

**AGENDA**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

204 N. Main Street

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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
<b>DATE</b>	<b>December 5, 2023</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a></b>  <b>United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></b></p> <p><b>Access Code: 606-059-605</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>8:00 a.m.</b>	<b>Convention and Visitors Bureau Budget Review – Christina Pleva</b>
	<b>RECESS</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda:</b></p> <p style="padding-left: 20px;"><b>a. Resolution #873-23.</b> Approve travel expenses.</p>

	<p><b>b. Resolution #874-23.</b> Authorize a warrant of transfer from the Wire Surcharge Fund 2096 to the 911 Systems Fund 2004.</p> <p><b>c. Resolution #875-23.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Gomer Sewer Improvement Project Fund 4560.</p> <p><b>d. Resolution #876-23.</b> Supplemental appropriation for the Other Community Development &amp; Mortgage Fund 2413.</p> <p><b>e. Resolution #877-23.</b> Supplemental appropriation for the General Fund 1001.</p> <p><b>f. Resolution #878-23.</b> Authorize a warrant of transfer from the General Fund 1001 to the Paid Leave Fund 2000.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #879-23.</b> Authorize membership and payment of 2024 membership dues to the Ohio Economic Development Association.</p> <p><b>2. Resolution #880-23.</b> Renew an agreement with Southern Health Partners, Inc.</p>
	<p><b>DISCUSSION</b></p> <p><b><u>Regional Planning Commission</u></b></p> <p><b>1. Resolution #881-23.</b> Authorize the release of a mortgage for a Community Housing Improvement Program property located in Elida, Ohio.</p> <p><b><u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #882-23.</b> Enter into Process Wastewater Biosolids Agreement with the City of Lima.</p> <p><b><u>Allen County Regional Airport Authority</u></b></p> <p><b>1. Resolution #883-23.</b> Authorize the Allen County Regional Airport Authority to accept a matching grant offer from the Ohio Department of Transportation for funding under the SFY2024 Ohio Airport Improvement Grant Program.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>PUBLIC COMMENT</b></p>

	<b>Please refer to Public Comment Policy and Application at <a href="https://commissioners.allencountyohio.com/public-comment-policy-request-application/">https://commissioners.allencountyohio.com/public-comment-policy-request-application/</a></b>
	<b>RECESS</b>
<b>9:15 a.m.</b>	<b>Veterans Board Meeting</b>  <b>Meeting will be at the Veterans Office in the Courthouse located at 301 N. Main Street, Lima, Ohio</b>
	<b>RECESS</b>
<b>10:00 a.m.</b>	<b>Staff Update</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>County Projects Discussion</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Allen Economic Development Group Update – Dave Stratton</b>
	<b>ADJOURN</b>