

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	January 2, 2025
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
11:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL
	<p>1. Consent Agenda:</p> <p style="padding-left: 40px;">a. Resolution #1-25. Approve travel expenses.</p>
	RESOLUTIONS/SIGNATURES:
	<p>1. Resolution #2-25. Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden.</p> <p>2. Resolution #3-25. Renew a lease agreement with the Allen County Educational Service Center for property located at 1920 Slabtown Road, Lima, Ohio.</p> <p>3. Resolution #4-25. Resolution establishing the 2025 Allen County OneOhio Recovery Delegation to the Region 15 Board.</p> <p>4. Resolution #841-24A. Amend Resolution #841-24, authorize the Allen County Health Insurance rates for 2025 for the Allen County Health Department.</p>

	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #5-25. Authorize the Clerk of Board to post notice and advertise to receive bids on behalf of the Allen County Department of Job and Family Services for a Chiller Replacement.</p>
	<p>ANNOUNCEMENTS</p>
	<p>ADJOURN</p>