

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 26, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	Meeting with Assistant Prosecutor John Willamowski Jr. re: Various County Items
	RECESS
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 #944-24. Authorize a repayment of an advance from the Community Care Fund 8825 to the Health Department Fund 8810. b. Resolution #945-24. Supplemental appropriation for the VMCCC Capital Fund 8011. c. Resolution #946-24. Supplemental appropriation for the Unclaimed Money Fund 1700. d. Resolution #947-24. Supplemental appropriation for the Administration Building Fund 4022. e. Resolution #948-24. Supplemental appropriation for the Health Department Fund 8810. f. Resolution #949-24. Establish the Document Preservation Fund.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #950-24. Approve the promotion of Trent Wise from Administrative Assistant to E/R Supervisor 1 at the Allen County Department of Job and Family Services. 2. Resolution #951-24. Approves a one-time bonus for employees at the Allen County Department of Job and Family Services. 3. Resolution #952-24. Declare various personal property at Allen County Children Services obsolete and unsuitable for county use and authorize the sale of items by internet auction. 4. Resolution #953-24. Declare various personal property at the Allen County Engineer’s Office obsolete and unsuitable for county use and authorize the sale of items by internet auction. 5. Resolution #569-24A. Amend resolution #569-24, authorize the purchase of twelve (12) ballistic vests and accessories for the Allen County Sheriff’s Office SWAT Team from Parr Public Safety Equipment through the State of Ohio Cooperative Purchasing Program. 6. Resolution #954-24. Resolution to renew Competitive Retail Natural Gas Service Governmental Aggregator application with the Public Utilities Commission of Ohio (PUCO).
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Update
	RECESS
11:00 a.m.	County Projects Discussion
	RECESS
1:00 p.m.	Public Defender Quarterly Update—Kenneth Sturgill

	RECESS
2:00 p.m.	Joint Board Conference Call re: West Jennings Creek Change Order #1 WebEx Meeting Information: https://vwcounty.my.webex.com/vwcounty.my/j.php?MTID=m4ca0e4e7ce3d60fa0b070a290a21f9a3
	ADJOURN