

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	January 26, 2023
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
8:30 a.m.	Allen Economic Development Group re: Tax Abatement
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <p style="padding-left: 20px;">a. Resolution #71-23. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #72-23. Supplemental appropriation for Mounted Possee Fund 2405.</p>

	<p>c. Resolution #73-23. Supplemental appropriation for OEMG Fund 2856.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #74-23. Authorize and direct the President of the Board of Commissioners, Allen County, Ohio, to enter into a Enterprise Zone Agreement with Pegasus Specialty Vehicles, LLC. and declaring this act an emergency. 2. Resolution #75-23. Accept payment from County Risk Sharing Authority for wind damage at the Allen County Fairgrounds property. 3. Resolution #76-23. Authorize sale of real properties located at 1405 Hazel Ave., 707 N. McDonel Ave. and 711 S. Atlantic Ave. 4. Resolution #77-23. Authorizes the renewal of contract between the Allen County Child Support Enforcement Agency and the Allen County Sheriff's Office. 5. Resolution #41-23A. Amend Resolution #41-23, enter into a Memorandum of Understanding regarding creation of GIS Fund and Tax Map Fund from County Fund #2093, between the Board of County Commissioners, Allen County, Ohio, the Office of the Auditor, Allen County, Ohio and the Office of the Engineer, Allen County, Ohio.
	<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>
	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Palmer Energy—Amy Hoffman re: Civic Center Electric Aggregation</p>

	RECESS
1:30 p.m.	Rachael Gilroy re: Land Bank Home Improvement Program
	ADJOURN