

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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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	November 2, 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> <ul style="list-style-type: none"> a. Resolution #804-23. Approve travel expenses. b. Resolution #805-23. Supplemental appropriation to the Mental Health & Recovery Services Fund 8009. c. Resolution #806-23. Supplemental appropriation to the Arts Economic Grant Fund 8013. d. Resolution #807-23. Supplemental appropriation to the Capital Improvement Fund 4017.

	<ul style="list-style-type: none"> e. Resolution #808-23. Authorize a warrant of transfer from the Capital Improvement Fund 4017 to the Veteran’s Garage Fund 4024. f. Resolution #809-23. Supplemental appropriation to the Veteran’s Garage Fund 4024. g. Resolution #810-23. Supplemental appropriation to the Re-entry ATP-Common Pleas Fund 2718. h. Resolution #778-23A. Amend Intradepartmental transfers. i. Resolution #811-23. Establish the Union Recyclers Fund.
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	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #507-23A. Amend Resolution #507-23, approve the Allen County Section 125 Regulations Policy. 2. Resolution #812-23. Authorize the renewal of an agreement with Lucas County for Autopsy Services. 3. Resolution #813-23. Authorize the appropriation of funds for the employee share of vision, health and dental insurance for employees of the Veteran’s Service Commission office.
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	<p>DISCUSSION:</p> <p>A. <u>Sheriff’s Office</u></p> <ul style="list-style-type: none"> 1. Resolution #814-23. Declare county owned property obsolete and no longer needed for county purposes, authorizes the sale of same by county auction and authorizes a contract with Mark S. Knoch Auctioneer pursuant to Section 307.12 of the Ohio Revised Code. <p>B. <u>County Engineer</u></p> <ul style="list-style-type: none"> 1. Resolution #815-23. Approve Change Order #1 with CATTS Construction, Inc. for the Conant Road Bridge Rehabilitation Project. <p>C. <u>Regional Planning Commission</u></p> <ul style="list-style-type: none"> 1. Resolution #816-23. Authorize the release of a mortgage for a Community Housing Improvement Program property located in Spencerville, OH.
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	ANNOUNCEMENTS
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	PUBLIC COMMENT Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/
	RECESS
9:30 a.m.	Update—Jason Patchet – Building and Grounds
	RECESS
11:00 a.m.	Gas Station Sanitary Rates – Brad Niemeyer and Ron Meyer
	RECESS
1:00 p.m.	Baughman Project Funding Discussion – County Engineer
	ADJOURN