

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	September 7, 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> <p>1. Consent Agenda:</p> <p>a. Resolution #631-23. Approve travel expenses.</p> <p>b. Resolution #632-23. Supplemental appropriation to the Allen Water District Operating Fund 8751.</p> <p>c. Resolution #633-23. Supplemental appropriation to the Election Assistance Fund 2090.</p> <p>d. Resolution #634-23. Supplemental appropriation to the General Fund 1001.</p>

- e. Resolution #635-23.** Supplemental appropriation to the WCOCTF Fund 2854.
- f. Resolution #636-23.** Supplemental appropriation to the 911 Systems Fund 2004.
- g. Resolution #637-23.** Authorize a warrant of transfer from the Wire Surcharge Fund 2096 to the 911 System Fund 2004.
- h. Resolution #638-23.** Supplemental appropriation to the Capital Improvement Fund 4017.
- i. Resolution #639-23.** Supplemental appropriation to the General Fund 1001.
- j. Resolution #640-23.** Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017.
- k. Resolution #641-23.** Supplemental appropriation to the Capital Improvement Fund 4017.
- l. Resolution #642-23.** Supplemental appropriation to the ODNR Baughman Fund 2600.
- m. Resolution #643-23.** Supplemental appropriation to the Administration Building Fund 4022.
- n. Resolution #644-23.** Approve Then and Now Purchase Orders.
- o. Resolution #645-23.** Establish the H2Ohio Grant Fund.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #646-23.** Accept proposal and enter into contract with All Service Glass for the purchase and installation of one (1) double pane insulated tempered glass unit at the Veterans Memorial Civic and Convention Center.
- 2. Resolution #647-23.** Authorize the purchase of fourteen (14) ballistic vests/uniform pockets for the Allen County Sheriff's Office from Parr Public Safety Equipment through the State of Ohio Cooperative Purchasing Program.
- 3. Resolution #648-23.** Re-appoint Larry Webb to the Allen County Airport Authority Board.
- 4. Resolution #649-23.** Re-appoint Phyllis Montrose to the Allen County Metropolitan Housing Authority Board.
- 5. Resolution #650-23.** Approve a wage increase for employees at the Allen County Department of Job and Family Services.

	<p>6. Resolution #651-23. Authorize the submission of the Updated Stormwater Program SWMP to the Ohio EPA Division of Surface Water.</p> <p>7. Resolution #652-23. Certifies collection assessments for maintenance on various ditches to the Allen County Auditor.</p>
	<p>DISCUSSION:</p> <p>A. <u>Adult Probation</u></p> <p>1. Resolution #451-23A. Amend Resolution #431-23, enter into a Community Corrections Grant Agreement with the Ohio Department of Rehabilitation and Corrections for the CCA 2.0, PSG and TCAP grants for FY' 2024/2025.</p>
	<p>ANNOUNCEMENTS</p> <p>Kinship Proclamation</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>
11:30 a.m.	<p>Jt. Board Meeting with Hancock County – Certify Ditch Assessments for Moser Ditch #1266</p> <p>1. Resolution #653-23. Certifies collection assessments for maintenance on the Moser Ditch Project #1266 to the Allen and Hancock County Auditors.</p>
	<p>RECESS</p>

<p>11:45 a.m.</p>	<p>Jt. Board Meeting with Auglaize, Mercer, Putnam, Van Wert Counties – Certify Ditch Assessments for various ditches</p> <ol style="list-style-type: none"> 1. Resolution #654-23. Certifies collection assessments for maintenance on the Jennings Creek Joint County Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors. 2. Resolution #655-23. Certifies collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors. 3. Resolution #656-23. Certifies collection assessments for maintenance on the Flat Fork Creek Ditch Project #1224 to the Allen, Putnam and Van Wert County Auditors. 4. Resolution #657-23. Certifies collection assessments for maintenance on various ditches to the Allen and Van Wert County Auditors. 5. Resolution #658-23. Certifies collection assessments for maintenance on various ditches to the Allen and Putnam County Auditors.
	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Update—Rachael Gilroy—Auditor</p>
	<p>RECESS</p>
<p>2:00 p.m.</p>	<p>Copier Lease Discussion – George Venturella - Perry ProTech</p>
	<p>ADJOURN</p>