

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	December 24, 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 December 3, 2024, 2024 general session. 2. Approve the minutes of December 9, 2024 special session. 3. Approve the minutes of December 10, 2024 general session. 4. Approve the minutes of December 11, 2024 special session. 5. Approve the minutes of December 12, 2024 general session. 6. Approve the minutes of December 16, 2024 special session. 7. Approve the minutes of December 17, 2024 general session. 8. Approve the minutes of December 18, 2024 special session. 9. Approve the minutes of December 19, 2024 general session.

10. Consent Agenda:

- a. Resolution #1023-24.** Approve travel expenses.
- b. Resolution #1024-24.** Intradepartmental transfers.
- c. Resolution #1025-24.** Supplemental appropriation for the TCAP Fund 2818.
- d. Resolution #1026-24.** Supplemental appropriation for the Soil and Water Conservation Fund 8835.
- e. Resolution #1027-24.** Supplemental appropriation for the General Fund 1001.
- f. Resolution #1028-24.** Supplemental appropriation for the TB Program Fund 2026.
- g. Resolution #1029-24.** Authorize a warrant of transfer from the TB Program Fund 2026 to the Health Department Fund 8810.
- h. Resolution #1002-24.** Amend Resolution #1002-24, Intradepartmental transfers.
- i. Resolution #1030-24.** Establish the Bixel Two Stage Ditch #1349 Fund.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #1031-24.** 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).
- 2. Resolution #1032-24.** Declare county property located at the Allen County Board of Developmental Disabilities obsolete and unsuitable for county use and authorizes sale of same by internet auction pursuant to ORC 307.12(E).
- 3. Resolution #1033-24.** Approve the 2024 estimated monthly expenditures for county-issued credit card for Solid Waste.
- 4. Resolution #1034-24.** Enter into an agreement with the Local Government Services section of the Office of Auditor of State for compilation of basic financial statements for Allen County.
- 5. Resolution #1035-24.** Enter into a grant agreement with the Ohio Development Services Agency for the State of Ohio, State Community Development Block Grant Program.

6. Resolution #1036-24. Approve a General Warranty Deed for the transfer of property from the Board of County Commissioners, Allen County, Ohio to the Board of Township Trustees, Bath Township, Allen County, Ohio.

7. Resolution #1037-24. Authorize an agreement with WDC Group, LLC. for bid specifications and design services for renovations at the Allen County Dog Warden's Office.

8. Resolution #1038-24. Authorize the purchase of Data Software Upgrade Equipment from Starfish Computer.

9. Resolution #1039-24. Enter into a Memorandum of Understanding with the Allen County Historical Society.

10. Resolution #1040-24. Authorize the Board of the County Commissioner in Allen County, Ohio to enter into an Enterprise Zone Agreement with PCS Nitrogen Ohio LP.

DISCUSSION:

A. County Engineer

1. Resolution #1041-24. Authorize the Allen County Engineer to purchase one (1) Single Axel Dump Truck Bed, Plow and Accessories through Kalida Truck Equipment, Inc.

B. Allen County Regional Airport Authority

1. Resolution #1042-24. Authorize the Allen County Regional Airport Authority to submit a grant application and sponsor grant certifications for the Airport Apron Reconstruction Project to the Federal Aviation Administration (FAA) and authorize the Board President, Beth Seibert, to execute same.

C. Sanitary Engineer

1. Resolution #1043-24. Enter into a First Amendment for a Water & Wastewater Infrastructure Program Grant Agreement for the Hamlet of Hume Sewer Improvement Project.

	<p>2. Resolution #1044-24. Enter into an agreement with Local #1770, AFSCME and Ohio Council 8 of the American Federation of State, County, and Municipal Employees, AFLCIO.</p> <p>3. Resolution #1045-24. Approve a wage increase for Administrative Employees at the Allen County Sanitary Engineering Department.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Update
	RECESS
11:00 a.m.	County Projects Discussion
	ADJOURN