce the Ohio Building Code on behalf of the Allen County Building Department.
- 5. Resolution #1040-22A.** Amend Resolution #1040-22, enter into a lease agreement with Lima Community Foundation for office space located in the City Loan Building, Suite 506.
- 6. Resolution #98-23A.** Amend Resolution #98-23, approve the Allen County Wellness Incentive Policy.
- 7. Resolution 149-23.** Authorize the purchase of three (3) Panasonic Scanners from CDW-Government.
- 8. Resolution #150-23.** Accepts quote and enters into a contract with Document Service Company for scanning of PSI Files on behalf of Allen County Common Pleas Court.
- 9. Resolution #151-23.** Authorize the purchase of a 2024 MH 33 Fred Diesel Command Bus through Omnia Partners for the Allen County Office of Homeland Security and Emergency Management.

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #152-23.</b> Approve the 2023 Road Program Meeting Dates.</p>
	<b>ANNOUNCEMENTS</b>
	<p><b>PUBLIC COMMENT</b></p> <p>Please refer to <b>Public Comment Policy and Application</b> at <a href="https://commissioners.allencountyohio.com/public-comment-policy-request-application/">https://commissioners.allencountyohio.com/public-comment-policy-request-application/</a></p>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update—Jason Patchet – Building and Grounds</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Q4 Investment Meeting</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update—Tom Berger – Office of Homeland Security and Emergency Management</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Update—Vicki Tarr – Child Support Enforcement Agency</b>
	<b>ADJOURN</b>