

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	January 23, 2025
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 style="text-align: center;">1. Consent Agenda:</p> <p style="text-align: center;">a. Resolution #45-25. Approve travel expenses.</p> <p style="text-align: center;">b. Resolution #46-25. Supplemental appropriation for the County Water Fund 5036.</p>
	RESOLUTIONS/SIGNATURES
	<p style="text-align: center;">1. Resolution #47-25. Authorize membership and payment of annual dues to the Ohio State Coroners Association for calendar year 2025.</p> <p style="text-align: center;">2. Resolution #48-25. Accept the resignation of McKenzie McCormick from the Allen County Department of Job and Family Services.</p> <p style="text-align: center;">3. Resolution #49-25. Resolution to hire Nicole Wittenbrink as a Support Worker II-Legal Department position at the Allen County Child Support Enforcement Agency.</p>

4. Resolution #50-25. Authorize an 18-Month Step Wage Increase per the Collective Bargaining Agreement for Raymond John at the Allen County Child Support Enforcement Agency.

5. Resolution #51-25. Authorize the purchase of a 202 Chevrolet Tahoe from Lima Chevrolet Cadillac for the Allen County Sheriff's Office.

6. Resolution #52-25. Resolution to accept the Hazard Mitigation Grant through Building Resilient Infrastructure and Communities for FY 2023 and authorize Jared Gesler, Director, to sign associated paperwork necessary to administer said grant.

DISCUSSION

A. County Engineer

1. Resolution #53-25. Accept bid and enter into contract with R & I Construction, Inc. for the Breese Road Bridge Replacement Project.

2. Resolution #54-25. Approve one (1) Temporary Right of Way Easement with John W. Rumer and Adahbelle Rumer for the Allen County Engineer to remove the existing bridge on Napoleon Road.

3. Resolution #55-25. Approve one (1) Permanent Easement for County Road Purposes with Collin Etzkorn for the Allen County Engineer to remove the existing bridge on Landeck Road.

4. Resolution #56-25. Authorize an agreement for professional services with Woolpert, Inc. for development of preliminary and final engineering design plans for the Breese/Shawnee and Breese/Dixie intersections in Shawnee Township.

5. Resolution #57-25. Set date, place and time for a Maintenance Hearing for the Stevick Road Drainage Improvement Project Ditch #1348.

6. Resolution #58-25. Resolution fixing the date, place and time of final hearing and acknowledgement of receipt of Engineer's Reports, estimated assessments and watershed map for the Dutch Hollow Road Drainage Improvement Petitioned Ditch #1344.

	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update and Budget Discussion – Jason Patchet
	RECESS
11:00 a.m.	Child Support Enforcement Agency Building Project Discussion – Tony Collins
	ADJOURN