

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

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| DESCRIPTION | GENERAL SESSION |
| DATE | December 27, 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 #1238-22. Intradepartmental transfers.</p> <p>b. Resolution #1239-22. Supplemental appropriation to the Wellness Fund 2050.</p> <p>c. Resolution #1240-22. Establish the GDIF Fund.</p> <p>d. Resolution #1241-22. Approve use of credit cards for the 1st quarter of 2023.</p> |

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| | <p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #1142-22. Accept proposal and enter into contract with Core Consulting for survey work at the Allen County Fairgrounds.</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. | Staff/Update Meeting |
| | RECESS |
| 1:00 p.m. | ARPA Discussion |
| | Adjourn |