

**AMENDED 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	May 8, 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. Approve the minutes of March 6, 2025 general session. 2. Approve the minutes of March 11, 2025 general session. 3. Approve the minutes of March 16, 2025 general session. 4. Consent Agenda: a. Resolution #357-25. Approve travel expenses. b. Resolution #358-25. Intradepartmental transfers. c. Resolution #359-25. Authorize a warrant of transfer from the VMCCC Lodging Tax Capital Fund 8011 to the VMCCC CPH Lighting Fund 8012. d. Resolution #360-25. Supplemental appropriation for the Community Development Fund 2414. e. Resolution #361-25. Supplemental appropriation for the Community Development Fund 2414.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #362-25. Resolution to hire Seth Wright as Deputy Dog Warden. 2. Resolution #363-25. Approve the promotion of Mitchell Ewald from Eligibility/Referral Supervisor 1 to Business Administrator at the Allen County Department of Job and Family Services. 3. Resolution #364-25. Re-appoint members to the Transportation Improvement District Board of Trustees. 4. Resolution #365-25. Appoint Brittany Woods as Interim Prevailing Wage Coordinator for Allen County Capital Improvement Projects. 5. Resolution #366-25. Accept payment from County Risk Sharing Authority for property damage of county buildings. 6. Resolution #251-25A. Amend Resolution #251-25, approve contract between the Allen County Department of Job and Family Services and Croy's Mowing. 7. Resolution #367-25. Resolution declaring it necessary to proceed with the submission to the electors the renewal of a tax levy in excess of the ten mill limitations for the purpose of providing or maintaining senior citizen services or facilities for the elderly specifically through the Allen County Council on Aging, Inc., Senior Citizens Services, Inc. of Allen County, Senior Citizens Services, Inc. of Bluffton and Delphos Senior Citizens, Inc. pursuant to sections 5705.19 (Y), 307.694 and 5705.03 of the revised code. 8. Resolution #368-25. Resolution to forgive advance made to the Allen County Prosecutor's DRETAC Fund 2015. 9. Resolution #369-25. Authorize the date, time and place for the First and Second Public Hearing on the Allen County Stormwater Management and Sediment Control Regulations and authorizes advertisement of same.

	<p>DISCUSSION</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #370-25. Accept bid and enter into contract with Slusser Contracting for the Dutch Hollow Petition Ditch Project #1344.</p> <p>B. <u>Sheriff</u></p> <p>1. Resolution #371-25. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.</p> <p>C. <u>WORTH Center</u></p> <p>1. Resolution #372-25. Approve the Pre-Award Condition Forms from the Ohio Office of Criminal Justice Services for a Residential Substance Abuse Treatment Grant and authorizes the President of the Board of Allen County Commissioners to execute same.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update – Jason Patchet
	RECESS
11:30 a.m.	Bid Opening— Liquid Asphalt for Chip Seal Work
	RECESS
2:00 p.m.	Hamlet of Hume Project Discussion –Sanitary Engineer and Access Engineering
	ADJOURN