

**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](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>February 27, 2024</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>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p style="text-align:center"><b>ITEMS FOR REVIEW AND APPROVAL</b></p> <p><b>1. Consent Agenda:</b></p> <p><b>a. Resolution #144-24.</b> Approve travel expenses.</p> <p><b>b. Resolution #145-24.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p> <p><b>c. Resolution #146-24.</b> Supplemental appropriation to the General Fund 1001.</p>

	<b>d. Resolution #147-24.</b> Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.
	<b>RESOLUTIONS/SIGNATURES:</b>  <b>1. Resolution #148-24.</b> Enter into a lease agreement with Allen County Agricultural Society for the Allen County Fairgrounds.  <b>2. Resolution #149-24.</b> Enters into an agreement with Lima-Allen County Regional Planning Commission for the preparation of Analysis of Impediments to Fair Housing Choice Report for Allen County, Ohio.
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 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>Lima Allen County Convention &amp; Visitors Bureau Bi-Annual Update-Christine Pleva</b>
	<b>ADJOURN</b>