

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	February 20, 2025
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	Capital Budget Discussion
	RECESS
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 #120-25. Approve travel expenses. b. Resolution #121-25. Supplemental appropriation for the General Fund 1001. c. Resolution #122-25. Supplemental appropriation for the CDBG Fund 2414. d. Resolution #123-25. Supplemental appropriation for the Enhanced Operations Fund 8834. e. Resolution #124-25. Supplemental appropriation for the Soil & Water Fund 8835. f. Resolution #125-25. Supplemental appropriation for the General Fund 1001. g. Resolution #113-25A. Amend Resolution #113-25, Supplemental appropriation for the Enhanced Operations Fund 8834. h. Resolution #126-25. Establish the One Ohio Foundation Fund.

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #127-25. Resolution to approve an Allen County Department of Job and Family Services Line Staff Handbook & Wage and Benefits Package.</p>
	<p>DISCUSSION</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #128-25. Approve the 2025 Road Program meeting dates.</p> <p>B. <u>Juvenile Court</u></p> <p>1. Resolution #129-25. Authorize submission of a Juvenile Detention Center Training Grant Agreement to the Ohio Department of Youth Services.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update– Jason Patchet
	RECESS
11:00 a.m.	Community Reinvestment Area Discussion—Assistant Prosecutor John Willamowski Jr. and Cindy Leis-Allen Economic Development Group
	ADJOURN