

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	July 25, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:30 a.m.	2025 Tax Budget Hearing
	RECESS
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 11, 2024 general session. 2. Approve the minutes of July 16, 2024 general session. 3. Approve the minutes of July 17, 2024 special session. 4. Approve the minutes of July 18, 2024 general session. 5. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #600-24. Approve travel expenses. b. Resolution #601-24. Supplemental appropriation for the Allen County DD Fund 2018. c. Resolution #602-24. Supplemental appropriation for the Volbert Hazard Mitigation Grant Fund 2045. d. Resolution #603-24. Supplemental appropriation for the Ottawa River Fund 2339.

e. Resolution #604-24. Supplemental appropriation for the Little Ottawa Fund 2260.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #605-24.** Accept proposal and enter into contract with ValTech Communications for data network upgrades at various Allen County facilities.
- 2. Resolution #606-24.** Resolution to hire Haley Prine as Kennel Tech at the Allen County Dog Warden's Office.
- 3. Resolution #607-24.** Resolution to hire Sara Wilson as a Career Consultant (Eligibility/Referral Specialist 2) position at the Allen County Department of Job and Family Services.
- 4. Resolution #608-24.** Accept the resignation of Elizabeth Fried from the Allen County Department of Job and Family Services.
- 5. Resolution #609-24.** Accept the resignation of Tymon Moore from the Allen County Department of Job and Family Services.
- 6. Resolution #610-24.** Accept the resignation of Lindsay Coder from the Allen County Department of Job and Family Services.
- 7. Resolution #315-22E.** Amend Resolution #315-22, to adopt a revised Allen County Personnel Policy Manual.
- 8. Resolution #611-24.** Confirm submission of the 2025 Tax Budget.

DISCUSSION

A. Regional Planning Commission

- 1. Resolution #612-24.** Agree to request a time extension for the Community Development Block Grant Program, CFDA No. 14.228, Grant Number B-F-22-1AB-1.
- 2. Resolution #613-24.** Authorize the release of a mortgage for a Community Housing Improvement Program property located on S. Dixie Highway, Lima, Ohio 45804.

	<p><u>B. EMA/Homeland Security</u></p> <p>1. Resolution #614-24. Authorize acceptance of the State Disaster Relief Program-State Public Assistance Grant from the Ohio Emergency Management Agency and authorize Jared Gessler, Director, to sign associated paperwork necessary to administer said grant.</p> <p><u>C. Department of Job and Family Services</u></p> <p>1. Resolution #615-24. Approve a contract between the Allen County Department of Job and Family Services and Truth for Youth dba Guiding Light for the purchase of emergency and/or temporary housing and a Goal Coordinator for the placed individuals.</p> <p><u>D. County Engineer</u></p> <p>1. Resolution #616-24. Approve Change Order #1 with Bluffton Paving, Inc. for the All-Sugar Street Rehabilitation Project.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update – Jason Patchet
	RECESS
1:00 p.m.	<p>Joint Board Meeting re: Ottawa River Stream Enhancement Project</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> <p>1. Resolution #644-21A. Amend Resolution #644-21, Certify collection assessment for maintenance on the Joint County Ottawa River Stream Enhancement Project #1239 to the Auditor of Allen, Auglaize, Hancock, Hardin and Putnam County, Ohio.</p>

	<p>2. Resolution #617-24. Authorize the Allen Soil and Water Conservation District to contract for maintenance with Tawa Tree Service as it relates to the Ottawa River Stream Enhancement Project.</p>
	<p>RECESS</p>
<p>1:15 p.m.</p>	<p>Joint Board Meeting re: Little Ottawa River Stream Enhancement Project</p> <p>https://www.gotomeet.me/AllenCountyCommissioners</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p> <p>1. Resolution #618-24. Authorize the Allen Soil and Water Conservation District to contract for maintenance with Tawa Tree Service as it relates to the Little Ottawa River Stream Enhancement Project.</p>
	<p>ADJOURN</p>