

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	September 12, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL
	<p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #722-24. Approve travel expenses. b. Resolution #708-24A. Intradepartmental transfers. c. Resolution #851-23B. Amend Resolution #851-23A and authorize a partial warrant of advance and a partial warrant of transfer from the General Fund 1001 to the Betts Group Ditch Fund 4335. d. Resolution #726-23B. Amend Resolution #726-23A and authorize a partial warrant of advance and a partial warrant of transfer from the General Fund 1001 to the Burgess Group Ditch Fund 4343. e. Resolution #615-23D. Amend Resolution #615-23B and authorize a partial warrant of advance and a partial warrant of transfer from the General Fund 1001 to the Section 27Group Ditch Fund 4327.

- f. Resolution #615-23E.** Amend Resolution #615-23A and authorize a warrant of advance from the General Fund 1001 to the Umbaugh Ditch Fund 4319.
- g. Resolution #1161-22E.** Amend Resolution #1161-22B and authorize a partial warrant of advance and a partial warrant of transfer from the General Fund 1001 to the LaPoint Ditch Fund 4275.
- h. Resolution #1161-22F.** Amend Resolution #1161-22C and authorize a partial warrant of advance and a partial warrant of transfer from the General Fund 1001 to the Lost Creek Ditch Fund 4251.
- i. Resolution #1161-22G.** Amend Resolution #1161-22D and authorize a partial warrant of advance and a partial warrant of transfer from the General Fund 1001 to the Warrington/Sugar Creek Ditch Fund 4304.
- j. Resolution #723-24.** Authorize a partial repayment of an advance from the Betts Group Ditch Fund 4335 to the General Fund 1001.
- k. Resolution #724-24.** Authorize a partial repayment of an advance from the Burgess Group Ditch Fund 4343 to the General Fund 1001.
- l. Resolution #725-24.** Authorize a partial repayment of an advance from the Umbaugh Ditch Fund 4319 to the General Fund 1001.
- m. Resolution #726-24.** Authorize a partial repayment of an advance from the Lost Creek Ditch Fund 4251 to the General Fund 1001.
- n. Resolution #727-24.** Authorize a partial repayment of an advance from the LaPoint Ditch Fund 4275 to the General Fund 1001.
- o. Resolution #728-24.** Authorize a partial repayment of an advance from the Warrington Sugar Creek Ditch Fund 4304 to the General Fund 1001.
- p. Resolution #729-24.** Authorize a partial repayment of an advance from the Section 27 Group Ditch Fund 4327 to the General Fund 1001.
- q. Resolution #730-24.** Supplemental appropriation for the Capital Improvement Fund 4017.
- r. Resolution #731-24.** Supplemental appropriation for the Drug Use Prevention Fund 2848.
- s. Resolution #732-24.** Supplemental appropriation for the AWD Operating Fund 8751.
- t. Resolution #733-24.** Establish the DATA Act Grant Fund.

	<p>RESOLUTIONS/SIGNATURE</p> <ol style="list-style-type: none">1. Resolution #734-24. Declare various personal property at the Allen County Treasurer’s Office unsuitable for county use and authorizes the items be discarded by recycling/disposal.2. Resolution #735-24. Declare various personal property at the Allen County Board of Developmental Disabilities unsuitable for county use and authorizes sale of the same by internet auction.3. Resolution #736-24. Approve the 2025 County Employee Benefit Consortium of Ohio, Inc. (CEBCO) renewal and approves summary of benefits.4. Resolution #737-24. Set date, time and place for the Public Meeting for the Retire/Rehire of Kelli Singhaus, Financial Director, and authorize the Clerk of Board to advertise for same.5. Resolution #1040-22B. Amend Resolution #1040-22, enter into a lease agreement with Lima Community Foundation for office space located in the City Loan Building, Suite 506.
	<p>DISCUSSION</p> <p>A. <u>Allen County Regional Airport Authority</u></p> <ol style="list-style-type: none">1. Resolution #738-24. Authorize the Allen County Regional Airport Authority to accept a grant offer from the Federal Aviation Administration (FAA). <p>B. <u>Sanitary Engineer</u></p> <ol style="list-style-type: none">1. Resolution #739-24. Accept Temporary Easement from property owner for the new Biosolids Handling Facility, Shawnee II Waste Water Treatment Plant Phase 2 Improvements Project. <p>C. <u>Sheriff’s Office</u></p> <ol style="list-style-type: none">1. Resolution #740-24. Authorize the purchase of a 2017 Dodge Caravan from Lima Chevrolet Cadillac for the West Central Ohio Crime Task Force.

	<p>D. <u>Prosecutor's Office</u></p> <p>1. Resolution #741-24. Approve a Memorandum of Understanding between the Lima-Allen County Regional Planning Commission and the Allen County Prosecutor's Office for Engagement of Legal Services.</p>
	ANNOUNCEMENTS
	RECESS
9:15 a.m.	Meet and Greet with Microsoft
	RECESS
9:45 a.m.	Building and Grounds Weekly Update – Jason Patchet
	RECESS
1:00 p.m.	Bid Opening -Department of Job and Family Services Transportation Bids
	RECESS
1:30 p.m.	Berlin Carroll re: Juvenile Detention Center Control Room/Subsidy Grant
	RECESS
2:00 p.m.	Financial Transaction Device Policy Discussion –Kayla Rogers, Berlin Carroll, Chelsea Hankinson, Krista Bohn and Jen McBride
	RECESS
3:00 p.m.	County Projects Discussion—Chris Widener and Jason Patchet
	ADJOURN