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

| rues | day and Thursday and adjourn upon completion of business |
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| DESCRIPTION | GENERAL SESSION |
| DATE | March 25, 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: |
| | a. Resolution #214-25. Approve travel expenses. b. Resolution #191-25A. Amend Resolution #191-25, Supplemental appropriation for the CASA GAL Fund 2717. |
| | RESOLUTIONS/SIGNATURES: |
| | 1. Resolution #215-25. Accept payment from County Risk Sharing Authority for damage to a 2022 Ford Explorer Police Interceptor operated by the Allen County Sheriff's Office. |
| | 2. Resolution #216-25. Accept payment from County Risk Sharing Authority for damage to a 2015 Ford Explorer operated by the Allen County Sheriff's Office. |
| | 3. Resolution #217-25. Appoint Jack DeWitt to the Allen County Regional Transit Authority Board of Trustees. |

- **4. Resolution #218-25.** Accept the resignation of Claire Martin from the Allen County Department of Job and Family Services.
- **5. Resolution #219-25.** Accept the resignation of Kathy Alger-Overholt from the Allen County Department of Job and Family Services.
- **6. Resolution #220-25.** Resolution to hire Emelee Abbott as an Eligibility/Referral Specialist 2 Position at the Allen County Department of Job and Family Services.
- **7. Resolution #221-25.** Authorize Jason Patchet, Building and Grounds Superintendent/Capital Projects Manager, to approve and sign Change Orders for the Administration Building Project up to the amount of \$20,000.00.
- **8. Resolution #222-25.** 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.
- **9. Resolution #223-25.** Renew an agreement with the State of Ohio, Department of Public Safety, for the lease of Office Space located at 419 N. Elizabeth Street, Suite B, Lima, Ohio.
- **10. Resolution #224-25.** Renew an agreement with the State of Ohio, Department of Public Safety, for the lease of Office Space located at 419 N. Elizabeth Street, Suite C, Lima, Ohio.
- **11. Resolution #225-25.** Approve Shultz Replat of lots #15078, #15079 and #15080 of Hillsdale Allotment in American Township, Allen County, Ohio and approve the plat for recording.

DISCUSSION

A. Child Support Enforcement Agency

1. Resolution #226-25. Authorize the Allen County Child Support Enforcement Agency to renew a IV-D contract with the Allen County Domestic Relations Court.

| | ANNOUNCEMENTS |
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| | RECESS |
| 9:30 a.m. | Staff Update/County Projects Discussion |
| | RECESS |
| 11:00 a.m. | Fairgrounds Capital Projects Discussion—Troy Elwer |
| | RECESS |
| 1:00 p.m. | Senior Citizen's Agency re: Levy |
| | RECESS |
| 1:30 p.m. | Month End Budget Update – Kelli Singhaus |
| | ADJOURN |
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