AGENDA
BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street
3rd Floor
Lima, Ohio 45801
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Clerk-Brittany Woods-**bwoods@allencountyohio.com**

Board of Allen County Commissioners will be in session
Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	January 15, 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 September 23, 2025 general session. 2. Approve the minutes of September 24, 2025 special session. 3. Approve the minutes of September 25, 2025 general session. 4. Approve the minutes of September 30, 2025 general session. 5. Approve the minutes of October 1, 2025 special session. 6. Approve the minutes of October 2, 2025 general session. 7. Approve the minutes of October 7, 2025 general session. 8. Approve the minutes of October 9, 2025 general session. 9. Approve the minutes of October 14, 2025 general session. 10. Approve the minutes of October 15, 2025 special session. 11. Approve the minutes of October 16, 2025 general session. 12. Approve the minutes of October 17, 2025 special session.

13. **Approve the minutes of October 20, 2025 special session.**
14. **Approve the minutes of October 21, 2025 general session.**
15. **Approve the minutes of October 22, 2025 special session.**
16. **Approve the minutes of October 27, 2025 special session.**
17. **Approve the minutes of October 28, 2025 general session.**
18. **Approve the minutes of October 29, 2025 special session.**
19. **Approve the minutes of October 30, 2025 general session.**
20. **Approve the minutes of November 3, 2025 special session.**
21. **Approve the minutes of November 4, 2025 general session.**
22. **Approve the minutes of November 6, 2025 general session.**
23. **Approve the minutes of November 12, 2025 special session.**
24. **Approve the minutes of November 13, 2025 general session.**
25. **Approve the minutes of November 14, 2025 special session.**
26. **Approve the minutes of November 17, 2025 special session.**
27. **Approve the minutes of November 18, 2025 general session.**
28. **Approve the minutes of November 19, 2025 special session.**
29. **Approve the minutes of November 20, 2025 general session.**
30. **Approve the minutes of November 24, 2025 special session.**
31. **Approve the minutes of November 25, 2025 general session.**
32. **Approve the minutes of November 26, 2025 special session.**
33. **Approve the minutes of December 1, 2025 special session.**
34. **Approve the minutes of December 2, 2025 general session.**
35. **Approve the minutes of December 4, 2025 general session.**
36. **Approve the minutes of December 8, 2025 special session.**
37. **Approve the minutes of December 9, 2025 general session.**

38. **Approve the minutes of December 11, 2025 general session.**
39. **Approve the minutes of December 16, 2025 general session.**
40. **Approve the minutes of December 1, 2025 general session.**
41. **Approve the minutes of December 18, 2025 general session.**

42. **Consent Agenda:**

    a. **Resolution #12-26.** Approve travel expenses.
    b. **Resolution #13-26.** Authorize a warrant of transfer from the Certificate of Title Admin Fund 2402 to the clerk of Courts-Title Fund 1070.
    c. **Resolution #14-26.** Supplemental appropriation for the General Fund 1001.
    d. **Resolution #15-26.** Supplemental appropriation for the General Fund 1001.
    e. **Resolution #16-26.** Supplemental appropriation for the Admin Building Fund 4022.
    f. **Resolution #17-26.** Supplemental appropriation for the Admin Building Fund 4022.
    g. **Resolution #18-26.** Supplemental appropriation for the Mounted Posse Fund 2405.
    h. **Resolution #19-26.** Supplemental appropriation for the WCOCTF Fund 2854.
    i. **Resolution #20-26.** Establish the Ohio Secretary of State Fund.
    j. **Resolution #21-26.** Establish the Shawnee Oaks Sewer Reroute Fund.
    k. **Resolution #1-26A.** Amend Resolution #1-26, Resolution of the Board of County Commissioners, Allen County, Ohio, for the purpose of setting regular and special meetings and establishing rules for the meetings of the Board of Allen County Commissioners.
    l. **Resolution #22-26.** Accept the resignation of Emily Marks from the Allen County Department of Job and Family Services.
    m. **Resolution #23-26.** Authorize membership and payment of membership dues to Lima SHRM.
    n. **Resolution #24-26.** Authorize membership and payment of membership dues to the Job and Family Services Human Resource Association.

	RESOLUTIONS/SIGNATURES: 1. **Resolution #25-26.** Authorize the allocation and encumbrance of unrestricted ARPA funds from the ARPA Fund 2893 and authorize issuance of payment to the Administration Building Capital Fund 4022-Koester Electric, Inc.-Pay App 3. 2. **Resolution #26-26.** Authorize the allocation and encumbrance of unrestricted ARPA funds from the ARPA Fund 2893 and authorize issuance of payment to the Administration Building Capital Fund 4022-All Temp Refrigeration, Inc. Plumbing-Pay App 3. 3. **Resolution #27-26.** Enter into a 2026 Wellness grant Agreement with the County Employee Benefits Consortium of Ohio (CEBCO). 4. **Resolution #28-26.** Accept proposal and enter into contract with Integrity Contractors, LLC. for the sidewalk and drainage project at Allen County Soil and Water Conservation District. 5. **Resolution #415-25A.** Amend Resolution #415-25, accept proposal and enter into contract with Parr Public Safety Equipment for the removal and installation of equipment on two (2) vehicles for the Allen County EMA/Homeland Security Office. 6. **Resolution #29-26.** Appoint Jacob M. Rigali to the Allen County Regional Transit Authority (ACRTA) Board of Trustees. 7. **Resolution #30-26.** Set date, time and place for a View and Hearing for the Vacation of an Alley in Auglaize Township, petitioned for by Sharon L. Sanders and Melissa JS Carroll, pursuant to section 5553.04 of the Ohio Revised Code. 8. **Resolution #31-26.** Resolution to instruct the County Engineer to proceed with the Report of the County Engineer for the Vacation of an Allen in Auglaize Township, petitioned for by Sharon L. Sanders and Melissa JS Carroll, pursuant to section 5553.04 of the Ohio Revised Code.

	DISCUSSION **A. <u>Sanitary Engineer</u>** 1. **Resolution #32-26.** Enter into contract with Garmann Miller & Associates, Inc., dba Access Engineering Solutions to provide professional engineering services for the Indianbrook Lift Station Upgrades.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	**Building and Grounds Weekly Update – Jason Patchet**
	RECESS
11:00 a.m.	**Regional Transit Authority Board Potential Appointment Interview—Maddie Downing**
	RECESS
1:00 p.m.	**Community Development Block Grant Neighborhood Relief Grant Discussion—Susan Wildermuth and Brittany Woods**
	ADJOURN