

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 24, 2025
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:30 a.m.	Meet/Greet – David Hefner – Pet Partners and Therapy Dog
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL 1. Consent Agenda: a. Resolution #318-25. Approve travel expenses. b. Resolution #319-25. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308. c. Resolution #320-25. Supplemental appropriation to the Unclaimed Money Fund 1700. d. Resolution #321-25. Supplemental appropriation to the WORTH Center Fund 8880.
	RESOLUTIONS/SIGNATURES: 1. Resolution #322-25. Authorize the re-appointment of Dave Buettner to the Allen County Regional Airport Authority Board.

	<p>2. Resolution #323-25. Declare county property located at the Allen County Building and Grounds Department obsolete and unsuitable for county use and authorize the discard of same pursuant to 3071.2(I) ORC.</p> <p>3. Resolution #324-25. Authorize the purchase of supplies from Graybar for the Electric Migration Project at the Allen County Courthouse.</p> <p>4. Resolution #325-25. Enter into a Memorandum of Understanding with the Allen County Engineer and the Lima-Allen County Regional Planning Commission.</p> <p>5. Resolution #326-25. Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission for Planning & Program Services.</p>
	<p>DISCUSSION</p> <p>A. Notice to Legislative Authority – Ohio Division of Liquor Control – New 2959332 Permit – Fuji Hibatchi Sushi & Lava Bar – Request a Hearing or Do Not Request a Hearing</p> <p>B. <u>Juvenile Court</u></p> <p>1. Resolution #327-25. Authorize submission of a grant proposal to the Ohio Department of Youth Services for a SFY 2026 and 2027 Behavioral Health and Juvenile Justice Grant.</p> <p>C. <u>Child Support Enforcement Agency</u></p> <p>1. Resolution #328-25. Enter into a Subgrant Agreement with the Ohio Department of Job & Family Services for administration and use of federal funds by the Allen County Child Support Enforcement Agency.</p> <p>D. <u>Allen County Engineer</u></p> <p>1. Resolution #329-25. Authorize participation in the Ohio Department of Transportation’s Cooperative Purchasing Program for calendar year 2025 for the Allen County Engineer’s Department.</p>

	<p>2. Resolution #330-25. Authorize participation in the Sourcewell Cooperative Purchasing Program and the Houston-Galveston Area Council for calendar year 2025 for the Allen County Engineer's Department.</p> <p>3. Resolution #331-25. Authorize participation in the ODOT Road Salt Contracts awarded in 2025.</p> <p>4. Resolution #332-25. Approve a Road Use Maintenance Agreement between the Allen County Commissioners, the Allen County Engineer, Bath Township Board of Trustees, Monroe Township Board of Trustees and US Signal to install buried fiber optic lines and authorize the Allen County Engineer to administer said project to protect the County's infrastructure within right-of-way on behalf of the Allen County Commissioners.</p> <p>5. Resolution #333-25. Authorize the Allen County Engineer to enter into contract with King's Trenching and Excavating, LLC to construct the Schieltz Two-Stage Ditch Project pursuant to ORC 307.55.</p> <p>6. Resolution #334-25. Authorize the Allen County Engineer to enter into contract with R.D. Jones to construct the Carman Two-Stage Ditch Project pursuant to ORC 307.55.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet
	RECESS
11:00 a.m.	Atty. John Willamowski – Property Lease/Purchase
	RECESS
1:00 p.m.	Cindy Leis – AEDG Bi-Annual Update
	RECESS
2:00 p.m.	Bid Opening – Dutch Hollow Ditch Project
	ADJOURN