

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	August 17, 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 the minutes of the July 24, 2023 special session. 2. Approve the minutes of the July 25, 2023 general session. 3. Approve the minutes of the July 26, 2023 special session. 4. Approve the minutes of the July 27, 2023 general session.

5. **Approve the minutes of the August 1, 2023 general session.**
6. **Approve the minutes of the August 3, 2023 general session.**
7. **Consent Agenda:**
 - a. **Resolution #576-23.** Approve travel expenses.
 - b. **Resolution #577-23.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
 - c. **Resolution #578-23.** Supplemental appropriation to the General Fund 1001.
 - d. **Resolution #579-23.** Authorize a warrant of transfer from the General Fund 1001 to the Administration Building Fund 4022.
 - e. **Resolution #580-23.** Authorize a warrant of transfer from the General Fund 1001 to the Child Support Enforcement Agency Building Fund 4023.
 - f. **Resolution #581-23.** Supplemental appropriation to the Administration Building Fund 4022.
 - g. **Resolution #582-23.** Supplemental appropriation to the CSEA Building Fund 4023.
 - h. **Resolution #583-23.** Supplemental appropriation to the Hutchinson Construction Fund 4347.
 - i. **Resolution #584-23.** Supplemental appropriation to the Community Water Fund 8814.
 - j. **Resolution #585-23.** Supplemental appropriation to the WORTH Center Fund 8880.
 - k. **Resolution #586-23.** Authorize the Allen County Auditor to create the OSU AG Runoff Treatment Project Fund.

RESOLUTIONS/SIGNATURES:

1. **Notice to Legislative Authority, Ohio Division of Liquor Control, To DND Pizza & Wings LLC DBA Daryl & Daryls Pizza & Wings from EOC of Ohio Inc DBA Daryl and Daryls Pizza & Wings, C1, C2, D6 and Liquor Agency Contract Permits**
2. **Resolution #587-23.** Authorize membership and payment of annual dues to Ohio Animal Welfare Federation.
3. **Resolution #743-22A.** Amend Resolution #743-22, authorize an agreement with Cott Systems and Records Consultants, Inc. for scanning of records at the Allen County Recorder's Office.

	<p>4. Resolution #387-22A. Amend Resolution #387-22, authorize the reimbursement of the cost of covid related medical testing expenses through American Rescue Plan Act Fund.</p> <p>5. Resolution #112-22A. Amend Resolution #112-22, resolution authorizing an agreement with Bricker Graydon, LLP (FNA Bricker & Eckler, LLP) for American Rescue Plan related legal counsel services.</p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #588-23. Approve Change Orders #1- #8 with R.G. Zachrich for the construction of the State Road Bridge.</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
11:00 a.m.	CourtView Project Discussion – Berlin Carroll
	RECESS
1:00 p.m.	Update—Vicki Tarr – Child Support Enforcement Agency
	RECESS
5:00 p.m.	Baughman Petitioned Ditch #1198 Final Hearing – Fraternal Order of Police Lodge, 750 W. Robb Ave., Lima, Ohio 45801
	ADJOURN