

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 30, 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. Consent Agenda:
	RESOLUTIONS/SIGNATURES
	<p style="text-align: center;">1. Resolution #65-25. Approve the 2025 estimated monthly expenditures for county-issued credit cards for various departments.</p> <p style="text-align: center;">2. Resolution #66-25. Renew an agreement with the Allen Economic Development Group for the provision of Economic Development services.</p>
	DISCUSSION
	A. <u>Child Support Enforcement Agency</u>
	<p style="text-align: center;">1. Resolution #67-25. Authorize the renewal of a contract between the Allen County Child Support Enforcement Agency and the Allen County Sheriff's Office.</p>

	<p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #68-25. Approve Change Order #1 with Shaferly Utilities LLC for the construction of the Slabtown & Bluelick Roads Low Pressure Sewer Improvement Area Project.</p> <p>C. <u>Allen County Regional Airport Authority</u></p> <p>2. Resolution #69-25. Authorize the Allen County Regional Airport Authority to accept a matching grant offer from the Ohio Department of Transportation for funding under the SFY2025 Ohio Airport Improvement Grant Program.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update and Budget Discussion – Jason Patchet
	RECESS
11:00 a.m.	Board Member Interview – Courtney Owens
	RECESS
1:00 p.m.	November/December Month End Budget Update – Kelli Singhaus
	RECESS
2:30 p.m.	Joint Board Phone Conference re: Swartz Ditch
	RECESS
3:15 p.m.	Union Contract Discussion – Ben Albrecht
	ADJOURN