

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd 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
DATE	July 26, 2022
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p>https://www.gotomeet.me/AllenCountyCommissioners</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	Monthly Budget Update w/ Kelli Singhaus
	Recess
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <p>a. Resolution #819-22. Approve travel expenses.</p> <p>b. Resolution #820-22. Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 Systems Fund 2004.</p>

	<p>c. Resolution #821-22. Supplemental appropriation to the Clerk of Courts Fund 1070.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #822-22. Resolution to consider a permit for use of the Allen County Courthouse, county grounds and/or county property submitted by LaRose for Ohio. 2. Resolution #823-22. Accept a subrogation payment from Progressive for an accident involving a 2020 Ford XPL at the Allen County Sheriff's office. 3. Resolution #824-22. Allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. 4. Resolution #825-22. Approve a Quick Agreement with Perry ProTech for the lease of a Konica Minolta C360i copier for the Allen County Dog Warden's office. 5. Resolution #826-22. Enter into a Community Housing Impact and Preservation Program PY 2021 Home Written Agreement with Marianne Meeker.
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #827-22. Authorize Clerk of Board to post notice and advertise to receive bids, on behalf of the Allen County Department of Job and Family Services, for transportation services.
	ANNOUNCEMENTS
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
	RECESS
9:30 a.m.	Staff/Update meeting
	RECESS
11:00 a.m.	ARPA Discussion

	RECESS
1:00 p.m.	Update – Sheriff Treglia and Chief Deputy Moeller
	ADJOURN