

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

204 N. Main Street

3<sup>rd</sup> Floor

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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>December 18, 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> <ul style="list-style-type: none"> <li><b>a. Resolution #945-25.</b> Approve travel expenses.</li> <li><b>b. Resolution #946-25.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #923-25A.</b> Amend Intradepartmental transfers.</li> <li><b>d. Resolution #947-25.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> <li><b>e. Resolution #948-25.</b> Authorize a warrant of transfer from the Allen County Board of DD General Fund 2018 to the Allen County Board of DD Medicaid Stabilization &amp; Liability Fund 2020.</li> <li><b>f. Resolution #949-25.</b> Supplemental appropriation for the Sheriff's Gifts &amp; Donation Fund 2839.</li> <li><b>g. Resolution #950-25.</b> Supplemental appropriation for the Smith Ditch Fund 2117.</li> <li><b>h. Resolution #951-25.</b> Supplemental appropriation for the ACBDD Unrestricted Fund 2930.</li> <li><b>i. Resolution #952-25.</b> Supplemental appropriation for the Drive Safe Fund 2878.</li> </ul>

- j. Resolution #953-25.** Supplemental appropriation for the Motor Vehicle & Gas Tax Fund 2002.
- k. Resolution #954-25.** Supplemental appropriation for the General Fund 1001.
- l. Resolution #955-25.** Supplemental appropriation for the General Fund 1001.
- m. Resolution #956-25.** Authorize a warrant of transfer from the General Fund 1001 to the Bixel Two Stage Ditch Fund 4349.
- n. Resolution #957-25.** Establish the Veterans Appreciation Fund.
- o. Resolution #958-25.** Resolution to hire Madysen Weber as an Eligibility/Referral Specialist 1 position at the Allen County Department of Job and Family Services.
- p. Resolution #959-25.** Resolution to hire Sierra Lester as an Eligibility/Referral Specialist 1 position at the Allen County Department of Job and Family Services.
- q. Resolution #960-25.** Accept the resignation of Angel Hartzog from the Allen County Department of Job and Family Services.
- r. Resolution #961-25.** Resolution to hire Donna Decker as a Support Worker II position at the Allen County Child Support Enforcement Agency.
- s. Resolution #962-25.** Approve a wage increase for employees at the Allen County Child Support Enforcement Agency.
- t. Resolution #963-25.** Approve a one time bonus for employees at the Allen County Commissioners office.
- u. Resolution #964-25.** Approve a one time bonus for employees at the Allen County Building and Grounds Department.
- v. Resolution #965-25.** Authorize membership and payment of annual dues to various organizations for calendar year 2026.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #966-25.** 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-All Temp Refrigeration, Inc. Mechanical-Pay App 4.

**2. Resolution #967-25.** Enter into an agreement with the Allen County Sheriff's Office and Jackson Township Board of Trustees on behalf of the Lafayette-Jackson Fire Department for Safety Services Dispatching.

**3. Resolution #968-25.** Accept proposal and enter into contract with Amrize Building Envelope, LLC. dba Duro-last for the installation of a membrane over the existing roofing system at the Veterans Garage.

**4. Resolution #969-25.** Accept proposal and enter into contract with Axon Enterprises, Inc. for auto tagging license and software for the Allen County Sheriff's Office.

**5. Resolution #970-25.** Adopts the Cybersecurity Policy for Allen County.

**6. Resolution #971-25.** Declare various personal property at the Allen County Prosecutor's Office unsuitable for county use and authorize the items be discarded by disposal.

## **DISCUSSION**

### **A. Children Services**

**1. Resolution #972-25.** Approve a Memorandum of Understanding to address Child Abuse and Neglect between Allen County children Services and specific community partners in Allen County, Ohio.

### **B. County Engineer**

**1. Resolution #973-25.** Authorize the Allen County Engineer to purchase one (1) Side Shift and Tilt Interface with Quick Connect Hooks from Asphalt Zipper.

### **C. Sanitary Engineer**

**1. Resolution #974-25.** Enter into an agreement with AEP-Ohio Power and grant easement to upgrade electrical services for conversion to three-phase power to Indian Brook Pump Station.

**2. Resolution #975-25.** Approve the First Amendment to the Sanitary Sewer Development Agreement with Project BOSC Developer.

	<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>10:30 a.m.</b>	<b>Budget Discussion</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Assignment and Assumption Agreement Discussion- Dave Stratton</b>
	<b>ADJOURN</b>