

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	March 6, 2025
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	Lucas County Coroner Medical Examiner Contract Discussion –Dr. John Meyer
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL
	<p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #150-25. Approve travel expenses. b. Resolution #151-25. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. c. Resolution #152-25. Supplemental appropriation for the Capital Improvement Fund 4017. d. Resolution #153-25. Supplemental appropriation for the Real Estate Assessment Fund 2014. e. Resolution #154-25. Supplemental appropriation for the Motor Vehicle & Gas Tax Fund 2002. f. Resolution #155-25. Supplemental appropriation for the Admin Building Fund 4022.

- g. Resolution #774-14A.** Amend Resolution #774-14 and authorizes a warrant of transfer from the General Fund 1001 to the CEBCO Wellness Fund 2050.
- h. Resolution #121-25B.** Amend Resolution #121-25, Supplemental appropriation for the General Fund 1001.
- i. Resolution #156-25.** Authorize “then and now” purchases.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #157-25.** Accept the resignation of Tiffany Russell from the Allen County Department of Job and Family Services.
- 2. Resolution #158-25.** Declare county property located at the Allen County Common Pleas Court obsolete and unsuitable for county use and authorize to discard of same pursuant to ORC 307.12(I).
- 3. Resolution #214-23B.** Amend Resolution #214-23A, appoint/reappoint members to the Transportation Improvement District Board of Trustees.
- 4. Resolution #159-25.** Accept proposal and enter into contract with All Temp Refrigeration for the relocation of Multi City Heat Pumps at the Allen County Courthouse.
- 5. Resolution #160-25.** Accept proposal and enter into contract with All Temp Refrigeration for the boiler replacement at the Allen County Veterans Memorial Civic and Convention Center.
- 6. Resolution #161-25.** Accept proposal and enter into contract with All Temp Refrigeration for the replacement of Air Handler Units #5 and #6 at the Allen County Veterans Memorial Civic and Convention Center.
- 7. Resolution #162-25.** Approve an amended scope of work for the Community Housing Impact and Preservation Program (CHIP) Grant for PY 2021.

	<p>DISCUSSION</p> <p>A. <u>Allen County Regional Airport Authority</u></p> <p>1. Resolution #142-25A. Amend Resolution #142-25, Authorize submission of the Sponsor Grant Certifications for the Allen County Regional Airport Authority to Conduct/Update Airport Drainage Study No. 3-39-0046-030-2025 to the Federal Aviation Administration (FAA) and authorize Brian Winegardner to execute same.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update– Jason Patchet
	RECESS
12:30 p.m.	WOCAP Potential Board Member Interview—Georgiana Saffle
	RECESS
1:00 p.m.	Building Department Quarterly Update—Doug Ditto and Kasey Corbet
	ADJOURN