

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd 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
DATE	November 9, 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 #817-23. Approve travel expenses.</p> <p>b. Resolution #818-23. Intradepartmental transfers.</p> <p>c. Resolution #819-23. Authorize a warrant of transfer from the General Fund 1001 to the Administration Building Fund 4022.</p> <p>d. Resolution #820-23. Authorize a warrant of transfer from the VMCCC Capital Fund 8011 to the CPH Lighting Fund 8012.</p>

	<ul style="list-style-type: none"> e. Resolution #821-23 Supplemental appropriation to the AWD Operating Fund 8751. f. Resolution #822-23. Supplemental appropriation to the 911 Systems Fund 2004. g. Resolution #823-23. Supplemental appropriation to the AWD External Capital Outlay Fund 8753. h. Resolution #824-23. Authorize “then and now” purchases. i. Resolution #825-23. Establish the Healthy Aging Grant Fund.
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	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #826-23. Accept payment from County Risk Sharing Authority for damage to a Ford Explorer operated by the WORTH Center. 2. Resolution #827-23. Renew Competitive Retail Electric Service Governmental Aggregator application with the Public Utilities Commission of Ohio (PUCO). 3. Resolution #828-23. Authorize membership and payment of dues to META Solutions. 4. Resolution #812-23. Authorize the renewal of an agreement with Lucas County for Autopsy Services.
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	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ul style="list-style-type: none"> 1. Resolution #829-23. Approve Change Orders #1-#4 with R.G. Zachrich for the construction of the Purdy Road Bridge Replacement Project. 2. Resolution #830-23. Authorize the Allen County Engineer to purchase one (1) 2024 Ford F550 XL SCAB pickup truck from Raabe Ford Lincoln Mercury. 3. Resolution #831-23. Authorize the Allen County Engineer to purchase one (1) 100U Super Duty dump body from Kalida Truck Equipment.
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	<p>ANNOUNCEMENTS</p>
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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
	ADJOURN