

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 26, 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
8:15 a.m.	Land Bank – Auditor's Conference Room
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p style="text-align: center;">ITEMS FOR REVIEW AND APPROVAL</p> <p style="text-align: center;">1. Consent Agenda:</p> <p style="text-align: center;">a. Resolution #221-24. Approve travel expenses.</p>

- b. Resolution #222-24.** Authorize a warrant of transfer from the Superior Dental Fund 9899 to the Delta Dental Fund 9888.
- c. Resolution #223-24.** Supplemental appropriation to the OEMG Fund 2856.
- d. Resolution #112-20A.** Amend Resolution #112-20 and authorize a partial warrant of advance and a partial warrant of transfer from the General Fund 1001 to the Pike Run Ditch Fund 4150.
- e. Resolution #615-23A.** Amend Resolution #615-23 and authorize a partial warrant of advance and a partial warrant of transfer from the General Fund 1001 to the Umbaugh Ditch Fund 4319.
- f. Resolution #615-23B.** Amend Resolution #615-23 and authorize a partial warrant of advance and a partial warrant of transfer from the General Fund 1001 to the Section 27 Group Ditch Fund 4327.
- g. Resolution #971-21A.** Amend Resolution #971-21 and authorize a partial warrant of advance and a partial warrant of transfer from the General Fund 1001 to the Quarry Ditch Fund 4326.
- h. Resolution #1161-22A.** Amend Resolution #1161-22 and authorize a warrant of advance from the General Fund 1001 to the Renner Ditch Fund 4323.
- i. Resolution #1161-22B.** Amend Resolution #1161-22 and authorize a partial warrant of advance and a partial warrant of transfer from the General Fund 1001 to the LaPoint Ditch Fund 4275.
- j. Resolution #1161-22C.** Amend Resolution #1161-22 and authorize a partial warrant of advance and a partial warrant of transfer from the General Fund 1001 to the Lost Creek Ditch Fund 4251.
- k. Resolution #1161-22D.** Amend Resolution #1161-22 and authorize a partial warrant of advance and a partial warrant of transfer from the General Fund 1001 to the Warrington/Sugar Creek Ditch Fund 4304.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #224-24.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorizes sale of same by internet auction.

DISCUSSION:

	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Update
	RECESS
11:00 a.m.	County Projects Discussion
	RECESS
11:30 a.m.	Board of DD Annual Partnership Luncheon – Veterans Memorial Civic and Convention Center
	RECESS
1:30 p.m.	Cost Allocation Discussion – Kelli Winters-Billman-Maximus
	ADJOURN