

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	December 29, 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 #1243-22. Approve travel expenses. b. Resolution #1244-22. Supplemental appropriation to the Sheriff Rotary Fund 1860. c. Resolution #1245-22. Supplemental appropriation to the Allen Co Airport Ditch Fund 2217. d. Resolution #1246-22. Supplemental appropriation to the ODNR Baughman Fund 2600.

	<ul style="list-style-type: none"> e. Resolution #1247-22. Supplemental appropriation to the Felony Care & Subsidy Fund 2861. f. Resolution #1248-22. Supplemental appropriation to the Shawnee #2 WWTP CIP Fund 5401. g. Resolution #1249-22. Supplemental appropriation to the Planning Fund 5407. h. Resolution #1250-22. Supplemental appropriation to the Shawnee I & I Investigations Fund 5408. i. Resolution #1251-22. Supplemental appropriation to the AWD Internal Capital Reserve Fund 8752. j. Resolution #1252-22. Supplemental appropriation to the External Capital Outlay Fund 8753. k. Resolution #1253-22. Supplemental appropriation to the Met Park Fund 8850. l. Resolution #1254-22. Supplemental appropriation to the Gomer Sewer Fund 4560. m. Resolution #1255-22. Supplemental appropriation to the Get Vaccinated Fund 8806. n. Resolution #1256-22. Supplemental appropriation to the Public Health Infrastructure Fund 8823. o. Resolution #1257-22. Approval of “Then and Now” purchase orders.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Notice to Legislative Authority, Ohio Division of Liquor Control, El Cazador Bar and Grill LLC from John A & Anthony J Venturella DBA Case Lu Al Restraunt, D1, D2, D3 Permit, Request a Hearing / Do Not Request a Hearing 2. Resolution #1258-22. Authorize application for Hazard Mitigation Grant specific to a property located in Lima, Ohio, and authorize Tom Berger to execute same.
	<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>
<p>9:30 a.m.</p>	<p>Update—Jason Patchet – Building and Grounds</p>

	Adjourn
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