

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 12, 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 November 4, 2024 special session. 2. Approve the minutes of November 5, 2024 general session. 3. Approve the minutes of November 6, 2024 special session. 4. Approve the minutes of November 7, 2024 general session. 5. Approve the minutes of November 12, 2024 general session. 6. Approve the minutes of November 13, 2024 special session. 7. Approve the minutes of November 14, 2024 general session. 8. Approve the minutes of November 15, 2024 special session. 9. Approve the minutes of November 18, 2024 special session. 10. Approve the minutes of November 19, 2024 general session. 11. Approve the minutes of November 20, 2024 special session. 12. Approve the minutes of November 21, 2024 general session.

13. Approve the minutes of November 26, 2024 general session.

14. Approve the minutes of November 27, 2024 special session.

15. Approve the minutes of December 2, 2024 special session.

16. Consent Agenda:

a. Resolution #979-24. Approve travel expenses.

b. Resolution #956-24A. Amend Resolution #956-24, Supplemental appropriation for the General Fund 1001.

c. Resolution #980-24. Intradepartmental transfers.

d. Resolution #981-24. Supplemental appropriation for the AWD Internal Capital Reserve Fund 8752.

e. Resolution #982-24. Supplemental appropriation for the Baughman Ditch Fund 2198.

f. Resolution #983-24. Supplemental appropriation for the Motor Vehicle & Gas Tax Fund 2002.

g. Resolution #984-24. Supplemental appropriation for the Stormwater Fund 5037.

h. Resolution #985-24. Supplemental appropriation for the Little Ottawa River Fund 2260.

RESOLUTIONS/SIGNATURES:

**1. Request from Ohio Division of Liquor Control-
Wawa Midwest LLC dba Wawa 7219—C1 C2 Permit**

Request a Hearing/do not request a Hearing.

**2. Request from Ohio Division of Liquor Control-
Roschman Restaurant Administration Inc. dba
Hampton Inn—D5A Permit**

Request a Hearing/do not request a Hearing.

3. Resolution #814-24A. Amend Resolution #814-24, approve use of credit cards for the 4th Quarter of 2024, pursuant to section 301.27, Ohio Revised Code.

4. Resolution #986-24. Resolution to hire Joshua Fultz for General Maintenance/Janitorial position at the Allen County Building and Grounds Department.

5. Resolution #987-24. Resolution to hire Brooke Helser for Janitorial position at the Allen County Building and Grounds Department.

- 6. Resolution #988-24.** Approve a one-time bonus for employees at the Allen County Building and Grounds Department.
- 7. Resolution #989-24.** Approve a one-time bonus for employees at the Allen County Commissioners Office.
- 8. Resolution #990-24.** Approve a wage increase for employees at the Allen County Child Support Enforcement Agency.
- 9. Resolution #991-24.** Reappoint Jennifer Baumgartner and Megan Harmon to the Ohio Children's Trust Fund.
- 10. Resolution #973-24A.** Amend Resolution #973-24, authorize the Clerk of Board to post notice and advertise to receive bids via QuestCDN.com or sealed bids for the McClain Road and Hanthorn Road Improvement Project.
- 11. Resolution #992-24.** Authorize the purchase of forty (40) computers from CDW-Government.
- 12. Resolution #993-24.** Approve a Memorandum of Understanding between the Board of Allen County Commissioners and the Allen County Child Support Enforcement Agency.
- 13. Resolution #994-24.** Resolution to authorize the President of the Board to enter into a mutual agreement with Koester Electric, Inc. to create a retainage account as required by the Ohio Revised Code.
- 14. Resolution #995-24.** Resolution to authorize the President of the Board to enter into a mutual agreement with Charles Contracting LLC dba Charles Construction Services to create a retainage account as required by the Ohio Revised Code.
- 15. Resolution #996-24.** Authorize the purchase of Database Software from Shelter Manager LTD. at the Allen County Dog Warden's Office.
- 16. Resolution #997-24.** Approve a Memorandum of Understanding between the Board of Allen County Commissioners and Allen County Children Services for Janitorial Services.

	<p>17. Resolution #440-24A. Amend Resolution #440-24, authorize the purchase of two (2) 2025 ford Explorer Police Interceptor vehicles from Reineke Family of Dealerships for the Allen County Sheriff’s Office through the State of Ohio Cooperative Purchasing Program.</p> <p>18. Resolution #998-24. Accept proposal and enter into contract with TJ’s Painting and repair LLC. for painting at the Allen County Juvenile Detention Center.</p> <p>19. Resolution #999-24. Approve a Temporary Easement Agreement for the Flat Fork Creek Retaining Wall Project.</p>
	<p>DISCUSSION</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #1000-24. Authorize the Sanitary Engineering Department to purchase one (1) leased 2022 Ford F-150 Crew Cab Pickup Truck through Enterprise Fleet Management.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Building and Grounds Weekly Update and Budget Discussion – Jason Patchet</p>
	<p>RECESS</p>
<p>12:30 p.m.</p>	<p>Jail Navigator Discussion – Sheriff’s Office and Mental Health and Recovery Services Board</p>
	<p>ADJOURN</p>