

**AGENDA**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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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>March 13, 2025</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>8:00 a.m.</b>	<b>County Projects Discussion—Jason Patchet and Chris Widener</b>
	<b>RECESS</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>  <b>1. Approve the minutes of February 4, 2025 general session.</b> <b>2. Approve the minutes of February 6, 2025 general session.</b> <b>3. Approve the minutes of February 11, 2025 general session.</b> <b>4. Approve the minutes of February 12, 2025 special session.</b> <b>5. Approve the minutes of February 13, 2025 general session.</b> <b>6. Approve the minutes of February 14, 2025 special session.</b> <b>7. Approve the minutes of February 18, 2025 general session.</b> <b>8. Approve the minutes of February 20, 2025 general session.</b> <b>9. Approve the minutes of February 25, 2025 general session.</b>

**10. Approve the minutes of February 27, 2025 general session.**

**11. Approve the minutes of March 4, 2025 general session.**

**12. Consent Agenda:**

**a. Resolution #163-25.** Approve travel expenses.

**b. Resolution #164-25.** Authorize a warrant of advance from the General Fund 1001 to the Behavior Health Grant Fund 2879.

**c. Resolution #165-25.** Authorize a warrant of transfer from the Capital Surplus Fund 5035 to the Slabtown-Bluelick Sewer Improvement Area Fund 4570.

**d. Resolution #166-25.** Supplemental appropriation for the Title IV-E Fund 2869.

**e. Resolution #167-25.** Supplemental appropriation for the Mental Illness Fund 1992.

**f. Resolution #168-25.** Supplemental appropriation for the WORTH Center One-Ohio Fund 8881.

**g. Resolution #169-25.** Supplemental appropriation for the Admin Building Fund 4022.

**h. Resolution #170-25.** Supplemental appropriation for the ATP-Admin Fund 2714.

**i. Resolution #171-25.** Supplemental appropriation for the Motor Vehicle & Gas Tax Fund 2002.

**j. Resolution #172-25.** Supplemental appropriation for the General Fund 1001.

**k. Resolution #173-25.** Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017.

**l. Resolution #174-25.** Supplemental appropriation for the Capital Improvement Fund 4017.

**RESOLUTIONS/SIGNATURES:**

**1. Resolution #139-25A.** Amend Resolution #139-25, accept the resignation of Catherine Neal from the Allen County Department of Job and Family Services.

**2. Resolution #145-25A.** Amend Resolution #145-25, appoint Courtney J. Owens to the Allen County Children Services Board.

**3. Resolution #175-25.** Authorize the renewal of a Service Agreement with the City of Lima which designates them to enforce the Ohio Building Code on behalf of the Allen County Building Department.

	<p><b>4. Resolution #176-25.</b> Accept proposal and enter into contract with Integrity Contractors LLC. for the Jail Exit Ramp Project at the Justice Center.</p> <p><b>5. Resolution #177-25.</b> Accept proposal and enter into contract with Integrity Contractors LLC. for the Jail Garage Drain Project at the Justice Center.</p> <p><b>6. Resolution #178-25.</b> Accept proposal and enter into contract with Integrity Contractors LLC. for the North Wall Waterproofing Project at the Justice Center.</p> <p><b>7. Resolution #179-25.</b> Accept proposal and enter into contract with T&amp;D Interiors Inc. for carpet replacement at the Justice Center.</p> <p><b>8. Resolution #180-25.</b> Accept proposal and enter into contract with Interaction Insight Corporation for an Eventide Voice Recording Solution System.</p> <p><b>9. Resolution #181-25.</b> Set date, time and place for the First Public Hearing for the CHIP Grant PY 2025 and authorize Great Lakes Community Action Partnership (GLCAP) to advertise for same.</p>
	<p><b>DISCUSSION</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #182-25.</b> Enter into a CS-19 Consent Legislation with the Ohio Department of Transportation for the reconstruction of SR 81/Thayer Road intersection.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<p><b>Quarterly Investment Meeting – Krista Bohn and Brad Drager</b></p> <p><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a></b>  <b>United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></b></p> <p><b>Access Code: 606-059-605</b></p>

	<b>RECESS</b>
<b>12:45 p.m.</b>	<b>Property Purchase Discussion – John Willamowski Jr.</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Capital Budget Discussion – Kelli Singhaus</b>
	<b>ADJOURN</b>