

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	November 14, 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 29, 2024 general session. 2. Approve the minutes of October 30, 2024 special session. 3. Approve the minutes of October 31, 2024 general session. 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #892-24. Approve travel expenses. b. Resolution #893-24. Intradepartmental transfers. c. Resolution #894-24. Supplemental appropriation for the Capital Improvement Fund 4017. d. Resolution #895-24. Authorizes a warrant of transfer from the Capital Improvement Fund 4017 to the CSEA Building Fund 4023. e. Resolution #896-24. Supplemental appropriation for the CSEA Building Fund 4023. f. Resolution #897-24. Supplemental appropriation for the Cribs for Kids Fund 8807. g. Resolution #898-24. Supplemental appropriation for the Get Vaccinated Fund 8806.

- h. Resolution #899-24.** Supplemental appropriation for the COVID 19 Bridge Fund 8842.
- i. Resolution #900-24.** Authorize a repayment of an advance from the COVID 19 Bridge Fund 8842 to the Health Department Fund 8810.
- j. Resolution #901-24.** Establish the TB Program Fund.
- k. Resolution #902-24.** Establish the Lima Veteran’s Memorial Hall Improvements Fund.
- l. Resolution #903-24.** Establish the CSEA Facility Project Fund.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #904-24.** Authorize membership and payment of 2025 Membership Dues for the Allen County Department of Job and Family Services to the Ohio Economic Development Association.
- 2. Resolution #905-24.** Declare various property located at the Allen County Commissioners Office obsolete and no longer suitable for county purposes and authorize the disposal of same.
- 3. Resolution #906-24.** Declare various personal property at the Allen County Board of Commissioners Office unsuitable for county use and authorizes sale of the same by internet auction.
- 4. Resolution #907-24.** Declare various personal property at the Allen County Department of Job and Family Services unsuitable for county use and authorize sale of the same by internet auction.
- 5. Resolution #908-24.** Approve Amendment No. 5 to the agreement with WDC Group, LLC for the Child Support Enforcement Agency Building Project.
- 6. Resolution #909-24.** Approve Amendment No. 6 to the agreement with WDC Group, LLC for the Child Support Enforcement Agency Building Project.
- 7. Resolution #910-24.** Accept bid and enter into contract with Northwestern Ohio Security Systems, Inc. for the 17A-Fire Alarm, Security System, CCT Camera System and Access Control System contract for the New Administration Building Project.

8. Resolution #911-24. Accept bid and enter into contract with Charles Contracting LLC DBA Charles Construction Services for the 1A-General Work & Labor and Site Contractor contract for the New Administration Building Project.

9. Resolution #912-24. Appoint Reba Wall to the Allen County Board of Developmental Disabilities.

10. Resolution #913-24. Appoint Scott Geier to the Allen County Board of Developmental Disabilities.

11. Resolution #914-24. Reappoint Christina Hood to the Allen County Board of Developmental Disabilities.

12. Resolution #915-24. Reappoint Ty Butterfield to the Allen County Board of Developmental Disabilities.

13. Resolution #916-24. Appoint Tara Joyce to the Allen Water District Board of Trustees.

DISCUSSION

A. Department of Job and Family Services

1. Resolution #917-24. Authorize Joe Patton, Director of the Allen County Department of Job and Family Services, to act as the Allen County Commissioners designee for approving inter-county adjustments for allocated funds.

B. County Engineer

1. Resolution #918-24. Authorize the Allen County Engineer to purchase one (1) 2006 Freightliner FL120 Semi Tractor from the Allen County Sanitary Engineering Department.

2. Resolution #919-24. Approve Change Order #1 for the South Dixie Highway Pavement Repair Project.

C. Sanitary Engineer

1. Resolution #920-24. Authorize the Sanitary Engineering Department to purchase one (1) 2023 Ram 3500 Diesel Service Body Truck, and trade two (2) 2008 Ford F-250 Pickup Trucks.

	<p>D. <u>Juvenile Court</u></p> <p>1. Resolution #921-24. Authorize the submission of Amendment #1 to the FY'25 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services.</p> <p>E. <u>Allen County Regional Airport Authority</u></p> <p>1. Resolution #922-24. Authorize the Allen County Regional Airport Authority to submit a Pre-Grant Application to the Federal Aviation Administration (FAA).</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update – Jason Patchet
	RECESS
11:00 a.m.	Month End Budget Update — Kelli Singhaus
	ADJOURN