

# 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
<b>DATE</b>	<b>September 5, 2024</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>8:30 a.m.</b>	<p><b>Joint Board—Swartz Ditch Assessment Discussion (Phone Conference)</b></p> <p><b>**Please see Auglaize County Commissioners Agenda**</b></p>
	<b>RECESS</b>
<b>8:40 a.m.</b>	<p><b>Joint Board Ditch Assessments Discussion (Phone Conference)</b></p> <p><b>**Please see Auglaize County Commissioners Agenda**</b></p>
	<b>RECESS</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p style="text-align: center;"><b>ITEMS FOR REVIEW AND APPROVAL</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the Minutes of July 25, 2024 General Session.</b></li> <li><b>2. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #707-24.</b> Approve travel expenses.</li> <li><b>b. Resolution #708-24.</b> Intradepartmental transfers.</li> </ol> </li> </ol>

	<p><b>c. Resolution #709-24.</b> Authorize a warrant of advance from the Health Department Fund #8810 to the Enhanced Operations Fund #8834.</p> <p><b>d. Resolution #710-24.</b> Supplemental appropriation for the ATP-Admin Fund 2714.</p> <p><b>e. Resolution #711-24.</b> Supplemental appropriation for the Capital Improvement Fund 4017.</p> <p><b>f. Resolution #712-24.</b> Supplemental appropriation for the Admin Building Fund 4022.</p> <p><b>g. Resolution #713-24.</b> Supplemental appropriation for the Admin Building Fund 4022.</p> <p><b>h. Resolution #714-24.</b> Supplemental appropriation for the Admin Building Fund 4022.</p> <p><b>i. Resolution #715-24.</b> Authorize “then and now” purchases.</p>
	<p><b>RESOLUTIONS/SIGNATURE</b></p> <p><b>1. Resolution #716-24.</b> Authorize membership and payment of annual dues to Ohio Animal Welfare Federation.</p> <p><b>2. Resolution #717-24.</b> Accept the resignation of Clayton Ward from the Allen County Department of Job and Family Services.</p> <p><b>3. Resolution #718-24.</b> Accept the resignation/retirement of Deborah Stauffer from the Allen County Department of Job and Family Services.</p> <p><b>4. Resolution #719-24.</b> Accept proposal and enter into contract with All Temp Refrigeration for the removal of three (3) existing boilers and replace with two (2) new boilers at the Allen County Jail.</p> <p><b>5. Resolution #720-24.</b> Enter into a Real Estate Purchase Contract with David L. Volbert.</p>
	<p><b>DISCUSSION</b></p> <p><b>A. County Engineer</b></p> <p><b>1. Resolution #721-24.</b> Approve Change Order #1 for the County &amp; Township Roads Resurfacing 2024 Project.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>

<b>9:30 a.m.</b>	<b>Building and Grounds Weekly Update – Jason Patchet</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>County Recorder Fees Discussion – Mona Losh</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Insurance Discussion</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Sheriff Bi-Annual Meeting – Sheriff Treglia</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Department of Job and Family Services Quarterly Update—Joe Patton</b>
	<b>ADJOURN</b>