

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	August 1, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL
	<ol style="list-style-type: none"> 1. Approve the minutes of July 24, 2024 general session. 2. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #619-24. Approve travel expenses. b. Resolution #620-24. Intradepartmental transfers. c. Resolution #621-24. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. d. Resolution #622-24. Supplemental appropriation for the Enhanced Operations Fund 8834. e. Resolution #623-24. Supplemental appropriation for the Unclaimed Money Fund 1700. f. Resolution #624-24. Supplemental appropriation for the Met Park Fund 8850. g. Resolution #625-24. Supplemental appropriation for the Mental Health Fund 8009. h. Resolution #626-24. Supplemental appropriation for the CSB Fund 2019. i. Resolution #627-24. Supplemental appropriation for the Capital Improvement Fund 4017.

	<p>j. Resolution #628-24. Authorize a warrant of transfer from the Capital Improvement Fund 4017 to the CSEA Building Fund 4023.</p> <p>k. Resolution #629-24. Supplemental appropriation for the CSEA Building Fund 4023</p> <p>l. Resolution #630-24. Supplemental appropriation for the Amanda Township Ditch Fund 4331.</p> <p>m. Resolution #631-24. Supplemental appropriation for the Capital Improvement Fund 4017.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #632-24. Accept the resignation of Charis Barnes from the Allen County Department of Job and Family Services.</p> <p>2. Resolution #633-24. Accept the resignation of Kora Krebs from the Allen County Department of Job and Family Services.</p> <p>3. Resolution #634-24. Accept the resignation of Natalie Maksymiak from the Allen County Department of Job and Family Services.</p> <p>4. Resolution #361-22A. Amend Resolution #361-22, Accept proposal and enter into contract with Davis Glass & Mirror for the installation of glass barriers for the Allen County Clerk of Courts and Title Department.</p>
	DISCUSSION
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update – Jason Patchet
	RECESS
2:00 p.m.	County Projects Discussion
	ADJOURN