

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	October 24, 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
8:00 a.m.	Board of Education Building Discussion
	RECESS
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 August 15, 2023 special session. 2. Approve minutes of the August 16, 2023 emergency session.

- 3. Approve minutes of the August 17, 2023 general session.**
- 4. Approve minutes of the August 21, 2023 special session.**
- 5. Approve minutes of the August 22, 2023 general session.**
- 6. Consent Agenda:**
 - a. Resolution #777-23.** Approve travel expenses.
 - b. Resolution #778-23.** Intradepartmental transfer.
 - c. Resolution #779-23.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
 - d. Resolution #780-23.** Authorize the return of advance from the East Road Water Fund 3170 to the Allen County Water Fund 5036.
 - e. Resolution #781-23.** Supplemental appropriation to the Cribs for Kids Fund 8807.
 - f. Resolution #782-23.** Supplemental appropriation to the Ottawa River Fund 2339.
 - g. Resolution #783-23.** Supplemental appropriation to the Trailer Park Fund 8813.
 - h. Resolution #784-23.** Supplemental appropriation to the OSU Ag Runoff Grant Fund 8839.
 - i. Resolution #785-23.** Supplemental appropriation to the Capital Improvement Fund 4017.
 - j. Resolution #786-23.** Authorize a warrant of transfer from the Capital Improvement Fund 4017 to the CSEA Building Fund 4023.
 - k. Resolution #787-23.** Supplemental appropriation to the CSEA Building Fund 4023.
 - l. Resolution #788-23.** Supplemental appropriation to the WIA Fund 2066.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #789-23.** Approves an agreement between Allen County Homeland Security/Emergency Management Agency and CAPE Motorola Solutions, Inc. for the filing of a blanket certificate of authorization with the FAA and authorize Tom Berger to execute same.
- 2. Resolution #790-23.** Approve Amendment #3 to the agreement with WDC Group, LLC. for the Child Support Enforcement Agency (CSEA) Building Project.
- 3. Resolution #1228-22A.** Amend Resolution #1228-22, enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District regarding services and payment for services related to the Burgess Group Drainage Project.

	<p>DISCUSSION</p> <p><u>County Engineer</u></p> <p>1. Resolution #791-23. Authorize the Allen County Engineer to execute a LPA Federal Local-LET Project agreement for the ALL-Pavement Condition Index and authorizes Brion E. Rhodes, Allen County Engineer, to serve as the LPA representative for said project on behalf of the Board of Allen County Commissioners.</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.	Staff Update
	RECESS
11:00 a.m.	County Projects Discussion
	RECESS
11:30 a.m.	<p>Joint Board Meeting re: Blanchard River Stream Enhancement Project</p> <p>Join Zoom Meeting https://us02web.zoom.us/j/86238674331?pwd=SmlvbWx6VFcrdkhXLOY3cWdpSm9KUT09</p> <p>Meeting ID: 862 3867 4331 Passcode: 455355</p>
	RECESS
1:00 p.m.	Budget Meeting – Juvenile/Probation Courts
	ADJOURN