

**MINUTES
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
	PRESENT: Cory Noonan Brian Winegardner Beth Seibert
TIME:	GENERAL SESSION – RECORDED
11:00 a.m.	AGENDA MEETING
	PLEDGE—Beth Seibert
	APPROVE AGENDA AS PRESENTED <i>Commissioner Seibert moved to approve the agenda. Motion seconded by Commissioner Winegardner. The roll was called and the agenda was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL 1. Consent Agenda: a. Resolution #1-25. Approve travel expenses. <i>Commissioner Winegardner moved to approve the resolutions. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #2-25. Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously. 2. Resolution #3-25. Renew a lease agreement with the Allen County Educational Service Center for property located at 1920 Slabtown Road, Lima, Ohio. Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously. 3. Resolution #4-25. Resolution establishing the 2025 Allen County OneOhio Recovery Delegation to the Region 15 Board. Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously. 4. Resolution #841-24A. Amend Resolution #841-24, authorize the Allen County Health Insurance rates for 2025 for the Allen County Health Department. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <ol style="list-style-type: none"> 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. Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.
	<p>ANNOUNCEMENTS</p>
<p>11:03 a.m.</p>	<p>ADJOURN</p>

Submitted by: Brittany Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Cory Noonan
Cory Noonan

Brian Winegardner
Brian Winegardner

Beth Seibert
Beth Seibert