

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	April 17, 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 #278-25. Approve travel expenses. b. Resolution #279-25. Supplemental appropriation for the Capital Improvement Fund 4017. c. Resolution #280-25. Supplemental appropriation for the Permissive Licenses Fund 9212. d. Resolution #265-25A. Amend Resolution #265-25A, supplemental appropriation for the Capital Improvement Fund 4017. e. Resolution #281-25. Supplemental appropriation for the General Fund 1001. f. Resolution #282-25. Authorize a warrant of advance from the General Fund 1001 to various ditch funds. g. Resolution #283-25. Supplemental appropriation for the Althaus Ditch Fund 4353. h. Resolution #284-25. Supplemental appropriation for the Carmen Ditch Fund 4351. i. Resolution #285-25. Supplemental appropriation for the Shieltz Ditch Fund 4352.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #286-25. Resolution to hire Victoria Lauck as an Eligibility/Referral Specialist 2 position at the Allen County Department of Job and Family Services. 2. Resolution #287-25. Resolution to approve the reclassification of Daphne Romo from Quality Case Control Reviewer to Eligibility/Referral Specialist 2 at the Allen County Department of Job and Family Services. 3. Resolution #288-25. Resolution to approve the reclassification of Bridget Rex from Social Service Worker 2 to Eligibility/Referral Specialist 2 at the Allen County Department of Job and Family Services. 4. Resolution #289-25. Resolution to approve the promotion of Drew McClurg from Eligibility/Referral Specialist 2 to Eligibility/Referral Specialist 3 at the Allen County Department of Job and Family Services. 5. Resolution #290-25. Resolution to approve the promotion of Shanna Myers from Eligibility/Referral Specialist 2 to Eligibility/Referral Specialist 3 at the Allen County Department of Job and Family Services. 6. Resolution #291-25. Resolution to approve the promotion of Chandler Cook from Eligibility/Referral Specialist 2 to Eligibility/Referral Specialist 3 at the Allen County Department of Job and Family Services. 7. Resolution #292-25. Authorize the allocation and encumbrance of unrestricted ARPA funds from the ARPA Fund 2893 and authorizes issuance of payment to the Administration Building Fund 4022. 8. Resolution #293-25. Resolution to receive the 2023 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. 9. Resolution #294-25. Accept proposal and enter into contract with Elwer Fence, Inc. for fencing work at the Allen County Courthouse.

	<p>10. Resolution #295-25. Accept proposal and enter into contract with AEP Ohio for electric migration work at the Allen County Courthouse.</p> <p>11. Resolution #296-25. Authorize 2025/2026 program costs with County Risk Sharing Authority (CORS).</p> <p>12. Resolution #297-25. Authorize the purchase of a 2024 250 MR Cargo Van from Reineke Family Dealerships for the West Central Ohio Crime Task Force.</p> <p>13. Resolution #298-25. Authorize the clerk of Board to post notice and advertise to receive bids for the Walnut and Main Street Improvement Project, Village of Harrod, for the FY'22 CDBG Allocation Program.</p> <p>14. Resolution #299-25. Authorize the clerk of Board to post notice and advertise to receive bids for the Washington and Jefferson Street Improvement Project, Village of Lafayette, for the FY'24 CDBG Allocation Program.</p> <p>15. Resolution #300-25. Resolution declaring it necessary to renew a tax levy in excess of the ten-mill limitation for the purpose of providing or maintaining senior citizen services or facilities for the elderly, specifically through Allen County Council on Aging, Inc., Senior Citizen Services, Inc. of Allen County, Senior Citizens Association Inc. of Bluffton and Delphos Senior Citizens, Inc., and determine for submission to the electors pursuant to sections 5705.19(Y), 307.694, and 5705.03 of the revised code.</p>
	<p>DISCUSSION</p> <p><u>A. Family and Children First Council</u></p> <p>1. Resolution #671-23B. Amend Resolution #671-23A, authorize additional allocation to the Ohio Family and Children First Council for County Family and Children First Council Shared Plan Incentive.</p>

	<p><u>B. County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #301-25. Approve the 2025 County and Township Road Program and authorizes the County Engineer to proceed by Force Account. 2. Resolution #302-25. Authorize the Clerk of Board to post notice and advertise to receive bids via QuestCDN.com or sealed bids for the Liquid Asphalt for Chip Seal Work for the 2025 County Engineer's Road Program. 3. Resolution #303-25. Accept proposal and authorize the Allen County Engineer, Brion Rhodes, to enter into contract with MD Solutions, Inc. for the supply of traffic paint for the 2025 Striping Program pursuant to 9.48 of the Ohio Revised Code. 4. Resolution #211-25 (Previously tabled on March 20, 2025). 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.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update– Jason Patchet
	RECESS
11:00 a.m.	Airport Authority Board Appointment Interview – Dalton Smith
	RECESS
11:30 a.m.	EMA Enterprise Vehicle Discussion – Jared Gesler
	ADJOURN