

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	June 27, 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
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 #467-23. Supplemental appropriation for the Worth Center Fund 8880.</p> <p style="padding-left: 20px;">b. Resolution #468-23. Supplemental appropriation for the Spay & Neuter Fund 2009.</p> <p style="padding-left: 20px;">c. Resolution #469-23. Supplemental appropriation for the General fund 1001.</p>

	<p>d. Resolution #470-23. Authorize a warrant of transfer from the General Fund 1001 to the AWD Internal Capital Outlay Fund 8752.</p> <p>e. Resolution #471-23. Establish the Monsanto Class Action Settlement MS4 Fund.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #472-23. Authorize a sponsorship for MakerFest 2023.</p>
	<p>DISCUSSION:</p> <p>A. <u>Children Services</u></p> <p>1. Resolution #473-23. Approve a sub-grant agreement between the Ohio Department of Job and Family Services, the Ohio Department of Medicaid, the Allen County Board of Commissioners and the Allen County Children Services Board.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #474-23. Authorizes the posting of load limits for the Landeck Road Bridge.</p> <p>2. Resolution #475-23. Authorizes the posting of load limits for the Lincoln Highway Bridge.</p> <p>3. Resolution #476-23. Authorize the removal of the current Special Haul Vehicle load limit and post a lower Special Haul Vehicle load limit for the Shaffer Road Bridge.</p> <p>4. Resolution #477-23. Authorize the removal of the load limit posting on the Pevee Road Bridge.</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>

	RECESS
1:00 p.m.	County Projects Discussion
	ADJOURN