

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 10, 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 #252-25. Approve travel expenses. b. Resolution #253-25. Authorize a warrant of transfer from the County Water Fund 5036 to the Allen Water District County Reserve Fund 8756. c. Resolution #254-25. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the American Bath WWTP Capital Improvement Project Fund 5402. d. Resolution #255-25. Supplemental appropriation for the USDA Debt Service Fund 8754. e. Resolution #256-25. Authorize a warrant of transfer from the AWD USDA Debt Service Fund 8754 to the AWD USDA Debt Service Fund 8750. f. Resolution #257-25. Supplemental appropriation for the USDA Debt Service Fund 8754. g. Resolution #258-25. Authorize a repayment of an advance from the USDA Debt Service Fund 8754 to the AWD Debt Service Fund 8750. h. Resolution #259-25. Supplemental appropriation for the WORTH Center Fund 8880.

	<ul style="list-style-type: none"> i. Resolution #260-25. Supplemental appropriation for the Dog & Kennel Fund 2005. j. Resolution #261-25. Supplemental appropriation for the Health Department Fund 8810. k. Resolution #262-25. Supplemental appropriation for the Unclaimed Money Fund 1700. l. Resolution #263-25. Supplemental appropriation for the General Fund 1001. m. Resolution #264-25. Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017. n. Resolution #265-25. Supplemental appropriation for the Capital Improvement Fund 4017.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #266-25. Renew milestone Care Plus Software Support Agreement with Northwestern Ohio Security Systems, Inc. for the Allen County Courthouse. 2. Resolution #267-25. Approve the Pre-Award Condition Forms from the Ohio Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant and authorize Beth Seibert of the Board of Allen County Commissioner to execute same. 3. Resolution #268-25. Authorize the purchase of two (2) 2025 Ford Explorer Police Interceptor vehicles from Reineke Family of Dealerships for the Allen County Sheriff's Office through the State of Ohio Cooperative Purchasing Program. 4. Resolution #269-25. Accept proposal and enter into contract with Parr Public Safety Equipment for the purchase and installation of equipment for two (2) vehicles for the Allen County Sheriff's Office. 5. Resolution #270-25. Resolution to receive the 2025 Minutes from the Tax Incentive Review Council, and the Tax Incentive Review Council's recommendations of amendments to the following Enterprise Zone (EZ) Agreements, and taking Board action pursuant to R.C. 5709.85, and declaring this act an emergency. 6. Resolution #271-25. Re-appoint Michael Leis to the Allen Water District Board of Trustees.

	<p>7. Resolution #272-25. Re-appoint Richard Schroeder to the Allen County Regional Transit Authority Board of Trustees pursuant to R.C. 306.02.</p>
	<p>DISCUSSION</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #273-25. Allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund.</p> <p>2. Resolution #274-25. Authorize the Clerk of Board to post notice and advertise to receive bids via QuestCDN.com or sealed bids for the Lincoln Highway Rehabilitation Project.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update– Jason Patchet
	RECESS
11:00 a.m.	CHIP First Public Hearing – Tiffaney Shaver, GLCAP
	RECESS
1:30 p.m.	<p>Joint Board Meeting re: Little Ottawa Maintenance Contract Extension</p> <p>https://www.gotomeet.me/AllenCountyCommissioners</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
	RECESS
2:15 p.m.	Palmer Energy Update—Amy Hoffman
	RECESS
3:00 p.m.	Discussion re: Ditch Funding et al – Brion Rhodes
	ADJOURN

