

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	October 17, 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 October 8, 2024 general session. 2. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #818-24. Approve travel expenses. b. Resolution #819-24. Supplemental appropriation for the WCOCTF Fund 2854. c. Resolution #820-24. Supplemental appropriation for the Motor Vehicle & Gas Tax Fund 2002. d. Resolution #821-24. Supplemental appropriation for the Baughman Ditch Fund 2198. e. Resolution #822-24. Supplemental appropriation for the Behavioral Health Grant Fund 2879. f. Resolution #823-24. Supplemental appropriation for the WORTH Center Fund 8880. g. Resolution #824-24. Supplemental appropriation for the Administration Building Fund 4022.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none">1. Resolution #825-24. Accept the resignation of Amy Coy from the Allen County Child Support Enforcement Agency.2. Resolution #826-24. Resolution to hire Mariah Groves as a Support Worker II Legal Department Position at the Allen County Child Support Enforcement Agency.3. Resolution #827-24. Resolution determining to proceed with the submission to the electors of Allen County a question of a renewal of a tax levy in excess of the ten mill limitation for the purpose of the Children Services Program pursuant to sections 5705.24 and 5705.03 of the revised code.4. Resolution #828-24. Accept proposal and enter into contract with Noonan Excavating & Rolloffs, LLC. for the demolition of 420 S. Cool Road.5. Resolution #829-24. Accept proposal and enter into contract with Civil & Environmental Consultants, Inc. for the closure in place sampling and reporting of an underground storage tank at the Allen County Justice Center.6. Resolution #830-24. Approve the Allen County Wellness Incentive Policy.7. Resolution #831-24. Resolution to approve Addendum No. 2 for Right of Entry granting Allen County access to enter property located at 201 E. North Street, Lima, OH for the purpose of conducting necessary due diligence required in order to determine the viability of the property for the potential purchase.
	<p>DISCUSSION</p> <p><u>A. Revolving Loan Fund</u></p> <ol style="list-style-type: none">1. Resolution #832-24. Authorize a Satisfaction and Cancellation of Mortgage for Keyburg Properties, LLC. through the Allen County Revolving Loan Fund.

	<p><u>B. Department of Job and Family Services</u></p> <p>1.Resolution #602-23C. Amend Resolution #602-23, approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p>2.Resolution #603-23C. Amend Resolution #603-23, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p><u>C. County Engineer</u></p> <p>1.Resolution #833-24. Accept proposal and enter into contract with The Shelly Company for milling work on South Dixie Highway.</p> <p>2.Resolution #834-24. Authorize the Allen County Engineer to execute an LPA Federal Local-LET Project Agreement for the ALL-Pavement Condition Index and authorizes Brion E. Rhodes, Allen County Engineer, to serve as the LPA representative for said project on behalf of the Board of Allen County Commissioners.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update – Jason Patchet
	ADJOURN