

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

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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 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
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 May 11, 2023 general session. 2. Approve minutes of the May 16, 2023 general session. 3. Approve minutes of the May 17, 2023 special session. 4. Approve minutes of the May 18, 2023 general session.

5. **Approve the minutes of the May 23, 2023 general session.**
6. **Approve minutes of the May 24, 2023 special session.**
7. **Approve minutes of the May 25, 2023 general session.**
8. **Approve minutes of the May 30, 2023 general session.**
9. **Approve minutes of the June 1, 2023 general session.**
10. **Approve minutes of the June 6, 2023 general session.**
11. **Approve minutes of the June 8, 2023 general session.**
12. **Approve the minutes of the June 13, 2023 general session.**
13. **Approve the minutes of the June 15, 2023 general session.**
14. **Approve the minutes of the June 20, 2023 general session.**
15. **Approve the minutes of the June 21, 2023 special session.**
16. **Approve the minutes of the June 22, 2023 general session.**
17. **Approve the minutes of the June 27, 2023 general session.**
18. **Approve the minutes of June 29, 2023 general session.**
19. **Approve the minutes of July 5, 2023 special session.**
20. **Approve the minutes of July 6, 2023 general session.**
21. **Approve the minutes of July 11, 2023 general session.**
22. **Approve the minutes of the July 13, 2023 general session.**

23. Consent Agenda:

- a. **Resolution #526-23.** Approve travel expenses.
- b. **Resolution #527-23.** Supplemental appropriation to the Drive Safe Fund 2878.
- c. **Resolution #528-23.** Supplemental appropriation to the WCOCTF Fund 2854.
- d. **Resolution #529-23.** Supplemental appropriation to the Operating Fund 8751.
- e. **Resolution #530-23.** Supplemental appropriation to the Other Community Development & Mortgages Fund 2413.
- f. **Resolution #531-23.** Supplemental appropriation to the CDBG PI Fund 2412.

- g. Resolution #532-23.** Authorize a warrant of transfer from the Dog & Kennel Fund 2005 to the Spay & Neuter Fund 2009.
- h. Resolution #533-23.** Supplemental appropriation to the Spay & Neuter Fund 2009.
- i. Resolution #512-23A.** Amend Resolution #512-23, authorize a warrant of transfer from the AWD External Capital Outlay Fund 8753 to the AWD USDA Debt Service Fund 8754.
- j. Resolution #534-23.** Establish the Volbert-Hazard Mitigation Grant Program Fund.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #535-23.** Accept proposal and enter into contract with All Temp Refrigeration for replacement of a first stage compressor on the four-season HVAC unit at the Allen County Museum.
- 2. Resolution #536-23.** Appoint Jared Gesler as the Allen County 9-1-1 Coordinator.
- 3. Resolution #537-23.** Approve a Quitclaim deed for the transfer of property from the Board of County Commissioners, Allen County, Ohio to the City of Lima, Ohio.

DISCUSSION:

A. Department of Job and Family Services

- 1. Resolution #979-22B.** Amend Resolution #979-22, authorize the Allen County Department of Job and Family Services to enter into contracts with various providers for transportation services.
- 2. Resolution #979-22C.** Amend Resolution #979-22, authorize the Allen County Department of Job and Family Services to enter into contracts with various providers for transportation services.
- 3. Resolution #370-23A.** Amend Resolution #370-23, authorize an amendment to a contract between the Allen County Department of Job and Family Services and Coleman Health Services.

B. County Engineer

- 1. Resolution #1058-22A.** Amend Resolution #1058-22, authorize the purchase of an Elgin Broom Bear Street Sweeper and Truck Chassis.

	<p>2. Resolution #538-23. Accept proposal and enter into contract with Pavement Technology, Inc. for the Allen County Reclamite Project.</p> <p>3. Resolution #539-23. Set the date, time and location of the Final Hearing for the Baughman Petition Ditch Improvement Project #1198 and acknowledge receipt of the Engineer’s Reports, estimated assessments and watershed map on the proceedings for the improvement.</p> <p>C. Sanitary Engineer</p> <p>1. Resolution #540-23. Resolution to certify to the Allen County Auditor of sanitary sewer capital permit and e-one pump fees.</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>
	RECESS
9:30 a.m.	Update—Jason Patchet – Building and Grounds
	RECESS
2:00 p.m.	Floodplain Regulations First Public Hearing
	RECESS
3:00 p.m.	Floodplain Regulations Second Public Hearing
	ADJOURN