

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	April 3, 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 1. Consent Agenda: a. Resolution #235-25. Approve travel expenses. b. Resolution #236-25. Intradepartmental transfers. c. Resolution #237-25. Supplemental appropriation for the Common Pleas Court Fund 2704. d. Resolution #238-25. Supplemental appropriation for the Capital Improvement Fund 4017. e. Resolution #229-25A. Amend Resolution #229-25, authorize a warrant of advance from the Health Department Fund 8810 to various funds. f. Resolution #239-25. Authorize “then and now” purchases.
	RESOLUTIONS/SIGNATURES: 1. Resolution #214-23C. Amend Resolution #214-23, appoint/re-appoint members to the Transportation Improvement District Board of Trustees.

- 2. Resolution #240-25.** Declare county property located at the Allen County Auditor's Office obsolete and unsuitable for county use and authorize to discard of same pursuant to ORC 307.12(I).
- 3. Resolution #241-25.** Approve the use of Credit Cards for the 2nd Quarter of 2025.
- 4. Resolution #242-25.** Authorize the allocation and encumbrance of unrestricted ARPA funds from the ARPA Fund 2893 and authorize issuance of payment to the Administration Building Capital Fund 4022.
- 5. Resolution #243-25.** Authorize the renewal of contracts with Northwestern Ohio Security Systems, Inc. for various buildings.
- 6. Resolution #244-25.** Accept proposal and enter into contract with Integrity Contractors LLC. for the Retaining Wall Project at the Child Support Enforcement Agency.
- 7. Resolution #245-25.** Renew Lawyers Professional Liability Insurance with NDAA Insurance Services.
- 8. Resolution #246-25.** Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY'2025.
- 9. Resolution #247-25.** Enter into a 2025 Memorandum of Understanding with the Allen County Engineer and the Allen Soil and Water Conservation District for the Allen County Stormwater Management and Sediment Control Regulations construction site and post construction practices oversight.
- 10. Resolution #248-25.** Approve a Community Housing Impact and Preservation Partnership (CHIP) Agreement between Allen County, Putnam County and the City of Delphos, and authorize Brian Winegardner, Board President, to execute same.
- 11. Resolution #977-24A.** Amend Resolution #977-24, accept and award proposal from Shaferly Utilities, LLC, previously misidentified as Shaferly Excavating, LTD, for the construction of the Adgate Road Low Pressure Sewer System Project, Allen County Sewer District, Shawnee Township, Allen County, Ohio.

	<p>12. Resolution #978-24A. Amend Resolution #978-24, accept and award proposal from Shaferly Utilities, LLC, previously misidentified as Shaferly Excavating, LTD, for the construction of the South Thayer Road/St. Rt. 309 Low Pressure Sewer System Project, Allen County Sewer District, Bath Township, Allen County, Ohio.</p>
	<p>DISCUSSION</p> <p>A. <u>Mental Health and Recovery Services Board</u></p> <p>1. Resolution #249-25. Approve a Memorandum of Understanding between the Board of Allen County Commissioners and the Mental Health and Recovery Services Board for Opioid Recovery Programming.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #250-25. Authorize the Clerk of Board to post notice and advertise to receive bids via QuestCDN.com or sealed bids for the Dutch Hollow Petition Ditch Project #1344.</p> <p>C. <u>Department of Job and Family Services</u></p> <p>1. Resolution #251-25. Approve contract between the Allen County Department of Job & Family Services and Croy's Mowing.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update– Jason Patchet
	RECESS
1:00 p.m.	Public Defender Bi-Annual Update – Kenny Sturgill
	RECESS
2:00 p.m.	<p>Joint Board Meeting re; West Jennings Creek Logjam and Sandbar Removal Project Funding</p> <p>WebEx Meeting:</p> <p><u>https://vwcounty.my.webex.com/vwcounty.my/j.php?MTID=m19439568f7c4fdcb7e07985b94284140</u></p>

	ADJOURN