

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 28, 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
	<ol style="list-style-type: none"> 1. Approve the minutes of December 23, 2024 special session. 2. Approve the minutes of December 24, 2024 general session. 3. Approve the minutes of December 31, 2024 general session. 4. Approve the minutes of January 2, 2025 general session. 5. Approve the minutes of January 3, 2025 general session. 6. Approve the minutes of January 7, 2025 general session. 7. Approve the minutes of January 8, 2025 special session. 8. Approve the minutes of January 9, 2025 general session. 9. Approve the minutes of January 14, 2025 general session. 10. Approve the minutes of January 15, 2025 special session. 11. Approve the minutes of January 16, 2025 general session. 12. Approve the minutes of January 17, 2025 special session.

	<p>13. Approve the minutes of January 21, 2025 general session.</p> <p>14. Approve the minutes of January 23, 2025 general session.</p> <p>15. Consent Agenda:</p> <p>a. Resolution #59-25. Approve travel expenses.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #60-25. Authorize membership and payment of membership dues to the Job and Family Services Human Resources Association.</p> <p>2. Resolution #61-25. Designate the official representative and alternate for the purpose of voting at the annual meeting of County Commissioners Association of Ohio in 2025.</p> <p>3. Resolution #62-25. Authorize the renewal of a contract with Allen Economic Development Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2025.</p>
	<p>DISCUSSION</p> <p>A. <u>Commissioner’s Office</u></p> <p>1. Resolution #63-25. Authorize the Clerk of Board to Post Notice of Intent to request release of funds and inform the public that the Environmental Review Record for the Community Development Block Grant Program, CFDA No. 14.228, Grant Number B-F-24-1AB-1 is complete.</p> <p>B. <u>EMA</u></p> <p>2. Resolution #64-25. Authorize a Memorandum of Understanding with the Allen County Hazardous Material Emergency Planning Committee also known as the Local Emergency Planning Committee.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Staff Update</p>

	RECESS
11:00 a.m.	County Projects Discussion
	RECESS
1:00 p.m.	Board Appointment Interview – Jennifer Truman
	RECESS
1:30 p.m.	Tax Increment Financing (TIF) Discussion—Allen County Engineer, Allen County Auditor, Allen Economic Development Group and Bricker Graydon
	ADJOURN