

**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>February 6, 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 #70-25.</b> Approve travel expenses.</li> <li><b>b. Resolution #71-25.</b> Supplemental appropriation for the Slabtown Bluelick Fund 4570.</li> <li><b>c. Resolution #72-25.</b> Supplemental appropriation for the Solid Waste Fund 8044.</li> <li><b>d. Resolution #73-25.</b> Supplemental appropriation for the WCOCTF Fund 2854.</li> <li><b>e. Resolution #74-25.</b> Authorize “then and now” purchases.</li> </ul>
	<b>RESOLUTIONS/SIGNATURES</b>
	<p><b>1. Resolution #75-25.</b> Declare various personal property at the Allen County Children Services obsolete and unsuitable for County use and authorizes the sale of items by internet auction pursuant to O.R.C. 307.12.</p> <p><b>2. Resolution #76-25.</b> Accept the resignation of Neil Schmiedebusch from the Allen County Sanitary Engineer Department.</p>

- 3. Resolution #77-25.** Accept the resignation of Wesley Hites from the Allen County Sanitary Engineer Department.
- 4. Resolution #78-25.** Reclassify Jordan Ammon as a Chief Wastewater Treatment Plant operator at the Shawnee II Wastewater Treatment Plant in the Allen County Sanitary Engineering Department.
- 5. Resolution #79-25.** Authorize acceptance of the State Homeland Security FY24 Grant from the Ohio Emergency Management Agency and authorizes Jared Gesler, Director, to sign associated paperwork necessary to administer said Grant.
- 6. Resolution #934-23A.** Amend Resolution #934-23, renews lease agreement with the Child Support Enforcement Agency for the lease of office space at the City Loan Building.

## **DISCUSSION**

### **1. County Engineer**

- 2. Resolution #80-25.** Approve two (2) easements for county road purposes and two (2) work agreements with D&E Family Farms LLC. for the Allen County Engineer to remove the existing bridge on Lincoln Highway, East of Buettner Road, Marion Township, Ohio.
- 3. Resolution #81-25.** Authorize the clerk of board to post notice and advertise to receive bids via QuestCDN.com or sealed bids for the Landeck Road Bridge replacement project.
- 4. Resolution #82-25.** Authorize the clerk of board to post notice and advertise to receive bids via QuestCDN.com or sealed bids for the Lincoln Highway replacement project.
- 5. Resolution #83-25.** Approve estimate of material and labor necessary for a structure replacement on Landeck Road.
- 6. Resolution #84-25.** Approve estimate of material and labor necessary for structure replacement on Lincoln Highway.
- 7. Resolution #85-25.** Approve estimate of material and labor necessary for a structure replacement on Napoleon Road.
- 8. Resolution #86-25.** Approve estimate of material and labor necessary for a structure replacement on Thayer Road.

	<p><b>9. <u>Sanitary Engineer</u></b></p> <p><b>10. Resolution #87-25.</b> Adopt 2025 10-year capital needs assessment and three-year sewer rate schedule beginning the first quarter 2025 for the Allen County Sanitary Engineering Department.</p> <p><b>11. Resolution #88-25.</b> Authorize the Sanitary Engineering Department to purchase one (1) leased 2022 Ford F-150 Crew Cab pickup Truck, through Enterprise Fleet Management.</p> <p><b>12. Resolution #89-25.</b> Authorize the Sanitary Engineering Department to purchase one (1) leased 2022 Ford F-150 Crew Cab pickup Truck, through Enterprise Fleet Management.</p> <p><b>13. Resolution #90-25.</b> Authorize the Sanitary Engineering Department to purchase one (1) leased 2022 Ford F-150 Crew Cab pickup Truck, through Enterprise Fleet Management.</p> <p><b>10. <u>Worth Center</u></b></p> <p><b>11. Resolution #91-25.</b> Authorize the Worth Center to enter into a grant agreement with the OneOhio Recovery Foundation.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Building and Grounds Weekly Update– Jason Patchet</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Property Purchase and Lease Discussion – John Willamowski Jr.</b>
	<b>RECESS</b>
<b>12:00 p.m.</b>	<b>County Projects Discussion</b>
	<b>ADJOURN</b>