

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 9, 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
	<p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #12-25. Approve travel expenses. b. Resolution #13-25. Supplemental appropriation for the Admin Building Fund 4022. c. Resolution #14-25. Authorize a warrant of transfer from the Certificate of Title Admin Fund 2402 to the General Fund 1001 and Clerk of Courts-Title Fund 1070. d. Resolution #15-25. Authorize a warrant of transfer from the General Fund 1001 to the EMA Fund 2091 and 911 Fund 2004. e. Resolution #16-25. Authorize a warrant of transfer from the Conveyance Fee Fund 2093 to the Tax Map Fund 2088 and GIS Fund 2089.
	RESOLUTIONS/SIGNATURES:
	<p>1. Request from Ohio Division of Liquor Control-Red Lobster Hospitality LLC DBA Red Lobster #544— D1 D2 D3 D6 Permit</p> <p style="text-align: center;">Request a Hearing/do not request a Hearing.</p>

	<p>2. Resolution #7-25A. Amend Resolution #7-25, approval of the annual appropriations for the General Fund for calendar year 2025.</p> <p>3. Resolution #17-25. Authorize membership and payment of annual dues to various organizations for calendar year 2025.</p> <p>4. Resolution #18-25. Appropriate funds to the Executive Director’s Fund for the Children Services Board pursuant to Section 5153.35, Ohio Revised Code.</p> <p>5. Resolution #19-25. Enter into a 2025 Wellness Grant Agreement with the County Employee Benefits Consortium of Ohio (CEBCO).</p> <p>6. Resolution #20-25. Accept proposal and enter into contract with Materials Testing, Inc. for construction materials testing, and State of Ohio special inspections for the Allen County Administration Building Project.</p> <p>7. Resolution #21-25. Approve the renewal of an agreement with Fishel Downey Albrecht & Riepenhoff LLP, for professional services.</p> <p>8. Resolution #22-25. Approve the renewal of an agreement with Fishel Downey Albrecht & Riepenhoff LLP, for professional services on behalf of the Allen County Sheriff’s Office.</p> <p>9. Resolution #1036-24A. Amend Resolution #1036-24, resolution approving a General Warranty Deed for the transfer of property from the Board of County Commissioners, Allen County, Ohio to the Board of Township Trustees, Bath Township, Allen County, Ohio.</p>
	<p>DISCUSSION</p> <p>A. <u>Dog Warden</u></p> <p>1. Resolution #23-25. Accept grant from the Ohio Pet Fund 2025.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>

9:30 a.m.	Building and Grounds Weekly Update and Budget Discussion – Jason Patchet
	ADJOURN