

**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	March 27, 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 #227-25. Approve travel expenses. b. Resolution #228-25. Authorize repayment of advances from various funds to the Health Department Fund 8810. c. Resolution #229-25. Authorize a warrant of advance from the Health Department Fund 8810 to various funds. d. Resolution #230-25. Supplemental appropriation for the EMA Fund 2091. e. Resolution #231-25. Supplemental appropriation for the TCAP Fund 2880.
	RESOLUTIONS/SIGNATURES: 1. Resolution #232-25. Resolution to reclassify Jay Begonia as an Electrical Technician at the Wastewater Collection Division in the Allen County Sanitary Engineering Department.

	<p>2. Resolution #746-23A. Amend Resolution #746-23, authorize acceptance of the FY 2023 State Homeland Security Program Grant Emergency Management Performance Grant from the Ohio Emergency Management and authorize Tom Berger, Director, to sign associated paperwork necessary to administer said grant.</p>
	<p>DISCUSSION</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #233-25. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Steven A. Herbert and Tammy E. Herbert, for the Allen County Engineer to remove the existing bridge on Lincoln Highway, East of Buettner Road, Marion Township, Ohio.</p> <p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #234-25. Authorize the Sanitary Engineer, Brad Niemeyer, to enter into a Sewerline Relocation Agreement with the Ohio Department of Transportation to construct a roundabout at the intersection of State Route 81 and Thayer Road.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Update/County Projects Discussion
	ADJOURN