

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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 25, 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>1. Consent Agenda:</p> <p>a. Resolution #1030-22. Approve travel expenses.</p> <p>b. Resolution #1031-22. Intradepartmental transfers.</p> <p>c. Resolution #1032-22. Supplemental appropriation to Smith Ditch Fund 4332.</p> <p>d. Resolution #1033-22. Supplemental appropriation to Worth Center Fund 8880.</p> <p>e. Resolution #1034-22. Supplemental appropriation to BOC Capital Improvements Fund 4015.</p>

	<p>f. Resolution #1035-22. Supplemental appropriation to BOC Capital Improvements Fund 4015.</p> <p>g. Resolution #1036-22. Supplemental appropriation to OPOTA Training Fund 2851.</p> <p>h. Resolution #1037-22. Supplemental appropriation to Legal Research Fund 2710.</p> <p>i. Resolution #1038-22. Establish the Disease Mitigation Fund.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #1039-22. Enter into a lease agreement with Lima Community Foundation.</p> <p>2. Resolution #1040-22. Enter into a lease agreement with Lima Community Foundation.</p>
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #738-21D. Amend Resolution #738-21. Approve a subrecipient agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p>B. <u>Allen County Regional Airport</u></p> <p>1. Resolution #1041-22. Authorize the Allen County Regional Airport Authority to accept a matching grant offer from the Ohio Department of Transportation for funding under the SFY2023 Ohio Airport Improvement Grant Program.</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>
<p>9:30 a.m.</p>	<p>Staff/Update Meeting</p>
	<p>RECESS</p>

11:00 a.m.	ARPA Discussion
	RECESS
1:00 p.m.	Sheriff's Office—Update—Chief Deputy Mohler
	Adjourn