

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	June 15, 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.	Bed Lease Discussion – Kayla Campbell
	RECESS
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: 40px;">a. Resolution #440-23. Approve travel expenses. b. Resolution #441-23. Intradepartmental transfer.</p>

- c. Resolution #442-23.** Authorize the return of an advance from the Gomer Revenue Fund 5307 to the Sanitary Engineer's Surplus Fund 5035.
- d. Resolution #443-23.** Authorize a warrant of transfer from the Drug Court P Fund 2816 to the Rentry Court Fund 2817.
- e. Resolution #444-23.** Authorize a warrant of transfer from the Wire Surcharge Fund 2096 to the 911 Systems Fund 2004.
- f. Resolution #445-23.** Establish the Boating Safety Education Grant Fund.

RESOLUTIONS/SIGNATURES:

1. Notice to Legislative Authority, Ohio Division of Liquor Control, To Primos LLC from W & W Pizza Inc. DBA Godfathers Pizza, D1, D2 Permit

Request a Hearing / Do Not Request a Hearing

- 2. Resolution #1111-22A.** Rescind Resolution #1111-22, Board of Allen County Commissioners authorizes the Allen County Engineer to purchase one (1) John Deere Flex Wing Rotary Cutter from Koenig Equipment, Inc. and declare one (1) Woods BW 1800 QW Mower obsolete and no longer suitable for county purposes and authorizes the trade-in of same.
- 3. Resolution #446-23.** Authorize the Allen County Engineer to purchase one (1) John Deere FC15R Flex Wing Rotary Cutter from Koenig Equipment, Inc. and declare one (1) Woods BW 1800 QW Mower obsolete and no longer suitable for county purposes and authorizes the trade-in of same.
- 4. Resolution #447-23.** Accept proposal and enter into contract with Equivant for maintenance services for the Courtview Ohio DPS Standard Ecitation Interface Implementation and authorizes Brian Mauk, IT Director, to execute same.
- 5. Resolution #448-23.** Authorize a partial reimbursement of Sheriff's Department payroll expenditures to the American Rescue Plan Act (ARPA) Fund 2893.

	<p>DISCUSSION:</p> <p>A. <u>Child Support Enforcement Agency</u></p> <p>1. Resolution #449-23. Enter into a Subgrant Agreement with the Ohio Department of Job & Family Services for administration and use of federal funds by the Allen County Child Support Enforcement Agency.</p> <p>B. <u>Department of Job & Family Services</u></p> <p>1. Resolution #450-23. Approve contract between the Allen County Department of Job & Family Services and JBK Property Maintenance for the purchase of APS Property Maintenance Services.</p> <p>C. <u>Adult Probation</u></p> <p>1. Resolution #451-23. Enter into a Community Corrections Grant Agreement with the Ohio Department of Rehabilitation and Correction for the CCA 2.0, PSG and TCAP grants for FY 2024/2025.</p>
	<p>ANNOUNCEMENTS</p> <p>Proclamation: World Elder Abuse Awareness</p>
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
	<p>RECESS</p>
9:30 a.m.	<p>Update—Jason Patchet – Building and Grounds</p>
	<p>RECESS</p>
11:00 a.m.	<p>Month End Budget Update – Kelli Singhaus</p>
	<p>RECESS</p>
2:30 p.m.	<p>Discussion re: Sublease-Purchase Arrangement with Secretary of State – Board of Elections</p>
	<p>ADJOURN</p>