

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	<b>October 3, 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>
	<ol style="list-style-type: none"> <li>1. Approve the minutes of August 27, 2024 general session.</li> <li>2. Approve the minutes of August 28, 2024 special session.</li> <li>3. Approve the minutes of August 29, 2024 general session.</li> <li>4. Approve the minutes of September 3, 2024 general session.</li> <li>5. Approve the minutes of September 5, 2024 general session.</li> <li>6. Approve the minutes of September 10, 2024 general session.</li> <li>7. Approve the minutes of September 11, 2024 special session.</li> <li>8. Approve the minutes of September 12, 2024 general session.</li> <li>9. Approve the minutes of September 16, 2024 special session.</li> <li>10. Approve the minutes of September 17, 2024 general session.</li> <li>11. Approve the minutes of September 18, 2024 special session.</li> <li>12. Approve the minutes of September 19, 2024 general session.</li> </ol>

- 13. Approve the minutes of September 24, 2024 general session.**
- 14. Approve the minutes of September 26, 2024 general session.**
- 15. Approve the minutes of September 30, 2024 special session.**
- 16. Approve the minutes of October 1, 2024 general session.**

**17. Consent Agenda:**

- a. Resolution #795-24.** Approve travel expenses.
- b. Resolution #782-24A.** Amend Resolution #782-24, intradepartmental transfers.
- c. Resolution #783-24A.** Amend Resolution #783-24, supplemental appropriation for the Administration Building Fund 4022.
- d. Resolution #40-24A.** Rescind Resolution #40-24, resolution to establish the State Crisis Intervention Program Fund.
- e. Resolution #796-24.** Supplemental appropriation for the Mental Health Fund 8009.
- f. Resolution #797-24.** Establish the Behavioral Health Grant Fund.
- g. Resolution #798-24.** Approval of Then and Now purchase orders.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #799-24.** Resolution declaring it necessary to renew a tax levy in excess of the ten-mill limitation for the purpose of the Children Services Program and determine for submission to the electors pursuant to sections 5705.24 and 5705.03 of the Revised Code.
- 2. Resolution #769-24A.** Rescind Resolution #769-24, Authorize the Allen County Engineer, Brion Rhodes, to enter into a grant agreement with the Ohio Department of Agriculture for the construction of a Two Stage Ditch-Bixel Ditch.
- 3. Resolution #770-24A.** Rescind Resolution #770-24, Authorize the Allen County Engineer, Brion Rhodes, to enter into a grant agreement with the Ohio Department of Agriculture for the construction of a Two Stage Ditch-Carman Ditch.

	<p><b>4. Resolution #771-24A.</b> Rescind Resolution #771-24, Authorize the Allen County Engineer, Brion Rhodes, to enter into a grant agreement with the Ohio Department of Agriculture for the construction of a Two Stage Ditch-Althaus Ditch.</p> <p><b>5. Resolution #772-24A.</b> Rescind Resolution #772-24, Authorize the Allen County Engineer, Brion Rhodes, to enter into a grant agreement with the Ohio Department of Agriculture for the construction of a Two Stage Ditch-Shieltz Ditch.</p>
	<p><b>DISCUSSION</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #800-24.</b> Board of Allen County Commissioners wish to continue to be an active member of the Maumee River Coalition efforts and authorize the Sanitary Engineer to fund the Allen County portion of the coalition’s legal fees as well as authorize a Commissioner or the Sanitary Engineer to sign correspondence related to the Maumee River Coalition litigation efforts.</p> <p><b>B. <u>Sheriff’s Office</u></b></p> <p><b>1. Resolution #801-24.</b> Approve a Memorandum of Understanding between the City of Lima and Allen County, Ohio as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY’2025 local solicitation.</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>ADJOURN</b></p>