

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	February 13, 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
	<ol style="list-style-type: none"> 1. Approve the minutes of January 28, 2025 general session. 2. Approve the minutes of January 30, 2025 general session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #92-25. Approve travel expenses. b. Resolution #93-25. Intradepartmental transfers. c. Resolution #94-25. Authorize a warrant of transfer from the AWD Project Debt Service Fund 8750 to the AWD USDA Reserve Fund 8754. d. Resolution #95-25. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement & Improvement Capital Fund 5435. e. Resolution #96-25. Supplemental appropriation for the Unclaimed Money Fund 1700. f. Resolution #97-25. Supplemental appropriation for the AWD County Reserve Fund 8756. g. Resolution #98-25. Supplemental appropriation for the Wellness Fund 2050.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #99-25. Accept payment from County Risk Sharing Authority for damage to a vehicle operated by the Allen County Board of Developmental Disabilities. 2. Resolution #100-25. Enter into a contract with Buckeye Exterminating, Inc. for various county buildings. 3. Resolution #101-25. Enter into a Service Agreement with Buckeye Exterminating, Inc. for pigeon control at the Savings Building. 4. Resolution #102-25. Enter into a four (4) year lease agreement with Ford Motor Company, LLC. for the lease of a vehicle for the Allen County Prosecutor’s Office. 5. Resolution #103-25. Resolution for termination of a lease for the premises located at 101 N. Elizabeth Street, Suite 506, Lima, Ohio. 6. Resolution #104-25. Accept grant from the Ohio Pet Fund 2025. 7. Resolution #105-25. Approve a Cooperative Agreement for a Roundabout Project on Thayer Road between the Port Authority of Allen County, The Proctor & Gamble Manufacturing Company and the Board of Allen County Commissioners.
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	<p>DISCUSSION</p> <p><u>A. Department of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #798-24A. Amend Resolution #794-25, Authorize the Allen County Department of Job and Family Services to enter into contracts with various providers for Transportation Services. <p><u>B. County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #106-25. Approve one (1) Permanent Easement for County Road purposes with Wawa Midwest, LLC. for the Breese Road and Dixie Highway Intersection Improvement Project.
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	<p>2. Resolution #107-25. Approve one (1) Easement for County Road purposes and one (1) Work Agreement for the Allen County Engineer to remove the existing bridge on Lincoln Highway, east of Buettner Road, Marion Township, Ohio.</p> <p>3. Resolution #108-25. Approve one (1) Easement for County Road purposes and one (1) Work Agreement for the Allen County Engineer to remove the existing bridge on Landeck Road, east of Sharf Road, Marion Township, Ohio.</p> <p>4. Resolution #109-25. Accept bid and enter into contract with Ward Construction Co. for the McClain Road and Hanthorn Road Improvement Project.</p> <p>5. Resolution #110-25. Authorize the Clerk of Board to post notice and advertise for Professional Engineering Services for the design of the Fort Amanda Road & Buckeye Road Roundabout Project.</p> <p>6. Resolution #689-24A. Amend Resolution #689-24, certify collection assessments for maintenance on various ditches to the Allen County Auditor.</p>
	<p>ANNOUNCEMENTS</p> <p>Krista Bohn—Tax Announcement</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Building and Grounds Weekly Update and Budget Discussion – Jason Patchet</p>
	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Budget/Compensation Discussion</p>
	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Child Support Enforcement Agency Quarterly Update- Vicki Tarr</p>
	<p>RECESS</p>
<p>2:00 p.m.</p>	<p>Perry Pro Tech Lease of Copiers Discussion – George Ventruella</p>
	<p>ADJOURN</p>

