

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	June 22, 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> <p style="padding-left: 40px;">a. Resolution #452-23. Approve travel expenses. b. Resolution #453-23. Intradepartmental transfer. c. Resolution #454-23. Supplemental appropriation for the CCA 2.0 AP Fund 2859. d. Resolution #455-23. Supplemental appropriation for the Guardianship Services Fund 2713.</p>

	<p>e. Resolution #456-23. Supplemental appropriation for the Replacement and Improvement Fund 5435.</p> <p>f. Resolution #457-23. Supplemental appropriation for the Capital Improvement Fund 4015.</p> <p>g. Resolution #458-23. Supplemental appropriation for the ODNR Baughman Ditch Fund 2600.</p> <p>h. Resolution #459-23. Supplemental appropriation for the Capital Improvement Fund 4017.</p> <p>i. Resolution #460-23. Supplemental appropriation for the General Fund 1001.</p> <p>j. Resolution #461-23. Supplemental appropriation for the AWD Ext. Capital Outlay Fund 8753.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #462-23. Appoint members to the Floodplain Appeals Board.</p> <p>2. Resolution #463-23. Authorize membership and payment of membership dues to the Bluffton Area Chamber of Commerce.</p> <p>3. Resolution #464-23. Authorize participation in a sublease arrangement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs thereof, a sublease-purchase agreement evidencing such arrangements, and matters related thereto.</p>
	<p>DISCUSSION:</p> <p>A. <u>Regional Planning Commission</u></p> <p>1. Resolution #465-23. Approves Country Aire Estates Phase 5C in the South half of section 21, town 2 South, range 6 East in American Township, Allen County, Ohio and approves the plat for recording.</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>RECESS</p>
<p>11:30 a.m.</p>	<p>Bid Opening - County and Township Road Resurfacing-23</p>

	RECESS
2:00 p.m.	Update - Rachael Gilroy
	ADJOURN