

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

204 N. Main Street

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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>June 29, 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 #478-23.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #479-23.</b> Authorizes a warrant of advance from the Health Department Fund #8810 to the Naloxone Fund #8819.</p>

- c. Resolution #480-23.** Supplemental appropriation to the Dare Fund 2825.
- d. Resolution #481-23.** Supplemental appropriation to the VMCCC Lodging Tax Capital Fund 8011.
- e. Resolution #482-23.** Supplemental appropriation to the Confinement Facilities Fund 8838.
- f. Resolution #483-23.** Supplemental appropriation to the Congregate Living Fund 8837.
- g. Resolution #484-23.** Supplemental appropriation to the Health Department Fund 8810.
- h. Resolution #485-23.** Supplemental appropriation to the Naloxone Fund 8819.
- i. Resolution #486-23.** Authorize a warrant of transfer from the Naloxone Fund 9919 to the Health Department Fund 8810.
- j. Resolution #487-23.** Approve use of credit cards for the 3rd quarter of 2023.
- k. Resolution #502-23.** Supplemental appropriation to the Tax Map/GIS Fund 2093.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #488-23.** Accept proposal and enter into contract with All Temp Refrigeration for the replacement of condensing unit and air handler at the Allen County Courthouse Annex.
- 2. Resolution #489-23.** Accept proposal and enter into contract with All Temp Refrigeration for the replacement of a remote terminal unit (RTU) at Allen County Children Services.
- 3. Resolution #490-23.** Approve Change Order #1 with All Temp Refrigeration for the HVAC Renovations at the Third District Court of Appeals building.
- 4. Resolution #491-23.** Accept proposal and enter into contract with All Service Glass for the purchase and installation of five (5) doors at the Veterans Memorial Civic and Convention Center.
- 5. Resolution #492-23.** Declare various personal property at the Allen County Engineer's office unsuitable for county use and authorize sale of the same by internet auction.
- 6. Resolution #493-23.** Accept proposal and enter into contract with New Idea Controls for the replacements of a BAS supervisory controller and Remote Terminal Unit-2 with VVT zones controls at Allen County Children Services.

	<p><b>7. Resolution #494-23.</b> Nominate various individuals for membership to the Allen County Local Emergency Planning Committee.</p> <p><b>8. Resolution #495-23.</b> Approve a contract between the Board of Allen County Commissioners and the Allen County Board of DD to provide fiscal services for the Allen County Family and Children First Council.</p> <p><b>9. Resolution #500-23.</b> Enter into a modification agreement No. 1 with Liberty Retirement Properties of Lima, LTD. regarding nursing home bed rights and consent.</p> <p><b>10. Resolution #501-23.</b> Enter into a Labor &amp; Employment Law Services agreement with attorney Kurt A. Kaufman.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Regional Planning Commission</u></b></p> <p><b>1. Resolution #496-23.</b> Authorize the date, time and place for the Public Hearings of on the National Flood Insurance Program Regulations for the adoption of updated Flood Insurance Rate Maps and Studies.</p> <p><b>B. <u>Child Support Enforcement Agency</u></b></p> <p><b>1. Resolution #497-23.</b> Renew an agreement with Fishel, Downey, Albrecht &amp; Riepenhoff for Labor Relation services at the Allen County Child Support Enforcement Agency.</p> <p><b>2. Resolution #498-23.</b> Authorize the Allen County Child Support Enforcement Agency to renew a contract with Basinger Process Service, LLC.</p> <p><b>3. Resolution #499-23.</b> Authorize the Allen County Child Support Enforcement Agency to renew a contract with Martin Investigations &amp; Security Services, Inc.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>PUBLIC COMMENT</b></p> <p><b>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></b></p>

	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update—Jason Patchet - Building and Grounds</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Board Appointment Interview - Robert Meyer</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update—Museum</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Update—Fairgrounds</b>
	<b>ADJOURN</b>