

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

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

	<p><b>h. Resolution #191-25.</b> Supplemental appropriation for the CASA GAL Fund 2717.</p> <p><b>i. Resolution #192-25.</b> Supplemental appropriation for the Soil &amp; Water Fund 8835.</p> <p><b>j. Resolution #193-25.</b> Supplemental appropriation for the General Fund 1001.</p> <p><b>k. Resolution #194-25.</b> Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Request from Ohio Division of Liquor Control-Hidden Creek Golf Club LTD Clubhouse and Pavilion &amp; Golf Course—D1 D2 D6 Permit</b></p> <p><b>Request a Hearing/do not request a Hearing.</b></p> <p><b>2. Resolution #195-25.</b> Accept resignation of Ross Harmon from the Allen County Sanitary Engineering Department.</p> <p><b>3. Resolution #196-25.</b> Resolution to hire Joe Mangas as a Sludge Truck Driver Position at the Allen County Sanitary Engineering Department.</p> <p><b>4. Resolution #197-25.</b> Resolution to hire Robert Rinker as an Auto Diesel Technician II Position at the Allen County Sanitary Engineering Department.</p> <p><b>5. Resolution #198-25.</b> 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.</p> <p><b>6. Resolution #199-25.</b> Authorize the purchase of a Formax Autoseal FD 1506 Pressure Sealer from Whitaker Brothers.</p> <p><b>7. Resolution #200-25.</b> Accept the resignation of Jerome O'Neal from the West Ohio Community Action Partnership Board.</p> <p><b>8. Resolution #201-25.</b> Appoint Georgiana Saffle to the West Ohio Community Action Partnership Board.</p> <p><b>9. Resolution #202-25.</b> Accept proposal and enter into contract with Elwer Fence, Inc. for fencing work at the Juvenile Detention Center.</p>

	<p><b>10. Resolution #203-25.</b> 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.</p> <p><b>11. Resolution #204-25.</b> Authorize the release of a mortgage for a Community Housing Improvement Program property located on Mills Road, Lima, Ohio.</p> <p><b>12. Resolution #205-25.</b> Authorize the release of a mortgage for a Community Housing Improvement Program property located on Mills Road, Lima, Ohio.</p> <p><b>13. Resolution #206-25.</b> Enter into a 2026 Workers' Compensation Group Retrospective Rating Plan Agreement with CCAO Service Corporation.</p>
	<p><b>DISCUSSION</b></p> <p><b><u>A. Department of Job and Family Services</u></b></p> <p><b>1. Resolution #207-25.</b> Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Lamar Companies for Multi-Business Outreach Efforts.</p> <p><b>2. Resolution #370-21C.</b> 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.</p>

	<p><b><u>B. EMA/Homeland Security</u></b></p> <p><b>1. Resolution #208-25.</b> 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.</p> <p><b><u>C. County Engineer</u></b></p> <p><b>1. Resolution #209-25.</b> Accept bid and enter into contract with Sand Ridge Excavating for the Landeck Road Bridge Replacement Project.</p> <p><b>2. Resolution #210-25.</b> Accept bid and enter into contract with Sand Ridge Excavating for the Lincoln Highway Bridge Replacement Project.</p> <p><b>3. Resolution #211-25.</b> 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.</p> <p><b>4. Resolution #212-25.</b> Set date, place and time for a Maintenance Hearing for the Carman Two-Stage Ditch Project.</p> <p><b>5. Resolution #213-25.</b> Set date, place and time for a Maintenance Hearing for the Schieltz Two-Stage Ditch Project.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Building and Grounds Weekly Update– Jason Patchet</b>
	<b>ADJOURN</b>