

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 31, 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 22, 2024 general session. 2. Approve the minutes of October 23, 2024 special session. 3. Approve the minutes of October 24, 2024 special session. 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #853-24. Approve travel expenses. b. Resolution #854-24. Intradepartmental transfers. c. Resolution #855-24. Supplemental appropriation for the \$25 Filing Fee Fund 2701. d. Resolution #847-24A. Amend Resolution #847-24, Supplemental appropriation for the Mental Health Fund 8009.

RESOLUTIONS/SIGNATURES:

**1. Request from Ohio Division of Liquor Control-
Meijer Stores Limited Partnership DBA Meijer Gas
Station 110 C2 Permit**

Request a Hearing/do not request a Hearing.

2. Resolution #856-24. Approve the promotion of Dan Nienberg from Building and Grounds General Maintenance to HVAC Site Leader of the Building and Grounds Department.

3. Resolution #857-24. Resolution to hire McKenzie McCormick as a Caseworker 2 (Eligibility/Referral Specialist 2) position at the Allen County Department of Job and Family Services.

4. Resolution #693-24A. Amend Resolution #693-24, authorize the purchase of one (1) computer from CDW-Government at the Allen County Dog Warden's Office.

5. Resolution #858-24. Reappoint JaMesha Williamson to the Allen County Law Library Resources Board.

6. Resolution #859-24. Reappoint Joan Davis to the Allen County Regional Transit Authority Board of Trustees.

7. Resolution #860-24. Reappoint Marty McCluer and Rachael Gilroy to the Allen County Revolving Loan Fund Governing Board.

8. Resolution #861-24. Reappoint David Grimm, Tom Dwyer, Lauren Frazer and Scott Neth to the Allen County Veterans Memorial Civic and Convention Center Board of Trustees.

9. Resolution #862-24. Reappoint Joe Patton to the Allen County Public Defender Commission.

10. Resolution #863-24. Reappoint Aaron Reid to the Facilities Governing Board of the W.O.R.T.H. Center.

	<p>DISCUSSION</p> <p>A. <u>Board of Commissioners</u></p> <p>1. Resolution #864-24. Consideration of petition for annexation of territory located in American Township, Allen County, Ohio, to the City of Lima, petitioned for by Dalton J. Smith—Agent for the Petitioner.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update – Jason Patchet
	RECESS
11:00 a.m.	<p>Review of Request for Proposals for Financial Transaction Devices—Krista Bohn, Jen McBride and Chelsea Hankinson</p> <p>1. Resolution #1172-22B. Amend Resolution #1172-22, a resolution receiving recommendations from Allen County Treasurer regarding Financial Transaction Device proposals, agreement to enter into contract in accordance with Ohio Revised Code 301.28 and other applicable provisions, and amending Resolution #869-22 to include Allen County Juvenile and Probate Court, and the Allen County Clerk of Courts, Title Division as entities eligible to receive payment from Financial Transaction Devices.</p>
	RECESS
12:30 p.m.	Personnel Discussion—Department of Job and Family Services
	ADJOURN