

**AMENDED 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	February 25, 2025
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AMENDED AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL
	<p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #131-25. Approve travel expenses. b. Resolution #132-25. Supplemental appropriation for the \$25 Filing Fee Fund 2701. c. Resolution #133-25. Supplemental appropriation for the Solid Waste District Fund 8044. d. Resolution #134-25. Authorizes a warrant of transfer from the Solid Waste Fund 8044 to the New Building Fund 8053. e. Resolution #135-25. Supplemental appropriation for the Capital Improvement Fund 4017.
	RESOLUTIONS/SIGNATURES:
	<ul style="list-style-type: none"> 1. Resolution #136-25. Authorize membership and payment of membership dues for the Allen County Department of Job and Family Services to various organizations. 2. Resolution #137-25. Resolution to hire Kendra Baker as a Social Service Worker 2 Position at the Allen County Department of Job and Family Services.

	<p>3. Resolution #138-25. Resolution to hire Kyle Koontz as an Eligibility/Referral Specialist 2 position at the Allen County Department of Job and Family Services.</p> <p>4. Resolution #139-25. Accept the resignation of Catherine Neal from the Allen County Department of Job and Family Services.</p> <p>5. Resolution #131-25A. Amend Resolution #130-25, authorize the allocation and encumbrance of unrestricted ARPA funds from the ARPA Fund 2893 and authorize issuance of payment to the Administration Building Capital Fund 4022.</p>
	<p>DISCUSSION</p> <p>A. <u>Engineer’s Office</u></p> <p>1. Resolution #140-25. Authorize the Allen County Engineer to enter into an agreement for Engineering Services with Richland Engineering Limited for the inspection of the Metcalf Street Bridge, over the Norfolk and Western Railroad.</p> <p>B. <u>Juvenile Court</u></p> <p>1. Resolution #141-25. Authorize submission of Amendment #3 to the FY’2025 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services.</p> <p>C. <u>Allen County Regional Airport Authority</u></p> <p>2. Resolution #142-25. Authorize submission of the Sponsor Grant Certifications for the Allen County Regional Airport Authority to Conduct/Update Airport Drainage Study No. 3-39-0046-030-2025 to the Federal Aviation Administration (FAA) and authorize Brian Winegardner to execute same.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Staff Update</p>
	<p>ADJOURN</p>