

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	December 3, 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 #955-24. Approve travel expenses. b. Resolution #956-24. Supplemental appropriation for the General Fund 1001. c. Resolution #957-24. Intradepartmental transfers. d. Resolution #958-24. Supplemental appropriation for the County Replacement Fund 1010. e. Resolution #959-24. Authorize a warrant of transfer from the County Replacement Fund 1010 to various funds. f. Resolution #960-24. Authorize a warrant of transfer from the AWD Internal Cap Reserve Fund 8752 to the AWD External Cap Reserve Fund 8753. g. Resolution #961-24. Supplemental appropriation for the Data Act Fund 2080. h. Resolution #962-24. Supplemental appropriation for the Motor Vehicle and Gas Tax Fund 2002. i. Resolution #963-24. Supplemental appropriation for the Capital Improvement Fund 4017. j. Resolution #964-24. Supplemental appropriation for the General Fund 1001.

k. Resolution #965-24. Authorize “then and now” purchases.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #966-24.** Authorize membership and payment of membership dues to Lima Society for Human Resources Management (SHRM).
- 2. Resolution #967-24.** Approves a one-time bonus for employees at the Allen County Dog Warden’s Office.
- 3. Resolution #968-24.** Declare one (1) 2010 Ford Focus at the Allen County Children Services obsolete and unsuitable for county use and authorize the sale of same by internet auction.
- 4. Resolution #969-24.** Approve the promotion of Kyler Washam from E/r Specialist 2 to Administrative Assistant at the Allen County Department of Job and Family Services.
- 5. Resolution #970-24.** Enter into a grant agreement with the Ohio Office of Budget Management for the Allen County Child Support enforcement Agency Facility Project.
- 6. Resolution #971-24.** Enter into a grant agreement with the Ohio office of Budget Management for the Lima Veteran’s Memorial Hall Improvement Project.
- 7. Resolution #972-24.** Approve a Memorandum of Understanding between the Board of Allen County Commissioners and the Allen County Auditor.

DISCUSSION:

A. County Engineer

- 1. Resolution #973-24.** Authorize the clerk of Board to post notice and advertise to receive bids via QuestCDN.com or sealed bid for the McClain Road and Hanthorn Road Improvement Project.
- 2. Resolution #974-24.** Authorize the Allen County Engineer, Brion Rhodes, to enter into a grant agreement with the Ohio Department of Agriculture for the construction of a Two-Stage Ditch-Shieltz Ditch.

	<p>3. Resolution #975-24. Authorize the Allen County Engineer, Brion Rhodes, to enter into a grant agreement with the Ohio Department of Agriculture for the construction of a Two-Stage Ditch-Carman Ditch.</p> <p>4. Resolution #976-24. Authorize the Allen County Engineer, Brion Rhodes, to enter into a grant agreement with the Ohio Department of Agriculture for the construction of a Two-Stage Ditch-Althaus Ditch.</p> <p>B. Sanitary Engineer</p> <p>1. Resolution #977-24. Accept and award proposal from Shaferly Excavating, LTD. for the construction of the Adgate Road Low Pressure Sewer System Project.</p> <p>2. Resolution #978-24. Accept and award proposal from Shaferly Excavating, LTD. for the construction of the South Thayer Road/State Route 309 Low Pressure Sewer System Project.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Update
	RECESS
11:00 a.m.	County Projects Discussion
	RECESS
1:00 p.m.	Building Department Quarterly Update-Doug Ditto and Kasey Corbet
	RECESS
2:00 p.m.	Visit Greater Lima Convention and Visitors Bureau Budget Review – Betsey Billingsley
	ADJOURN