

**AGENDA**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

204 N. Main Street

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>February 27, 2025</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<b>ITEMS FOR REVIEW AND APPROVAL</b>
	<p><b>1. Consent Agenda:</b></p> <p style="padding-left: 40px;"><b>a. Resolution #143-25.</b> Approve travel expenses.</p> <p style="padding-left: 40px;"><b>b. Resolution #144-25.</b> Supplemental appropriation for the WORTH Center Fund 8884.</p> <p style="padding-left: 40px;"><b>c. Resolution #121-25A.</b> Amend Resolution #121-25, Supplemental appropriation for the General Fund 1001.</p>
	<b>RESOLUTIONS/SIGNATURES:</b>
	<p><b>1. Resolution #145-25.</b> Appoint Courtney J. Owens to the Allen County Children Services Board.</p> <p><b>2. Resolution #146-25.</b> Approve an amendment to Programmatic Agreement between the Allen County Commissioners and the Ohio State Historic Preservation Office for the Administration of certain HUD funded CDBG and home Activities.</p>
	<b>DISCUSSION</b>

	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Building and Grounds Weekly Update– Jason Patchet</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Juvenile Court Copier Lease Discussion – Lyudmyla Frueh and Kelli Singhaus</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Bid Opening—Reinforced Box Culverts-Landeck Road</b>
	<b>RECESS</b>
<b>11:45 a.m.</b>	<b>Bid Opening—Reinforced Box Culverts-Lincoln Highway</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Convention and Visitors Bureau Update—Betsy Billingsley</b>
	<b>ADJOURN</b>