

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd 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

DESCRIPTION	GENERAL SESSION
DATE	April 25, 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 style="padding-left: 20px;">a. Resolution #316-23. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #317-23. Supplemental appropriation for the Pre-Sentence Investigation Fund 2813.</p>

RESOLUTIONS/SIGNATURES:

- 1. Resolution #318-23.** Declare various personal property at the Allen County Treasurer's Office unsuitable for county use and authorize sale of the same by internet auction.
- 2. Resolution #319-23.** Enter into a Memorandum of Understanding with the City of Lima and the Allen County Dog Warden regarding the Spay/Neuter Assistance Program (SNAP).
- 3. Resolution #320-23.** Authorize membership and payment of membership dues to Lima SHRM.
- 4. Resolution #321-23.** Resolution to authorize the President of the Board to enter into Mutual Agreement with All Temp Refrigeration to create a retainage account as required by the Ohio Revised Code.
- 5. Resolution #322-23.** Authorize the Finance Director and/or Clerk of Board to open an account with JPMorgan Chase Bank, N.A. and make withdrawals on an account for retainage held for HVAC Renovations at the Third District Court of Appeals Building.
- 6. Resolution #323-23.** Authorize the execution of the Design Professional Agreement with WDC Group, LLC. for the Child Support Enforcement Agency (CSEA) Building Project.
- 7. Resolution #323-23.** Authorize the execution of the Design Professional Agreement with WDC Group, LLC. for the New Administration Building Project.
- 8. Resolution #304-23A.** Amend Resolution #304-23, enter into a grant agreement with the Ohio Facilities Construction Commission for the Retaining Wall Project at the Allen County Museum.
- 9. Resolution #293-23A.** Amend Resolution #293-23, accept proposal and enter into contract with Brite for purchase and installation of vehicle computers for the Allen County Dog Warden's Office.

	<p>DISCUSSION:</p> <p>A. <u>Regional Planning Commission</u></p> <p>1. Resolution #325-23. Approve Kennedy Replat #2 of Lot #28889 of Wildbrook Estates No. 1 in American Township, Allen County, Ohio and approves the plat for recording.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #326-23. Authorize the Allen County Engineer to enter into contract with EMH&T, Inc. for Professional Services to update the Allen County Stormwater Management Regulations and Design Specifications.</p> <p>C. <u>Juvenile Court</u></p> <p>1. Resolution #327-23. Authorizes the submission of Amendment #3 to the FY'2023 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services.</p>
	ANNOUNCEMENTS
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
10:30 a.m.	County Projects Discussion
	RECESS
11:30 a.m.	CORSA and Webb Insurance re: Renewal
	RECESS
2:00 p.m.	Staff/Update Meeting
	ADJOURN