

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

DESCRIPTION	GENERAL SESSION
DATE	June 27, 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> <ol style="list-style-type: none"> 1. Approve the minutes of June 20, 2024 general session. 2. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #534-24. Supplemental appropriation for the General Fund 1001.

	<p>b. Resolution #535-24. Authorize a warrant of transfer from the General Fund 1001 to the Baughman Ditch Fund 4198.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #536-24. Approve the use of Credit Cards for the 3rd Quarter of 2024.</p> <p>2. Resolution #537-24. Authorize Allen County Children Services to link their Wright Express (WEX) credit card to their Enterprise Lease Account.</p>
	<p>DISCUSSION</p> <p>A. <u>Board of Developmental Disabilities</u></p> <p>1. Resolution #538-24. Enter into a Master Lease Agreement with Marimor Industries, Inc.</p> <p>2. Resolution #539-24. Approve a Master Lease Agreement between the Board of Allen County Commissioners, the Allen County Educational Service Center and the Allen County Board of Developmental Disabilities.</p> <p>3. Resolution #540-24. Approve a Memorandum of Understanding between the Board of Allen County Commissioners and the Allen County Board of Developmental Disabilities.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #541-24. Authorize Brion E Rhodes, Allen County Engineer, to submit application and execute contract with the Ohio Department of Transportation Jobs & Commerce for the ALL McClain Road Improvements Project.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Fairgrounds Mid-Year Update – Troy Elwer</p>
	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Auditor Quarterly Update – Rachael Gilroy</p>

	RECESS
2:00 p.m.	Museum Mid-Year Update
	RECESS
3:00 p.m.	Bid Opening—Slabtown and Bluelick Road Low Pressure Sewer Improvement Area
	ADJOURN