

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	September 19, 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 #743-24. Approve travel expenses. b. Resolution #762-24. Intradepartmental transfers. c. Resolution #731-24A. Amend Resolution #731-24, Supplemental appropriation for the Drug Use Prevention Fund 2848. d. Resolution #744-24. Authorizes a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. e. Resolution #745-24. Authorizes a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308. f. Resolution #746-24. Supplemental appropriation for the D.A.R.E. Fund 2825. g. Resolution #747-24. Supplemental appropriation for the Hutchinson Ditch Fund 2347. h. Resolution #748-24. Supplemental appropriation for the Capital Improvement Fund 4017.

- i. Resolution #749-24.** Supplemental appropriation for the Baughman Ditch Fund 2198.
- j. Resolution #750-24.** Supplemental appropriation for the Allen County DD Fund 2018.
- k. Resolution #751-24.** Supplemental appropriation for the Motor Vehicle & Gas Tax Fund 2002.

RESOLUTIONS/SIGNATURE

- 1. Resolution #752-24.** Resolution to hire Gabe Reichenbach as a Caseworker 2 (Eligibility/Referral Specialist 2) position at the Allen County Department of Job and Family Services.
- 2. Resolution #753-24.** Resolution to hire Jennifer Fyffe as a Caseworker 2 (Eligibility/Referral Specialist 2) position at the Allen County Department of Job and Family Services.
- 3. Resolution #754-24.** Resolution to hire Kinsey Barrows as a Caseworker 2 (Eligibility/Referral Specialist 2) position at the Allen County Department of Job and Family Services.
- 4. Resolution #755-24.** Resolution to hire Kaleb King as a Career Consult position at the Allen County Department of Job and Family Services.
- 5. Resolution #756-24.** Accept the resignation of Zach Karcz from the Allen County Department of Job and Family Services.
- 6. Resolution #757-24.** Resolution to hire Blessings Gurley as a Caseworker 2 (Eligibility/Referral Specialist 2) position at the Allen County Department of Job and Family Services.
- 7. Resolution #758-24.** Accept proposal and enter into contract with Integrity Contractors LLC. for the Jail Dock Restoration Project at the Justice Center.
- 8. Resolution #759-24.** Accept proposal and enter into contract with Integrity Contractors LLC. for the Jail Entrance Ramp Project at the Justice Center.
- 9. Resolution #760-24.** Approve a wage increase for employees at the Allen County Department of Job and Family Services.

	<p>10. Resolution #761-24. Approve an Allen County Department of Job and Family Services Line Staff Handbook & Wage and Benefits Package.</p> <p>11. Resolution #763-24. Accept proposal and enter into contract with All Temp Refrigeration for the compressor at the Allen County Veterans Memorial Civic & Convention Center.</p> <p>12. Resolution #764-24. Authorize the purchase o refrigerant for the compressor at the Allen County Veterans Memorial Civic & Convention Center from Allied Supply Co.</p> <p>13. Resolution #765-24. Accept proposal and enter into contract with Ben’s Construction Inc. for the demolition of 221 N. Main St., Lima, Ohio.</p> <p>14. Resolution #441-24A. Amend Resolution #441-24, accept proposal and enter into contract with Parr Public Safety Equipment for the purchase and installation of equipment for two (2) vehicles for the Allen County Sheriff’s Office.</p> <p>15. Resolution #766-24. Resolution authorizing the Allen County Treasurer to solicit proposals for Financial Transaction Device Institutions in accordance with Ohio Revised Code 301.28 and in accordance with Resolution #869-22.</p> <p>16. Resolution #767-24. Authorize the Allen County Health Insurance rates for 2025.</p> <p>17. Resolution #768-24. Authorize submission of a grant application to the Ohio Department of Youth Services for a Behavioral Health Grant.</p>
	DISCUSSION
	ANNOUNCEMENTS Frontotemporal Degeneration Awareness Proclamation
	RECESS
9:30 a.m.	Building and Grounds Weekly Update – Jason Patchet
	RECESS

11:00 a.m.	Capital Needs Discussion – Sanitary Engineer
	RECESS
2:00 p.m.	Task Force LIMA Meeting 951 Commerce Pkwy., Lima, Ohio 45804
	ADJOURN