

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	May 1, 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 #335-25. Approve travel expenses. b. Resolution #336-25. Supplemental appropriation for the ACBDD Fund 2018. c. Resolution #337-25. Supplemental appropriation to the WORTH Center Fund 8880. d. Resolution #338-25. Supplemental appropriation for the Adult Probation Drug Court Fund 2816. e. Resolution #309-25A. Amend Resolution #309-25A, Supplemental appropriation to the Allen FCFC Fund 8072. f. Resolution #339-25. Authorize a warrant of transfer from the Drug Court Fund 2816 to the Mental Health Fund 2815. g. Resolution #340-25. Authorize a repayment of an advance from the Enhanced Operations Fund 8834 to the Health Department Fund 340-25. h. Resolution #341-25. Authorize “then and now” purchases.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #342-25. Authorize probationary wage increase for Juliana Carmean at the Allen County Child Support Enforcement Agency. 2. Resolution #343-25. Authorize probationary wage increase for Mayble Shauf at the Allen County Child Support Enforcement Agency. 3. Resolution #344-25. Authorize 18-month wage increase per the Collective Bargaining Agreement for Taylor Sellers at the Allen County Child Support Enforcement Agency. 4. Resolution #345-25. Accept the resignation of Joshua Parker from the Allen County Department of Job and Family Services. 5. Resolution #346-25. Authorize Julie Shellhammer, Allen County Dog Warden, to enter into a County Use Agreement with the Allen County Job and Family Services for the use of the Workforce Development Center. 6. Resolution #347-25. Enter into a contract with Buckeye Exterminating, Inc. for the Allen County Dog Warden. 7. Resolution #348-25. Declare disposal of unneeded equipment as per ORC Section 307.12(D) and authorize the Sanitary Engineering Department to sell one (1) 2016 Cues CCTV Sprinter Van to the Village of Spencerville, Ohio. 8. Resolution #349-25. Authorize the renewal of Cloud Services Subscription with Brightly Software, Inc. for the Allen County Building and Grounds Department. 9. Resolution #350-25. Appoint Dalton Smith to the Allen County Regional Airport Authority Board. 10. Resolution #302-25A. Amend 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.

	<p>11. Resolution #351-25. Set date, time and place for the Second Public Hearing for the CHIP PY 2025 and authorize Great Lakes Community Action Partnership (GLCAP) to advertise for same.</p>
	<p>DISCUSSION</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #352-25. Authorize the Allen County Engineer to purchase one (1) 2025 Ford Super Duty F-350 SRW Crew Cab Pickup Truck from Raabe Ford for the Ditch Maintenance Department.</p> <p>B. <u>Department of Job and Family Services</u></p> <p>1. Resolution #353-25. Enter into a Sub-grant Agreement with the Ohio Department of Job and Family Services and the Ohio Department of Medicaid.</p> <p>2. Resolution #354-25. Authorize the Allen County Department of Job and Family Services and the Child Support Enforcement Agency to renew contract with Medical Mutual of Ohio.</p> <p>C. <u>Adult Probation</u></p> <p>1. Resolution #355-25. Approve a Memorandum of Understanding between Allen County Common Pleas Court and the Ohio Department of Rehabilitation and Correction for the Targeted Community Alternatives to Prison Program.</p> <p>2. Resolution #356-25. Authorizes submission of a grant application to the Ohio Department of Rehabilitation and Correction for the CCA 2.0, PSG and TCAP Grants for FY' 2026/2027.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update – Jason Patchet
	RECESS
11:00 a.m.	Bid Opening— Lincoln Highway Rehabilitation Project

	RECESS
2:00 p.m.	Discussion on ORC 3735.671 Process and Procedure— Assistant Prosecutor John Willamowski Jr.
	ADJOURN