

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

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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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
<b>DATE</b>	<b>December 23, 2025</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>7:30 a.m.</b>	<b>Elected Officials/Department Heads Budget Meeting— 4<sup>th</sup> Floor Courtroom 301 N. Main Street, Lima, Ohio</b>
<b>RECESS</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>
	<p style="text-align: center;"><b>ITEMS FOR REVIEW AND APPROVAL</b></p> <p><b>1. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #977-25.</b> Approve travel expenses.</li> <li><b>b. Resolution #978-25.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #979-25.</b> Supplemental appropriation for the VMCCC General Fund 8010.</li> <li><b>d. Resolution #980-25.</b> Supplemental appropriation for the Hotel Lodging Fund 8095.</li> <li><b>e. Resolution #981-25.</b> Supplemental appropriation for the Hotel Lodging Fund 8095.</li> <li><b>f. Resolution #982-25.</b> Supplemental Appropriation for the Unclaimed Money Fund 1700.</li> <li><b>g. Resolution #983-25.</b> Supplemental Appropriation for the General Fund 1001.</li> <li><b>h. Resolution #984-25.</b> Authorize a warrant of transfer from the General Fund 1001 to the Bath Rotary Fund 1860.</li> </ul>

	<ul style="list-style-type: none"> <li><b>i. Resolution #985-25.</b> Supplemental Appropriation for the Admin Building Fund 4022.</li> <li><b>j. Resolution #951-25A.</b> Amend Resolution #951-25, Supplemental Appropriation for the ACDBB Unrestricted Fund 2930.</li> <li><b>k. Resolution #986-25.</b> Accept the resignation of Aneesa Langhals from the Allen County Department of Job and Family Services.</li> <li><b>l. Resolution #987-25.</b> Approve a wage increase for full time employees at the Allen County Dog Warden’s Office.</li> <li><b>m. Resolution #988-25.</b> Approve a wage increase for Administrative employees at the Allen County Sanitary Engineering Department.</li> <li><b>n. Resolution #989-25.</b> Accept payment from County Risk Sharing Authority for damage to a police cruiser operated by the Allen County Sheriff’s Office.</li> </ul>
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	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #990-25.</b> Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden.</li> <li><b>2. Resolution #991-25.</b> Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Sheriff’s Office.</li> <li><b>3. Resolution #992-25.</b> Authorize an agreement between the Allen County Regional Transit Authority and the West Central Ohio Crime Task Force.</li> <li><b>4. Resolution #993-25.</b> Enter into a Memorandum of Understanding with the Allen County Historical Society.</li> </ul>
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	<p><b>DISCUSSION</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #975-25 (Previously tabled on December 18, 2025).</b> Approve the First Amendment to the Sanitary Sewer Development Agreement with Project BOSC Developer.</li> </ul> <p><b>B. <u>County Engineer</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #994-25.</b> Authorize the Allen County Engineer’s Office to enter into contract with EMH&amp;T, Inc. for surveying, engineering and plan preparation for the Bixel Two-Stage Ditch #1349.</li> </ul>
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	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Staff Update/County Projects Discussion</b>
	<b>RECESS</b>
	<b>ADJOURN</b>