

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

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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	July 13, 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> <ol style="list-style-type: none"> 1. Approve minutes of the April 6, 2023 general session. 2. Approve minutes of the April 10, 2023 special session. 3. Approve minutes of the April 11, 2023 general session. 4. Approve minutes of the April 13, 2023 general session.

5. **Approve the minutes of the April 17, 2023 special session.**
6. **Approve minutes of the April 18, 2023 general session.**
7. **Approve minutes of the April 20, 2023 general session.**
8. **Approve minutes of the April 25, 2023 general session.**
9. **Approve minutes of the April 27, 2023 general session.**
10. **Approve minutes of the May 2, 2023 general session.**
11. **Approve minutes of the May 3, 2023 special session.**
12. **Approve the minutes of the May 4, 2023 general session.**
13. **Approve the minutes of the May 5, 2023 special session.**
14. **Approve the minutes of the May 9, 2023 general session.**
15. **Approve the minutes of the May 10, 2023 special session.**

16. Consent Agenda:

- a. **Resolution #511-23.** Approve travel expenses.
- b. **Resolution #512-23.** Authorize a warrant of transfer from the AWD External Capital Outlay Fund 8753 to the USDA Debt Service Fund 8754.
- c. **Resolution #513-23.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- d. **Resolution #514-23.** Supplemental appropriation to the COVID19 Vaccination Fund 8836.
- e. **Resolution #515-23.** Authorize repayment of an advance from the COVID19 Vaccination Fund 8836 to the Health Department Fund 8810.
- f. **Resolution #516-23.** Supplemental appropriation to the Boating Safety Grant Fund 8852.
- g. **Resolution #517-23.** Authorize the Allen County Auditor to change the JRIG Fund 8884 to the CCA 2.0 Fund 8884 for the WORTH Center.

RESOLUTIONS/SIGNATURES:

1. **Resolution #518-23.** Authorize membership and payment of annual dues to the Lima/Allen County Chamber of Commerce for Safety Council 2023-2024.
2. **Resolution #519-23.** Authorize membership and payment of dues to the Delphos Chamber of Commerce.

	<p>3. Resolution #520-23. Authorize the extension of a lease agreement with the Mental Health and Recovery Services Board for the lease of office space for the Allen County Juvenile Court Community Control Department.</p> <p>4. Resolution #524-23. Resolution authorizing the issuance of taxable bond anticipation notes, the proceeds of which shall be used for the purpose of acquiring real estate for the acquisition and construction of administrative offices of the County, in a principal amount not to exceed \$830,000.00.</p> <p>5. Resolution #525-23. Set date and time for the 2024 Tax Budget Hearing.</p>
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #521-23. Approve the Revised Allen County Prevention Retention and Contingency (PRC) Plan for the Allen County Department of Job and Family Services.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #522-23. Accept bid and enter into contract with Bluffton Paving, Inc. for the County and Township Roads Resurfacing-23 Program.</p> <p>2. Resolution #523-23. Approve Change Order #1 with Slusser Contracting for the Hutchinson Petitioned Ditch Project #1347.</p> <p>3. Resolution #740-22A. Rescind Resolution #740-22, approve estimate of material and labor necessary for the replacement of the bridge deck on Breese Road.</p> <p>4. Resolution #953-22A. Rescind Resolution #953-22, approve estimate of material and labor necessary for a superstructure replacement on Shaffer Road.</p>
	<p>ANNOUNCEMENTS</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>

	RECESS
9:30 a.m.	Update—Jason Patchet - Building and Grounds
	ADJOURN