

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	July 18, 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
	<ol style="list-style-type: none"> 1. Approve the minutes of July 9, 2024 general session. 2. Approve the minutes of June 10, 2024 special session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #579-24. Approve travel expenses. b. Resolution #580-24. Intradepartmental transfers. c. Resolution #581-24. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement & Improvement Capital Fund 5435. d. Resolution #582-24. Supplemental appropriation for the General Fund 1001. e. Resolution #583-24. Authorize a warrant of transfer from the General Fund 1001 to the Baughman Ditch Fund 4198. f. Resolution #584-24. Supplemental appropriation for the Baughman Ditch Fund 4198. g. Resolution #585-24. Supplemental appropriation for the Baughman Ditch Fund 4198.

- h. Resolution #586-24.** Supplemental appropriation for the General Fund 1001.
- i. Resolution #587-24.** Supplemental appropriation for the Dog & Kennel Fund 2005.
- j. Resolution #588-24.** Supplemental appropriation for the Dog & Kennel Fund 2005.
- k. Resolution #589-24.** Supplemental appropriation for the Veteran's Garage Fund 4024.
- l. Resolution #590-24.** Supplemental appropriation for the Drug Court Fund 2702.
- m. Resolution #557-24A.** Amend Resolution #557-24, Supplemental appropriation for the Capital Improvement Fund 4017.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #591-24.** Resolution to hire Nicholas Marando as Deputy Dog Warden at the Allen County Dog Warden's Office.
- 2. Resolution #592-24.** Resolution to hire Tymon Moore as a Caseworker 2 (Eligibility/Referral Specialist 2) position at the Allen County Department of Job and Family Services.
- 3. Resolution #593-24.** Declare one (1) 2002 Dodge Durango located at the Allen County Juvenile Court obsolete and no longer suitable for county purposes and authorize the sale to be scrapped of same.
- 4. Resolution #594-24.** Resolution to approve Addendum No. 1 for Right of Entry granting Allen County Access to enter property located at 201 E. North Street, Lima, Ohio for the purpose of conducting necessary due diligence required in order to determine the viability of the property for the potential purchase.
- 5. Resolution #595-24.** Accept proposal and enter into contract with Hart Environmental Resources for a Phase 2 Environmental Site Assessment.
- 6. Resolution #596-24.** Enter into a Revolving Loan Fund Administration Agreement with the State of Ohio, Department of Development.

	<p>DISCUSSION</p> <p><u>A. Dog Warden</u></p> <p>1. Resolution #597-24. Declare a 2012 Ford Transit Connect obsolete and of no value to the County, authorizes the trade-in of same and authorizes the purchase of a 2017 Ram Promaster Van from Robb Overpass Auto Sales for the Allen County Dog Warden’s Office.</p> <p><u>B. County Engineer</u></p> <p>1. Resolution #598-24. Authorize the Allen County Engineer to purchase two (2) 2024 Caterpillar 289D3 C3H3 Compact Track Loaders from Ohio Cat and declare two (2) Cat 289D Loaders obsolete and no longer suitable for county purposes and authorize the trade-in of same.</p> <p>2. Resolution #599-24. Authorize the Clerk of Board to post notice and advertise for Professional Engineering Services for the design of the Breese/Shawnee & Breese/Dixie Intersection Improvement Project.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Month End Budget Update – Kelli Singhaus
	RECESS
11:00 a.m.	2025 Ditch Maintenance Discussion with County Engineer’s Office
	RECESS
1:00 p.m.	Allen Water District Quarterly Update
	ADJOURN