

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	April 20, 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
8:00 a.m.	Update—Dr. Meyer – Coroner
9:00 a.m	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the March 30, 2023 general session. 2. Approve minutes of the April 4, 2023 general session. 3. Approve minutes of the April 5, 2023 special session.

4. Consent Agenda:

- a. Resolution #295-23.** Approve travel expenses.
- b. Resolution #296-23.** Supplemental appropriation for the Worth Center Capital Fund 8879.
- c. Resolution #297-23.** Supplemental appropriation for the Probate Court Fund 1992.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #298-23.** Approve a Memorandum of Understanding between the Allen County Common Pleas Court and the Ohio Department of Rehabilitation and Correction for the Targeted Community Alternatives to Prison Program.
- 2. Resolution #299-23.** Authorize the Purchase of Miscellaneous IT items from Amazon for Juvenile Court.
- 3. Resolution #300-23.** Authorize the Purchase of IT Equipment from SHI International Corporation for Juvenile Court.
- 4. Resolution #301-23.** Authorize the Purchase of IT Equipment from Biometric Information Management for Juvenile Court.
- 5. Resolution #302-23.** Authorize the purchase of Twenty-Two (22) ThinkCentre Computers from GovConnection, Inc. for Juvenile Court.
- 6. Resolution #303-23.** Authorize the purchase of Seventeen (17) ThinkBook Laptops from GovConnection, Inc. for Juvenile Court.
- 7. Resolution #304-23.** Enter into a Grant Agreement with the Ohio Facilities Construction Commission for the Retaining Wall Project at the Allen County Museum.
- 8. Resolution #305-23.** Enters into a State-Local Grant Agreement with the U.S. Department of Homeland Security for the FEMA Hazard Mitigation Grant Program.
- 9. Resolution #306-23.** Approve a grant agreement between the Ohio Department of Medicaid and the Allen County Family and Children First Council, through the fiscal agent, Allen County Commissioners.

10. Resolution #307-23. Board of Commissioner and Family & Children First Council agree to the Allen County Board of Developmental Disabilities to administer the Early Intervention Service Coordination Grant.

11. Resolution #308-23. Resolution supporting the West Central Ohio Coordinated Public Transit and Human Services Transportation Plan to be submitted to the State of Ohio Department of Transportation.

12. Resolution #290-23A. Amends appointment of delegates and alternates to the Lima-Allen County Regional Planning Commission Board.

DISCUSSION:

A. County Engineer

1. Resolution #309-23. Authorize participation in the Ohio Department of Transportation's Cooperative Purchasing Program for calendar year 2024 for the Allen County Engineer's Department.

2. Resolution #310-23. Approve the 2023 County and Township Road Program and authorize the County Engineer to proceed by Force Account.

3. Resolution #311-23. Authorize the Clerk of Board to post notice and advertise to receive bids via QuestCDN.com or sealed bids for the Liquid Asphalt for Tar and Chip work for the 2023 County Engineer's Road Program.

4. Resolution #312-23. Authorize the Clerk of Board to post notice and advertise to receive bids via QuestCDN.com or sealed bid for the County Contract Tar and Chip Program-2023.

5. Resolution #313-23. Authorize participation in the ODOT Salt Contracts awarded in 2023.

6. Resolution #314-23. Accept bid and enter into contract with VTF Excavation, ILLC. For the construction of the Baughman Watershed Improvement Wetlands Project.

	<p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> • Joe Patton-National County Government Month
	<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.	Update—Jason Patchet – Building and Grounds
	RECESS
11:00 a.m.	Interview with Marty McCluer RLF Board Appointment
	RECESS
1:00 p.m.	Allen Water District—Quarterly Update
2:00 p.m.	Joint Board Conference Call re: West Jennings Creek
	ADJOURN