

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	September 26, 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 30, 2024 general session. 2. Approve the minutes of August 1, 2024 general session. 3. Approve the minutes of August 6, 2024 general session. 4. Approve the minutes of August 8, 2024 general session. 5. Approve the minutes of August 13, 2024 general session. 6. Approve the minutes of August 15, 2024 general session. 7. Approve the minutes of August 20, 2024 general session. 8. Approve the minutes of August 21, 2024 special session. 9. Approve the minutes of August 22, 2024 general session.

	<p>10. Consent Agenda:</p> <ul style="list-style-type: none">a. Resolution #782-24. Intradepartmental transfers.b. Resolution #783-24. Supplemental appropriation for the Administration Building Fund 4022.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none">1. Resolution #784-24. Accept the resignation of Blessings Gurley from the Allen County Department of Job and Family Services.2. Resolution #785-24. Accept the resignation of Sarah Wilson from the Allen County Department of Job and Family Services.3. Resolution #786-24. Accept the resignation of Emelee Abbott from the Allen County Department of Job and Family Services.4. Resolution #787-24. Accept the filing of a petition for annexation of real property in American Township to the City of Lima, Dalton J. Smith, Agent for the petitioner.5. Resolution #788-24. Approve an application with Assurity Life Insurance Company for the provision of supplemental insurances for Allen County Employees.6. Resolution #789-24. Certify final costs and authorizes notices of assessments to be issued for he Baughman Petition Ditch #1198.7. Resolution #790-24. Enter into a Modification Agreement No. 1 with the Allen Water District regarding the Assignment Assumption Agreement.
	<p>DISCUSSION</p> <p><u>A. County Engineer</u></p> <ul style="list-style-type: none">1. Resolution #791-24. Authorize the Allen County Engineer to purchase one (1) 2025 International HV507 single axle dump truck from Rush Truck Centers.

2.Resolution #792-24. Authorize Brion Rhodes, Allen County Engineer, to submit application and execute contract with Ohio Public Works Commission for State Issue 1 Funds for the Landeck Road Bridge Replacement Project.

3.Resolution #793-24. Authorize Brion Rhodes, Allen County Engineer, to submit application and execute contract with Ohio Public Works Commission for State Issue 1 Funds for the County Roads Resurfacing-25 Project.

B. Department of Job and Family Services

1.Resolution #794-24. Authorize the Allen County Department of Job and Family Services to enter into contracts with various providers for transportation services.

	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update – Jason Patchet
	RECESS
1:00 p.m.	Auditor Quarterly Update – Rachael Gilroy
	RECESS
2:00 p.m.	Children Services Board Levy Discussion—Sarah Newland and Greg Sowinski
	ADJOURN