

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	<b>April 13, 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> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the March 16, 2023 general session.</b></li> <li><b>2. Approve minutes of the March 21, 2023 general session.</b></li> <li><b>3. Approve minutes of the March 22, 2023 special session.</b></li> <li><b>4. Approve minutes of the March 23, 2023 general session.</b></li> </ol>

**5. Approve minutes of the March 28, 2023 general session.**

**6. Consent Agenda:**

- a. Resolution #277-23.** Approve travel expenses.
- b. Resolution #278-23.** Supplemental appropriation for the General Fund 1001.
- c. Resolution #279-23.** Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017.
- d. Resolution #280-23.** Supplemental appropriation for the Capital Improvement Fund 4017.
- e. Resolution #281-23.** Supplemental appropriation for the Capital Improvement Fund 4017.
- f. Resolution #282-23.** Authorize a warrant of transfer from the Capital Improvement Fund 4017 to the Capital Improvement Fund 4017 to the Veteran's Garage Fund 4024 and the CSEA Building Fund 4023.
- g. Resolution #283-23.** Supplemental appropriation for the Veteran's Garage Fund 4024.
- h. Resolution #284-23.** Supplemental appropriation for the CSEA Building Fund 4023.
- i. Resolution #285-23.** Supplemental appropriation for the American Rescue Plan Fund 2893.
- j. Resolution #286-23.** Supplemental appropriation for the Administration Building Fund 4022.
- k. Resolution #287-23.** Supplemental appropriation for the General Fund 1001.
- l. Resolution #288-23.** Supplemental appropriation for the Federal Seizure Fund 2852.
- m. Resolution #289-23.** Supplemental appropriation for the ODNR Baughman Ditch Fund 2600.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #290-23.** Appoint delegates and alternates to the Lima-Allen County Regional Planning Commission.
- 2. Resolution #291-23.** Approve the 2023 estimated monthly expenditures for county-issued credit cards for the Allen County Public Defender's Office.
- 3. Resolution #292-23.** Enter into an agreement with Technicon Design Group for the Veteran's Garage Project.

	<p><b>4. Resolution #293-23.</b> Accept proposal and enter into contract with Brite for purchase and installation of vehicle computers for the Allen County Dog Warden’s Office.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Allen Soil and Water Conservation District</u></b></p> <p><b>1. Resolution #294-23.</b> Accept bid and enter into contract with Gerding Contracting, LLC. for the construction of the Burgess Drainage Restoration Project #1343.</p>
	<p><b>ANNOUNCEMENTS</b></p> <ul style="list-style-type: none"> <li>• <b>Julie Shellhammer-Spay and Neuter Program</b></li> <li>• <b>Major McConnahea-National County Government Month</b></li> </ul>
	<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>9:30 a.m.</b>	<b>Update—Jason Patchet – Building and Grounds</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update—Sheriff’s Office</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Fairgrounds Lease and Project Updates Discussion—Troy Elwer, DJ Smith and Brian Langhals</b>
	<b>ADJOURN</b>