AGENDA BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners will be in session Tuesday and Thursday and adjourn upon completion of business

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DESCRIPTION	GENERAL SESSION
DATE	September 26, 2023
LOCATION	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): 1 866 899 4679
	United States: +1 (571) 317-3116
	Access Code: 606-059-605
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL:
	1. Consent Agenda:
	a. Resolution #697-23. Approve travel expenses.
	b. Resolution #698-23. Supplemental appropriation to the Capital Improvement Fund 4017.
	c. Resolution #699-23. Authorize a warrant of transfer from the Capital Improvement Fund 4017 to the CSEA Building Fund 4023.
	d. Resolution #700-23. Supplemental appropriation to the CSEA Building Fund 4023.

e. Resolution #701-23. Supplemental appropriation to the Administration Building Fund 4022. **f. Resolution #702-23.** Supplemental appropriation to the United Ukraine TB Supplemental Grant Fund g. Resolution #703-23. Supplemental appropriation to the Unclaimed Funds Fund 1700. **h. Resolution #704-23.** Supplemental appropriation to the MVGT Fund 2002. i. **Resolution #705-23.** Supplemental appropriation to the Law Library Fund 2025. **j. Resolution #706-23.** Supplemental appropriation to the OEMG Fund 2856. **RESOLUTIONS/SIGNATURES: 1. Resolution #707-23.** Accept proposal and authorize the purchase of ammunitions and munitions for the Allen County Sheriff's Office from Vance's Law Enforcement. **2. Resolution #708-23.** Accept proposal and authorize the purchase of USB security keys for the Allen County Sheriff's Office. DISCUSSION **Sheriff's Office** 1. Resolution #709-23. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Recovery Ohio Grant. Children Services **1. Resolution #910-23.** Approve a Memorandum of Understanding to address child abuse and neglect between the Allen County Children Services and specific community partners in Allen County, Ohio. **ANNOUNCEMENTS** PUBLIC COMMENT Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/publiccomment-policy-request-application/ **RECESS**

9:30 a.m.	Staff Update
	RECESS
11:00 a.m.	Personnel Discussion – Judge Reed and Judge Kohlriesser
	RECESS
1:00 p.m.	Update – Brion Rhodes – County Engineer
	RECESS
2:00 p.m.	Quarterly Investment Meeting – Krista Bohn
	ADJOURN