

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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	May 23, 2023
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
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #400-23. Approve travel expenses. b. Resolution #401-23. Intradepartmental transfers. c. Resolution #402-23. Supplemental appropriation for the Drug Court Allen County Treatment Court fund 2702.

	<p>d. Resolution #403-23. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus fund 5035 to the Wastewater Collection Capital fund 5405.</p> <p>e. Resolution #359-23A. Amend Resolution #359-23, Supplemental appropriation for the MVGT fund 2002.</p> <p>f. Resolution #409-23. Establish the CCA 2.0 Fund.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #404-23. Authorize the purchase of miscellaneous IT items from Amazon for Common Pleas Court.</p> <p>2. Resolution #405-23. Authorize the purchase of miscellaneous IT items from CDW-Government for Common Pleas Court.</p> <p>3. Resolution #408-23. Enter into an agreement with the Allen County Sheriff’s Office and the Perry Township Board of Trustees for Safety Services Dispatching.</p>
	<p>DISCUSSION:</p> <p>A. <u>Regional Planning Commission</u></p> <p>1. Resolution #406-23. Approve a Community Housing Impact and Preservation Partnership (CHIP) agreement between Allen County, Putnam County and the City of Delphos, and authorize Cory Noonan, Board President, to execute same.</p> <p>B. <u>Juvenile Court</u></p> <p>1. Resolution #407-23. Authorizes the submission of a grant application to the Ohio Department of Youth Services for FY’2024.</p>
	<p>ANNOUNCEMENTS</p>
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
<p>9:30 a.m.</p>	<p>Staff/Update Meeting</p>
	<p>RECESS</p>

2:00 p.m.	County Projects Discussion
	ADJOURN