

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 20, 2025
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:30 a.m.	Bon Secours Mercy Health Public Hearing – Reginald Staples
	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 #184-25. Approve travel expenses. b. Resolution #185-25. Authorize a warrant of advance from the General Fund 1001 to the EMA Fund 2091. c. Resolution #186-25. Supplemental appropriation for the General Fund 1001. d. Resolution #187-25. Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017 and Reserve Fund 1011. e. Resolution #188-25. Supplemental appropriation for the EMA Fund 2091. f. Resolution #189-25. Supplemental appropriation for the CP Re-Entry Fund 2718. g. Resolution #190-25. Supplemental appropriation for the Election Assistance Fund 2090.

- h. Resolution #191-25.** Supplemental appropriation for the CASA GAL Fund 2717.
- i. Resolution #192-25.** Supplemental appropriation for the Soil & Water Fund 8835.
- j. Resolution #193-25.** Supplemental appropriation for the General Fund 1001.
- k. Resolution #194-25.** Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017.

RESOLUTIONS/SIGNATURES:

1. Request from Ohio Division of Liquor Control- Hidden Creek Golf Club LTD Clubhouse and Pavilion & Golf Course—D1 D2 D6 Permit

Request a Hearing/do not request a Hearing.

- 2. Resolution #195-25.** Accept resignation of Ross Harmon from the Allen County Sanitary Engineering Department.
- 3. Resolution #196-25.** Resolution to hire Joe Mangas as a Sludge Truck Driver Position at the Allen County Sanitary Engineering Department.
- 4. Resolution #197-25.** Resolution to hire Robert Rinker as an Auto Diesel Technician II Position at the Allen County Sanitary Engineering Department.
- 5. Resolution #198-25.** Declare county property located at the Allen County Recorder's office obsolete and unsuitable for county use and authorizes to discard of same pursuant to 307.12(I) ORC.
- 6. Resolution #199-25.** Authorize the purchase of a Formax Autoseal FD 1506 Pressure Sealer from Whitaker Brothers.
- 7. Resolution #200-25.** Accept the resignation of Jerome O'Neal from the West Ohio Community Action Partnership Board.
- 8. Resolution #201-25.** Appoint Georgiana Saffle to the West Ohio Community Action Partnership Board.
- 9. Resolution #202-25.** Accept proposal and enter into contract with Elwer Fence, Inc. for fencing work at the Juvenile Detention Center.

10. Resolution #203-25. Resolution determining the necessity of and authorizing the issuance of hospital facilities revenue bonds, series 2025 (Bon Secours Mercy Health, Inc.), in one or more series; authorizing the execution and delivery of bond indentures securing said bonds; authorizing the execution and delivery of an amended and restated sublease and amendments or supplements thereto; authorizing the execution and delivery of tax regulatory agreements with respect to said bonds; authorizing the execution of contracts of purchase; approving preliminary and final official statements in respect of said bonds; authorizing the execution and delivery of certain agreements of lease or amendments thereto in connection with the addition or release of certain property; and taking other related action.

11. Resolution #204-25. Authorize the release of a mortgage for a Community Housing Improvement Program property located on Mills Road, Lima, Ohio.

12. Resolution #205-25. Authorize the release of a mortgage for a Community Housing Improvement Program property located on Mills Road, Lima, Ohio.

13. Resolution #206-25. Enter into a 2026 Workers' Compensation Group Retrospective Rating Plan Agreement with CCAO Service Corporation.

DISCUSSION

A. Department of Job and Family Services

1. Resolution #207-25. Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Lamar Companies for Multi-Business Outreach Efforts.

2. Resolution #370-21C. Amend Resolution #370-21, approve a lease agreement between the Allen County Department of Job and Family Services and the State of Ohio for the lease of office space at 951 Commerce Parkway, Lima, Ohio.

B. EMA/Homeland Security

- 1. Resolution #208-25.** Authorize acceptance of the FY'2024 Emergency Management Performance Grant from the Ohio Emergency Management Agency and authorize Jared Gesler, Director, to sign associated paperwork necessary to administer said grant.

C. County Engineer

- 1. Resolution #209-25.** Accept bid and enter into contract with Sand Ridge Excavating for the Landeck Road Bridge Replacement Project.
- 2. Resolution #210-25.** Accept bid and enter into contract with Sand Ridge Excavating for the Lincoln Highway Bridge Replacement Project.
- 3. Resolution #211-25.** Authorize the Allen County Engineer to enter into contract with King's Trenching and Excavating, LLC. to construct the Althaus Two-Stage Ditch Project, with the Board of County Commissioners authorizing said contract pursuant to ORC 307.55.
- 4. Resolution #212-25.** Set date, place and time for a Maintenance Hearing for the Carman Two-Stage Ditch Project.
- 5. Resolution #213-25.** Set date, place and time for a Maintenance Hearing for the Schieltz Two-Stage Ditch Project.

	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update– Jason Patchet
	ADJOURN