

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	August 4, 2022, 2022
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
8:00 a.m.	Lakeview Farms Tax Abatement Discussion
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of July 12, 2022 general session. 2. Approve minutes of July 13, 2022 special session. 3. Approve minutes of July 14, 2022 general session. 4. Approve minutes of July 19, 2022 general session. 5. Approve minutes of July 20, 2022 special session.

	<p>6. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #834-22. Approve travel expenses. b. Resolution #835-22. Intradepartmental transfer. c. Resolution #836-22. Authorize a warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854. d. Resolution #837-22. Supplemental appropriation to the Drug Enforcement Fund 2843. e. Resolution #842-22. Supplemental appropriation to the DD Fund 2018. f. Resolution #843-22. Supplemental appropriation to the CSB Fund 2019. g. Resolution #844-22. Supplemental appropriation to the Debt Service Future Projects Fund 3999. h. Resolution #845-22. Supplemental appropriation to the MRDD P.I. Fund 4018. i. Resolution #846-22. Supplemental appropriation to the Mental Health Fund 8009. j. Resolution #838-22. Approval of “Then and Now” purchase orders. k. Resolution #839-22. Authorize payment of membership dues to the Ottawa River Coalition for 2022.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #840-22. Enter into an agreement with the Allen County Sheriff’s Office and the Harrod Fire Department for Police, Fire and EMS Dispatching Services. 2. Resolution #841-22. Accept proposal and enter into contract with Schindler Elevator Corporation for the replacement of an elevator door and sill at the Savings Building. 3. Resolution #847-22. Resolution authorizing the Board of Allen County Commissioners to enter into an Enterprise Zone Agreement with Lakeview Farms LLC.
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
	<p>RECESS</p>

9:30 a.m.	Bob Snavely re: Natural Gas Aggregation
	RECESS
10:00 a.m.	Update—Jason Patchet - Building and Grounds
	RECESS
11:00 a.m.	Kayla Campbell and Jason Patchet re: ARPA/Administration Building
	RECESS
1:00 p.m.	Update—Vicki Tarr - Child Support Enforcement Agency
	RECESS
2:00 p.m.	Board of Elections re: August election funding
	ADJOURN