## AGENDA BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

## 3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

GENERAL SESSION
August 29, 2023
COMMISSIONER'S MEETING ROOM
** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.
Allen County residents may also join the meeting from a computer, tablet or smartphone.
https://www.gotomeet.me/AllenCountyCommissioners
You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u>
Access Code: 606-059-605
GENERAL SESSION - RECORDED
AGENDA MEETING
PLEDGE
APPROVE AGENDA AS PRESENTED
ITEMS FOR REVIEW AND APPROVAL:
<ol> <li>Consent Agenda:         <ol> <li>Resolution #614-23. Approve travel expenses.</li> <li>Resolution #615-23. Authorize a warrant of transfer from the General Fund 1011 to various ditch funds.</li> </ol> </li> </ol>

	RESOLUTIONS/SIGNATURES:
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	<b>1. Resolution #616-23.</b> Accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
	<b>2. Resolution #617-23.</b> Enter into a lease agreement with Grzybowski Law Office for office space located at the City Loan Building.
	ANNOUNCEMENTS
	PUBLIC COMMENT
	Please refer to Public Comment Policy and Application at <u>https://commissioners.allencountyohio.com/public-</u> <u>comment-policy-request-application/</u>
	RECESS
9:30 a.m.	Staff Update
	RECESS
11:00 a.m.	County Projects Discussion
	RECESS
1:00 p.m.	Update – Joe Patton – Department of Job and Family Services
	RECESS
2:00 p.m.	Bid Opening-Crime Prevention Platform
	ADJOURN