

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 21, 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
	<p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #923-24. Approve travel expenses. b. Resolution #924-24. Intradepartmental transfers. c. Resolution #925-24. Authorizes a warrant of transfer from the General Fund 1001 to the Napoleon Road Ditch 4337. d. Resolution #926-24. Supplemental appropriation for the Ottawa River Maintenance Fund 2339. e. Resolution #927-24. Supplemental appropriation for the AWD Operating Fund 8751. f. Resolution #928-24. Supplemental appropriation for the Food Service Fund 8811. g. Resolution #929-24. Supplemental appropriation for the 911 Systems Fund 2004. h. Resolution #930-24. Supplemental appropriation for the Crisis Stabilization Sde Fund 8014. i. Resolution #931-24. Supplemental appropriation for the Drug Testing & Probation Fees Fund 2801.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none">1. Resolution #767-24A. Amend Resolution #767-24, Authorize the Allen County Health Insurance Rates for 2025.2. Resolution #932-24. Resolution to hire Phillip Zimmerly as Deputy Director at the Allen County Office of Homeland Security and Emergency Management Agency.3. Resolution #933-24. Resolution to approve the promotion of Josh Luke from E/R Supervisor 1 to HR Administrator at the Allen County Department of Job and Family Services.4. Resolution #934-24. Authorize membership and payment of annual dues to Allen County Family and Children First Council for 2025 Partner Contribution by the Allen County Department of Job and Family Services.5. Resolution #935-24. Authorize the appropriation of funds for the employee share of Vision, Health and Dental Insurance for employees of the Veteran’s Service Commission Office.6. Resolution #936-24. Approve a modified proposal by the Allen County Recorder to supplement the Equipment Needs/Personnel Expenses of the Department.7. Resolution #937-24. Authorizing financial assistance to the Combined Allen County General Health District.
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	<p>DISCUSSION</p> <ol style="list-style-type: none">1. <u>County Engineer</u>2. Resolution #938-24. Authorize the Allen County Engineer to purchase one (1) 2024 John Deere 6130M Cab Tractor and trade one (1) 2023 John Deere 6120M Cab Tractor through Truland Equipment, LLC.3. Resolution #939-24. Approve one (1) Temporary Easement for Township Road Purposes with Andrew M. Lee for the Allen County Engineer to remove the existing bridge on Napoleon Road.
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	<p>4. Resolution #940-24. Approve one (1) Temporary Easement for Township Road Purposes with Larry D. Dray for the Allen County Engineer to remove the existing bridge on Napoleon Road.</p> <p>5. Resolution #941-24. Approve one (1) Temporary Easement for Township Road Purposes with Jacob R. Butterfield for the Allen County Engineer to remove the existing bridge on Napoleon Road.</p> <p>6. Resolution #942-24. Authorize the County Engineer to remove the Load Limit Posting on the Swaney Road Bridge, No. RIC-227-1.36, Richland Township.</p> <p>7. Resolution #943-24. Authorize the Clerk of Board to post notice and advertise to receive bids via QuestCDN.com or sealed bids for the Breese Road Bridge Replacement Project.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update and Budget Discussion – Jason Patchet
	RECESS
11:00 a.m.	Budget Meeting — Board of Elections
	RECESS
1:00 p.m.	Q3 Investment Meeting
	RECESS
2:00 p.m.	Petition Ditch Projects Discussion—Joe Gearing
	ADJOURN