

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 25, 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
8:45 a.m.	2024 Tax Budget Hearing
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the July 18, 2023 general session. 2. Approve minutes of the July 20, 2023 general session.

	<p>3. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #541-23. Approve travel expenses. b. Resolution #542-23. Intradepartmental transfers. c. Resolution #543-23. Supplemental appropriation to the Community Development Fund 2414. d. Resolution #544-23. Supplemental appropriation to the 911 Systems Fund 2004. e. Resolution #545-23. Supplemental appropriation to the General Fund 1001. f. Resolution #546-23. Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #547-23. Confirm submission of the 2024 Tax Budget. 2. Resolution #548-23. Approve a memorandum of understanding between the City of Lima and Allen County, Ohio as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) program FY'2023 Local Solicitation.
	<p>DISCUSSION:</p> <p>A. <u>Regional Planning Commission</u></p> <ul style="list-style-type: none"> 1. Resolution #549-23. Approve the Shultz Replat of lots #T\$, #T46, #T47 and #T48 of Freyers Sixth Addition in American Township, Allen County, Ohio and approves the plat for recording.
	<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>
9:30 a.m.	<p>Staff Update</p>
	<p>RECESS</p>
11:00 a.m.	<p>County Projects Discussion</p>

	RECESS
1:00 p.m.	Baughman Project Discussion
	ADJOURN