

**AGENDA**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>November 7, 2024</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<b>ITEMS FOR REVIEW AND APPROVAL</b>
	<p><b>1. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #865-24.</b> Approve travel expenses.</li> <li><b>b. Resolution #866-24.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #867-24.</b> Authorize a warrant of transfer from the EMA Wire Surcharge Fund 2096 to the 911 System Fund 2004.</li> <li><b>d. Resolution #868-24.</b> Supplemental appropriation for the Youth Suicide Prevention Fund 8841.</li> <li><b>e. Resolution #869-24.</b> Supplemental appropriation for the Swimming Pools Fund 8817.</li> <li><b>f. Resolution #870-24.</b> Supplemental appropriation for the Veteran's Garage Fund 4024.</li> <li><b>g. Resolution #871-24.</b> Supplemental appropriation for the Regional Planning Commission Fund 8840.</li> <li><b>h. Resolution #872-24.</b> Supplemental appropriation for the Civic Center Fund 8010.</li> <li><b>i. Resolution #873-24.</b> Supplemental appropriation for the Unclaimed Money Fund 1700.</li> <li><b>j. Resolution #874-24.</b> Supplemental appropriation for the TCAP Fund 2818.</li> <li><b>k. Resolution #875-24.</b> Approval of Then and Now purchase orders.</li> </ul>

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #876-24.** Accept the resignation of Jodi Feister from the Allen County Child Support Enforcement Agency.
- 2. Resolution #877-24.** Resolution to hire Juliana Carmean as a Support Worker II Paternity Caseworker position at the Allen County Child Support Enforcement Agency.
- 3. Resolution #878-24.** Resolution to hire Mayble Shauf as a Support Worker II Paternity Caseworker position at the Allen County Child Support Enforcement Agency.
- 4. Resolution #879-24.** Authorize 18-month step wage increase per the Collective Bargaining Agreement for Brianna Danner at the Allen County Child Support Enforcement Agency.
- 5. Resolution #880-24.** Authorize 18-month step wage increase per the Collective Bargaining Agreement for Andrea Miller at the Allen County Child Support Enforcement Agency.
- 6. Resolution #881-24.** Authorize 18-month step wage increase per the Collective Bargaining Agreement for Kylie Lewis at the Allen County Child Support Enforcement Agency.
- 7. Resolution #882-24.** Enter into a contract for Right of Entry granting Allen County Land Reutilization Corporation (Land Bank) access to enter property located at 301 N. Main Street, Lima, Ohio.
- 8. Resolution #883-24.** Enter into a grant agreement with the Ohio Department of Health for Tuberculosis Funding.
- 9. Resolution #884-24.** Accept proposal and enter into contract with Civil & Environmental Consultants, Inc. for a Focused Phase II Assessment.
- 10. Resolution #885-24.** Accept bid and enter into contract with Koester Electric, Inc. for the 16A-Electrical Contract for the New Administration Building Project.

	<p><b>11. Resolution #886-24.</b> Accept bid and enter into contract with All Temp Refrigeration, Inc. for the 15A-Plumbing Contract for the New Administration Building Project.</p> <p><b>12. Resolution #886-24.</b> Accept bid and enter into contract with All Temp Refrigeration, Inc. for the 15B-Mechanical Contract for the New Administration Building Project.</p> <p><b>13. Resolution #888-24.</b> Authorize a Separation and Release Agreement.</p>
	<p><b>DISCUSSION</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #889-24.</b> Approve general plan, declaring the necessity to construct and establishing method of repayment for the Adgate Road Low Pressure Sewer Improvement Area Project.</p> <p><b>2. Resolution #890-24.</b> Approve general plan, declaring the necessity to construct and establishing method of repayment for the South Thayer Road/St. Rt. 309 Low Pressure Sewer System Project.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<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>Retire/Rehire Public Meeting—Kelli Singhaus</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Child Support Enforcement Agency Quarterly Update—Vicki Tarr</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Board Appointment Interview – Tara Joyce</b>
	<b>ADJOURN</b>