

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

204 N. Main Street

3<sup>rd</sup> Floor

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>March 9, 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 #172-23.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #173-23.</b> Intradepartmental transfers.</p> <p style="padding-left: 20px;"><b>c. Resolution #174-23.</b> Authorize a warrant of transfer from the OIMRI Fund #8808 to the Health Department Fund #8810.</p> <p style="padding-left: 20px;"><b>d. Resolution #175-23.</b> Supplemental appropriation for the General Fund 1001.</p>

- e. Resolution #176-23.** Supplemental appropriation for the General Fund 1001.
- f. Resolution #177-23.** Authorize a warrant of transfer from the General Fund #1001 to the Capital Improvement Fund 4017.
- g. Resolution #178-23.** Authorize a warrant of transfer from the General Fund #1001 to the Capital Improvement Fund 4017.
- h. Resolution #179-23.** Supplemental appropriation for the Capital Improvement Fund 4017.
- i. Resolution #180-23.** Supplemental appropriation for the Drug Court Allen County Treatment Court Fund 2702.
- j. Resolution #181-23.** Supplemental appropriation for the Re-entry ATP Common Pleas Fund 2718.
- k. Resolution #182-23.** Supplemental appropriation for the MVGT Fund 2002.
- l. Resolution #183-23.** Supplemental appropriation for the Burgess Group Fund 2343.
- m. Resolution #184-23.** Approval of “Then and Now” purchase orders
- n. Resolution #185-23.** Establish the Administration Building Fund.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #186-23.** Accept proposal and authorize the purchase of Exchange Server Software for the Allen County Sheriff’s Office from SHI International Corporation.
- 2. Resolution #187-23.** Approve Change Order #1 with Turf Concepts for the Allen County Museum Retaining Wall Project.
- 3. Resolution #188-23.** Approve Change Order #7 with Westerheide Construction Co. for the Allen County Board of Developmental Disabilities Office Renovations Project.
- 4. Resolution #189-23.** Enter into a Memorandum of Understanding with the Allen County Combined Health District regarding allocation of monies for necessary electronic medical records upgrade.
- 5. Resolution #190-23.** Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission.

**6. Resolution #191-23.** Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission for Planning & Program Services.

**7. Resolution #192-23.** Enter into a Consent to Access & Waiver of Liability Agreement with the Port Authority of Allen County.

**8. Resolution #193-23.** Resolution establishing the 2023 Allen County OheOhio Recovery delegation to the Region 15 Board.

**9. Resolution #194-23.** Authorize the West Ohio Regional Treatment Rehabilitation Center to purchase three (3) vehicles from Raabe Ford Lincoln and declare three (3) vehicles obsolete and no longer suitable for county purposes and authorizes the trade-in of same.

**10. Resolution #195-23.** Renew Lawyer Professional Liability Insurance with NDAA Insurance Services.

**11. Resolution #196-23.** Resolution to designate the Official Representative and Alternate for the purpose of voting at the annual meeting of the County Employee Benefits Consortium of Ohio in 2023.

**12. Resolution #197-23.** Resolution of Support for an Agricultural Easement Purchase Program application.

**13. Resolution #198-23.** Enter into a Statement of Work Agreement with ImageSoft, LLC. and authorize Beth Seibert, Vice President of the Board to execute same.

**DISCUSSION:**

**A. County Engineer**

**1. Resolution #199-23.** Authorize the Allen County Engineer to accept proposal and enter into contract with the Mannik & Smith Group, Inc. for the Allen County FY 2023 Safety Studies.

**ANNOUNCEMENTS**

	<p><b>PUBLIC COMMENT</b></p> <p>Please refer to Public Comment Policy and Application at <a href="https://commissioners.allencountyohio.com/public-comment-policy-request-application/">https://commissioners.allencountyohio.com/public-comment-policy-request-application/</a></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update—Jason Patchet - Building and Grounds</b></p>
	<p><b>ADJOURN</b></p>