

**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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>January 16, 2025</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<b>ITEMS FOR REVIEW AND APPROVAL</b>
	<p><b>1. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #24-25.</b> Approve travel expenses.</li> <li><b>b. Resolution #25-25.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #26-25.</b> Supplemental appropriation for the WCOCTF Fund 2854.</li> <li><b>d. Resolution #27-25.</b> Supplemental appropriation for the Ditch Maintenance Fund 2099.</li> <li><b>e. Resolution #28-25.</b> Supplemental appropriation for the Admin Building Fund 4022.</li> <li><b>f. Resolution #29-25.</b> Establish the Carman Two Stage Ditch #1351 Fund.</li> <li><b>g. Resolution #30-25.</b> Establish the Schieltz Two Stage Ditch #1352 Fund.</li> <li><b>h. Resolution #31-25.</b> Establish the Althaus Two Stage Ditch #1353 Fund.</li> </ul>
	<b>RESOLUTIONS/SIGNATURES</b>
	<p><b>1. Resolution #32-25.</b> Approve use of credit cards for the 1<sup>st</sup> Quarter of 2025, pursuant to section 301.27, Ohio Revised Code.</p>

- 2. Resolution #33-25.** Authorize membership and payment of annual dues to various organizations for calendar year 2025.
- 3. Resolution #34-25.** Renew contract with I Do Windows! LLC. to provide window cleaning services for various Allen County buildings.
- 4. Resolution #35-25.** Approve Addendum #2 with the Allen Water District, Allen County, Ohio for the purpose of designating a fiscal agent for the Allen Water District.
- 5. Resolution #36-25.** Enter into an Independent Contractor Agreement with Great Lakes Community Action Partnership with respect to Program Year 2022 Community Development Block Grant (CDBG) Allocation Administration.
- 6. Resolution #37-25.** Enter into an Independent Contractor Agreement with Great Lakes Community Action Partnership with respect to Program Year 2024 Community Development Block Grant (CDBG) Allocation Administration.
- 7. Resolution #38-25.** Authorize the purchase of Motorola Radio Communications equipment from Motorola Solutions for the Allen County Sheriff's Office.
- 8. Resolution #39-25.** Approve the termination of an employee at the Allen County Sanitary Engineering Department.

## **DISCUSSION**

### **A. County Engineer**

- 1. Resolution #40-25.** Certify the County Highway System Mileage Report to the Director of Ohio Department of Transportation.

### **B. Department of Job and Family Services**

- 1. Resolution #41-25.** Approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.

	<p><b>2. Resolution #42-25.</b> Approve a Memorandum of Understanding to address child abuse and neglect between Allen County Children Services and specific community in Allen County, Ohio.</p> <p><b>C. Juvenile Court</b></p> <p><b>1. Resolution #43-25.</b> Authorize the submission of a grant application to the Ohio Department of Youth Services for a Detention Training Grant.</p> <p><b>2. Resolution #44-25.</b> Authorize the submission of Amendment #2 to the FZY'25 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Building and Grounds Weekly Update and Budget Discussion – Jason Patchet</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Bid Opening—McClain/Hanthorn Road Intersection Project</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>IT Protocols Discussion – Auditors Office and CORSA</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Insurance Discussion – Rachael Gilroy</b>
	<b>ADJOURN</b>