

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	April 22, 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 #305-25. Approve travel expenses. b. Resolution #306-25. Intradepartmental transfers. c. Resolution #307-25. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. d. Resolution #308-25. Supplemental appropriation for the General Fund 1001. e. Resolution #309-25. Supplemental appropriation for the Allen FCFC Fund 8072.
	RESOLUTIONS/SIGNATURES: 1. Resolution #310-25. Approve a wage increase for Lori Corbett at the Allen County Dog Warden's Office. 2. Resolution #311-25. Approve a wage increase for Nicolas Marando at the Allen County Dog Warden's Office.

	<p>3. Resolution #312-25. Approve a wage increase for Tim Bly at the Allen County Dog Warden’s office.</p> <p>4. Resolution #313-25. Approve a wage increase for Julie Shellhammer at the Allen County Dog Warden’s Office.</p> <p>5. Resolution #314-25. Accept the resignation of Jacob Harris from the Allen County Department of Job and Family Services.</p> <p>6. Resolution #315-25. Enter into an agreement with Perry ProTech for the lease of printers and copiers for various General Fund departments.</p>
	<p>DISCUSSION</p> <p>A. <u>Children Services</u></p> <p>1. Resolution #316-25. Approve a Sub-Grant Agreement between the Ohio Department of Job and Family Services, The Ohio Department of Medicaid, the Allen County Board of Commissioners and the Allen County Children Services Board.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #317-25. Resolution fixing the date and time of View and First Hearing for the Bixel Two-Stage Ditch #1349 Improvement Project.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Update/County Projects Discussion
	RECESS
1:00 p.m.	Allen Water District Bi-Annual Update—Kurt Neeper
	RECESS
2:00 p.m.	1st Quarter Investment Meeting—Krista Bohn and Brad Drager
	ADJOURN