

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	June 25, 2024
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 style="text-align: center;">ITEMS FOR REVIEW AND APPROVAL</p> <ol style="list-style-type: none"> 1. Approve the minutes of June 18, 2024 general session. 2. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #523-24. Intradepartmental transfers. b. Resolution #524-24. Authorize a warrant of transfer from the MET Park Fund 8850 to the New Building Fund 8851.

	<p>c. Resolution #525-24. Authorize a warrant of transfer from the General Fund 1001 to the HAVA Fund 2098.</p> <p>d. Resolution #526-24. Supplemental appropriation for the HAVA 2019 Fund 2098.</p> <p>e. Resolution #527-24. Supplemental appropriation for the Volbert-Hazardous Mitigation Grant Fund 2045.</p> <p>f. Resolution #528-24. Supplemental appropriation for the New Building Fund 8851.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #529-24. Accept the resignation of Joy Buetner from the Allen County Department of Job and Family Services.</p> <p>2. Resolution #530-24. Authorize membership and payment of annual dues to the Lima/Allen County Chamber of Commerce for Safety Council 2024-2025.</p> <p>3. Resolution #531-24. Authorize the Allen County Sheriff’s Office to purchase one (1) 2024 Ford Transit 350 Transport Van from Reineke Family Dealerships.</p> <p>4. Resolution #532-24. Declare various personal property at the Allen County Engineer’s Office unsuitable for county use and authorize sale of same by internet auction.</p>
	<p>DISCUSSION</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #533-24. Accept and award proposal from Degen Excavating Company, Inc. For the construction of the Stewart & Bible Roads Low Pressure Force Main Project in the Allen County Sewer District, Bath Township, Allen County, Ohio.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Staff Update</p>
	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>County Projects Discussion</p>

	ADJOURN