

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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	October 20, 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
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #1003-22. Approve travel expenses. b. Resolution #1004-22. Intradepartmental transfers. c. Resolution #1005-22. Authorize a warrant of transfer from the General Fund 1001 to the Paid Leave Fund 2000. d. Resolution #1006-22. Supplemental appropriation to the Intersystems Fund 8091.

- e. Resolution #1007-22.** Supplemental appropriation to the Drug Court Fund 2702.
- f. Resolution #1008-22.** Supplemental appropriation to the General Fund 1001.
- g. Resolution #1009-22.** Supplemental appropriation to the General Fund 1001.
- h. Resolution #1010-22.** Supplemental appropriation to the Paid Leave Fund 2000.
- i. Resolution #1011-22.** Supplemental appropriation to the Community Water Fund 8814.
- j. Resolution #1012-22.** Supplemental appropriation to the Sewage Program Fund 8828.
- k. Resolution #1013-22.** Supplemental appropriation to the Worth Center Fund 8880.
- l. Resolution #1014-22.** Supplemental appropriation to the MVGT Fund 2002.
- m. Resolution #1015-22.** Supplemental appropriation to the Rotary Ditch Fund 2099.
- n. Resolution #1016-22.** Establish the Congregate Living COVID-19 Fund.
- o. Resolution #1017-22.** Establish the Confinement Facilities COVID-19 Fund.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #1018-22.** Authorize the Allen County Health Insurance rates for 2023 for Allen County Children Services.
- 2. Resolution #1019-22.** Authorize the Allen County Health Insurance rates for 2023 for the Allen County Health Department.
- 3. Resolution #1020-22.** Authorize the Allen County Health Insurance rates for 2023 for the Johnny Appleseed Metropolitan Park District.
- 4. Resolution #1021-22.** Enter into a one (1) year lease agreement with Tom Ahl Family Dealerships for the lease of a 2019 Ford Fusion.
- 5. Resolution #1022-22.** Enter into a one (1) year lease agreement with Tom Ahl Family Dealership for the lease of a 2018 Chevrolet Malibu.
- 6. Resolution #269-22A.** Amend Resolution #269-22, approve a lease agreement between the Board of Allen County Commissioners, the Allen County Veterans Service Commission and C.N.S. Management, LLC.

	<p>7. Resolution #1023-22. Authorize the release of a mortgage for a Community Housing Improvement Program property.</p> <p>8. Resolution #1024-22. Authorize the release of a mortgage for a Community Housing Improvement Program property.</p> <p>9. Resolution #1025-22. Approve purchase of duty weapon for Deputy Izak Ackerman.</p> <p>10. Resolution #1026-22. Set date, time and place of the reconvened Final Hearing for the Hutchinson Petitioned Ditch #1347.</p>
	DISCUSSION:
	ANNOUNCEMENTS
	<p>PUBLIC COMMENT</p> <p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
	RECESS
9:30 a.m.	Update—Jason Patchet – Building and Grounds
	RECESS
11:30 a.m.	Board of Developmental Disabilities Quarterly Meeting at Board of Developmental Disabilities, 2500 Ada Road, Lima, Ohio 45801
	Adjourn