

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 14, 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 style="padding-left: 20px;">a. Resolution #660-23. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #661-23. Intradepartmental transfers.</p> <p style="padding-left: 20px;">c. Resolution #662-23. Authorize a warrant of transfer from the General Fund 1001 to the WCOTF Fund 2854.</p> <p style="padding-left: 20px;">d. Resolution #663-23. Supplemental appropriation to the Administration Building Fund 4022.</p>

e. Resolution #664-23. Supplemental appropriation to the AWD Operating Fund 8751.

f. Resolution #636-23A. Amend Resolution #636-23, supplemental appropriation to the 911 Systems Fund 2004.

g. Resolution #679-23. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

- RESOLUTIONS/SIGNATURES:**
- 1. Resolution #665-23.** Accept proposal and enter into contract with Lee’s Roofing & Spouting Inc. for the removal and installation of a Duro-Last roof at the Allen County Courthouse.
 - 2. Resolution #666-23.** Accept proposal and enter into contract with Stumps Fire Protection & Safety Equipment Company for the purchase and installation of one (1) UL 300 fire suppression system at the Allen County Justice Center.
 - 3. Resolution #667-23.** Appoint Brad Taylor to the Allen County Regional Transit Authority Board of Trustees.
 - 4. Resolution #668-23.** Approve the 2024 Cuntly Employee Benefit Consortium of Ohio, Inc. (CEBCO) renewal and approve summary of benefits.
 - 5. Resolution #669-23.** Approve a Memorandum of Understanding between the Lima-Allen County Regional Planning Commission and the Allen County Prosecutor’s Office for engagement of legal services.
 - 6. Resolution #670-23.** Enter into an agreement with the town of Ossian, Indiana to receive the donation of a DARE truck.

DISCUSSION:

A. Family Children First Council

- 1. Resolution #671-23.** Enter into a Subgrant Agreement with the Ohio Department of Job and Family Services on behalf of the Allen County Family and Children First Council.

	<p><u>B. County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #672-23. Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund for the resurfacing of State Route 81 through the City of Lima. 2. Resolution #673-23. Authorize the issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund for the single lane roundabout, traffic signal replacement, pedestrian mid-block crosswalk and on-street parking improvements. 3. Resolution #674-23. Approve Change Order #1 with Lake Erie Construction Co. for the ALL-CR VAR GR FY'23-Guardrail Safety Improvement Project. 4. Resolution #675-23. Approve Change Order #1 with Pavement Technology Inc. for the County Reclamite Project. 5. Resolution #676-23. Authorize the Clerk of Board to post notice and advertise to receive bids for the Baughman Petitioned Ditch #1198 Project. <p><u>C. Allen Soil and Water Conservation District</u></p> <ol style="list-style-type: none"> 1. Resolution #677-23. Approve Change Orders #1through #3 with Gerding Contracting, LLC for the Burgess Drainage Restoration Project #1343. 2. Resolution #678-23. Certify final costs and authorize notice of cash assessments to be issued for the Burgess Group Drainage Project #1343.
	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

10:30 a.m.	Jt. Board Meeting – Blanchard River Stream Enhancement Project- Bid Opening and Financing Discussion (virtual)
	RECESS
1:30 p.m.	Dental RFP Discussion – Auditors Office
	ADJOURN