

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 17, 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 #1001-24. Approve travel expenses. b. Resolution #1002-24. Intradepartmental transfers. c. Resolution #1003-24. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. d. Resolution #1004-24. Supplemental appropriation for the Health Department Fund 8810. e. Resolution #1005-24. Supplemental appropriation for the Health Building Improvement Fund 8832. f. Resolution #1006-24. Supplemental appropriation for the Dog and Kennel Fund 2005. g. Resolution #1007-24. Supplemental appropriation for the General Fund 1001. h. Resolution #1008-24. Authorize a warrant of transfer from the General Fund 1001 to the Paid Leave Fund 2000.

- i. Resolution #1009-24.** Supplemental appropriation for the Capital Improvement Fund 4017.
- j. Resolution #1010-24.** Supplemental appropriation for the 911 Systems Fund 2004.
- k. Resolution #1022-24.** Supplemental appropriation for the Wellness Fund 2050.
- l. Resolution #1011-24.** Establish the Hazard Mitigation Grant Fund.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #1012-24.** Declare county property located at the Allen County Court of Common Pleas obsolete and unsuitable for county use and authorizes to discard of same pursuant to ORC 307.12(I).
- 2. Resolution #1013-24.** Declare county property located at the Allen County Children Services obsolete and unsuitable for county use and authorizes to discard of same pursuant to ORC 307.12(I).
- 3. Resolution #1014-24.** Appoint Daniel L. Kimmet to the Allen County regional Transit Authority Board of Trustees.
- 4. Resolution #1015-24.** Authorize the President of the Board to enter into a mutual agreement with All Temp Refrigeration, Inc. to create a Retainage Account as required by the Ohio Revised Code.
- 5. Resolution #1016-24.** Authorize the President of the Board to enter into a mutual agreement with All Temp Refrigeration, Inc. to create a Retainage Account as required by the Ohio Revised Code.
- 6. Resolution #1017-24.** Authorize the President of the Board to enter into a mutual agreement with Northwestern Ohio Security Systems, Inc. to create a Retainage Account as required by the Ohio Revised Code.
- 7. Resolution #1018-24.** Authorize an agreement with WDC Group, LLC. for bid specifications and design services for restroom renovations at the Veterans Memorial Civic and Convention Center.

	<p>8. Resolution #1019-24. Renew Agreement with Allen Soil and Water Conservation District for the lease of County property for agricultural purposes.</p> <p>9. Resolution #1020-24. Enter into a Lease Agreement with the Allen Soil and Water Conservation District for property located at 1870 Slabtown Road, Lima, Ohio.</p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #1021-24. Adopt the Revised Allen County Access Management Plan.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Update
	RECESS
11:00 a.m.	County Projects Discussion
	RECESS
1:00 p.m.	County Engineer Quarterly Update-Brion Rhodes
	RECESS
2:00 p.m.	Allen Economic Development Group Bi-Annual Update - Cindy Leis
	ADJOURN