

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

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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	March 7, 2024
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
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p style="text-align: center;">ITEMS FOR REVIEW AND APPROVAL</p> <p>1. Consent Agenda:</p> <p>a. Resolution #161-24. Approval travel expenses.</p> <p>b. Resolution #162-24. Supplemental appropriation to the Healthy Aging Grant Fund 2047.</p> <p>c. Resolution #163-24. Supplemental appropriation to the Gomer Revenue Fund 5307.</p> <p>d. Resolution #164-24. Supplemental appropriation to the MI Cases Fund 1992.</p>

	<ul style="list-style-type: none"> e. Resolution #165-24. Supplemental appropriation to the Siefker Ditch Fund 2197. f. Resolution #166-24. Supplemental appropriation to the Variable Subsidy Fund 2862. g. Resolution #167-24. Authorize “then and now” purchases. h. Resolution #271-23A. Amend Resolution #271-23, establish the Veteran’s Garage Project Fund. i. Resolution #173-24. Authorize a warrant of transfer from the General Fund 1001 to the Umbaugh Group Fund 2319 and the Ditch Rotary Fund 2099.
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	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #168-24. Renew Lawyers Professional Liability Insurance with NDAA Insurance Services. 2. Resolution #169-24. Enter into a Release of Land from Restrictive Covenants Agreement with the Columbus Regional Airport Authority and the Port Authority of Allen County and authorizes the Board President to execute same.
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	<p>DISCUSSION</p> <p><u>A. Board of Developmental Disabilities</u></p> <ul style="list-style-type: none"> 1. Resolution #170-24. Authorizes the Clerk of Board to post notice and advertise to receive bids for the Allen County Board of Disabilities Underground Storage Tank System Removal Project. <p><u>B. Regional Planning Commission</u></p> <ul style="list-style-type: none"> 1. Resolution #171-24. Enter into an amended grant agreement for the Community Development Block Grant Program, and authorize the Board President to sign any necessary documents for said project. <p><u>C. Sanitary Engineer</u></p> <ul style="list-style-type: none"> 1. Resolution #172-24. Authorize the Clerk of Board to post notice and advertise to receive bids for a 2024 5500 Chassis Regular Cab 4x4 Heavy Duty Truck with Dump Body Package.
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	<p>ANNOUNCEMENTS</p> <p>Board of Developmental Disabilities Proclamation</p>
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	RECESS
9:30 a.m.	Cost Allocation Discussion – Theresa Schnipke
	RECESS
10:00 a.m.	Update-Jason Patchet
	ADJOURN