

**AGENDA**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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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
<b>DATE</b>	<b>October 5, 2023</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a></b>  <b>United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></b></p> <p><b>Access Code: 606-059-605</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>8:30 a.m.</b>	<b>Joint Board Conference Call—West Jennings Creek Conference Call</b>
	<b>RECESS</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda:</b></p> <p style="padding-left: 20px;"><b>a. Resolution #732-23.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #733-23.</b> Intradepartmental transfers.</p>

	<ul style="list-style-type: none"> <li><b>c. Resolution #734-23.</b> Supplemental appropriation to the Mental Health Court-CP Fund 2700.</li> <li><b>d. Resolution #735-23.</b> Supplemental appropriation to the WORTH Center Fund 8880.</li> <li><b>e. Resolution #736-23.</b> Supplemental appropriation to the Administration Building Fund 4022.</li> <li><b>f. Resolution #737-23.</b> Supplemental appropriation to the Special Projects Probate Fund 2707.</li> <li><b>g. Resolution #738-23.</b> Supplemental appropriation to the Administration Building Fund 4022.</li> <li><b>h. Resolution #747-23.</b> Authorize a warrant of transfer from the Sanitary Engineering Surplus Fund 5035 to the Replacement &amp; Improvement Capital Fund 5435.</li> <li><b>i. Resolution #748-23.</b> Authorize a warrant of transfer from the Sanitary Engineering Surplus Fund 5035 to the Gomer Sewer Improvement Project Fund 4560.</li> <li><b>j. Resolution #739-23.</b> Authorize “then and now” purchases.</li> <li><b>k. Resolution #740-23.</b> Establish the Delta Dental Fund.</li> <li><b>l. Resolution #741-23.</b> Approve use of credit cards for the 4<sup>th</sup> quarter of 2023.</li> </ul>
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	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #742-23.</b> Accept payment for County Risk Sharing Authority for damage to a 2018 GMC Sierra operated by the Allen County Engineer’s Office.</li> <li><b>2. Resolution #743-23.</b> Renew Customer Service Agreements with Republic Services, Inc. for various county buildings.</li> <li><b>3. Resolution #744-23.</b> Enter into an agreement with Perry ProTech for the lease of printers and copiers for various general fund departments.</li> <li><b>4. Resolution #749-23.</b> Authorize the Clerk of Board to post notice and advertise to receive request for qualifications for the construction of a Veterans Garage.</li> </ul>
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	<p><b>DISCUSSION:</b></p> <p><b>A. <u>EMA/Homeland Security</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #745-23.</b> Accept proposal and enter into contract with Lumen for 9-1-1 Maintenance Services.</li> </ul>
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	<p><b>2. Resolution #746-23.</b> Authorize acceptance of the FY'2023 State Homeland Security Program Grant Emergency Management Performance Grant from the Ohio Emergency Management Agency and authorize Tom Berger, Director, to sign associated paperwork necessary to administer said grant.</p> <p><b>B. Regional Planning Commission</b></p> <p><b>1. Resolution #750-23.</b> Authorize the release of a mortgage for a Community Housing Improvement Program Property.</p>
	<b>ANNOUNCEMENTS</b>
	<p><b>PUBLIC COMMENT</b></p> <p>Please refer to <b>Public Comment Policy and Application</b> at <a href="https://commissioners.allencountyohio.com/public-comment-policy-request-application/">https://commissioners.allencountyohio.com/public-comment-policy-request-application/</a></p>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update—Jason Patchet – Building and Grounds</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Joint Board Meeting re: Ditch Maintenance Assessments</b>
	<b>ADJOURN</b>