

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>August 29, 2024</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<b>ITEMS FOR REVIEW AND APPROVAL</b>
	<p><b>1. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #685-24.</b> Approve travel expenses.</li> <li><b>b. Resolution #705-24.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #686-24.</b> Supplemental appropriation for the Baughman Ditch Fund 4198.</li> <li><b>d. Resolution #687-24.</b> Supplemental appropriation for the Administration Building Fund 4022.</li> <li><b>e. Resolution #688-24.</b> Supplemental appropriation for the Capital Improvement Fund 4017.</li> <li><b>f. Resolution #689-24.</b> Supplemental appropriation for the Solid Waste District Fund 8044.</li> </ul>
	<b>RESOLUTIONS/SIGNATURE</b>
	<p><b>1. Resolution #690-24.</b> Appoint Precious Grundy to the Allen County Regional Transit Authority Board of Trustees.</p> <p><b>2. Resolution #691-24.</b> Appoint Andy Farley to the Allen County Revolving Loan Fund Board.</p>

	<p><b>3. Resolution #692-24.</b> Appoint Arlett Pollock-Evans to the Mental Health and Recovery Services Board.</p> <p><b>4. Resolution #693-24.</b> Authorize the purchase of one (1) computer from CDW-Government at the Allen County Dog Warden’s Office.</p> <p><b>5. Resolution #694-24.</b> Authorize the purchase of two (2) Microsoft Office Software Licenses from SHI at the Allen County Dog Warden’s Office.</p> <p><b>6. Resolution #695-24.</b> Accept proposal and enter into contract with Brite for the purchase of one (1) laptop computer and docking station/mount at the Allen County Dog Warden’s Office.</p>
	<p><b>DISCUSSION</b></p> <p><b><u>A. Allen County Regional Airport Authority</u></b></p> <p><b>1. Resolution #696-24.</b> Authorize the Allen County Regional Airport Authority to submit a grant application to the Ohio Office of Budget and Management.</p> <p><b><u>B. County Engineer</u></b></p> <p><b>1. Resolution #697-24.</b> Approve Change Order #1 for the Baughman Petition Ditch Project #1198.</p> <p><b>2. Resolution #698-24.</b> Certify collection of assessments for maintenance on various ditches to the Allen County Auditor.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Building and Grounds Weekly Update – Jason Patchet</b></p>
	<p><b>RECESS</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>Board Appointment Interview – Steven Cleaves</b></p>
	<p><b>RECESS</b></p>

<p><b>1145 a.m.</b></p>	<p><b>Joint Boards Ditch Assessment Approvals</b></p> <p><b>This meeting will be virtual through GoTo Meeting:</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></p> <p><b>United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a></b></p> <p><b>United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></b></p> <p><b>Access Code: 606-059-605</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #699-24.</b> Certify collection of assessments for maintenance on the Jennings Creek Joint County Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors.</li> <li><b>2. Resolution #700-24.</b> Certify collection of assessments for maintenance on various ditches to the Allen and Auglaize County Auditors.</li> <li><b>3. Resolution #701-24.</b> Certify collection of assessments for maintenance on the Moser Joint County Ditch Project #1266 to the Allen and Hancock County Auditors.</li> <li><b>4. Resolution #702-24.</b> Certify collection of assessments for maintenance on the Flat Fork Creek Petition Ditch Project #1224 to the Allen, Putnam and Van Wert County Auditors.</li> <li><b>5. Resolution #703-24.</b> Certify collection of assessments for maintenance on various ditches to the Allen and Putnam County Auditors.</li> <li><b>6. Resolution #704-24.</b> Certify collection of assessments for maintenance on various ditches to the Allen and Van Wert County Auditors.</li> </ol>
	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>EMA Quarterly Update – Jared Gesler</b></p>
	<p><b>RECESS</b></p>
<p><b>2:00 p.m.</b></p>	<p><b>Assignment Assumption Agreement Discussion – Kayla Rogers</b></p>
	<p><b>ADJOURN</b></p>

