

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 12, 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> <ol style="list-style-type: none"> 1. Approve minutes of the August 9, 2023 special session. 2. Approve minutes of the August 10, 2023 general session. 3. Approve minutes of the August 14, 2023 special session.

4. Consent Agenda:

- a. Resolution #751-23.** Approve travel expenses.
- b. Resolution #752-23.** Intradepartmental transfers.
- c. Resolution #753-23.** Supplemental appropriation to the MVGT Fund 2002.
- d. Resolution #754-23.** Supplemental appropriation to the Other Community Development & Mortgage Fund 2413.
- e. Resolution #755-23.** Supplemental appropriation to the Bond 01 East Road Project 17-170 Fund 3170.
- f. Resolution #756-23.** Supplemental appropriation to the Sewer Fund 5034.
- g. Resolution #757-23.** Supplemental appropriation to the General Fund 1001.
- h. Resolution #725-23A.** Amend Resolution #725-23, Supplemental appropriation to the General Fund 1001.
- i. Resolution #733-23A.** Amend Resolution #733-23, intradepartmental transfers.

RESOLUTIONS/SIGNATURES:

1. Notice to Legislative Authority, Ohio Division of Liquor Control, from ASP Petroleum Inc to P S Petroleum Inc. DBA Allentown Carryout, C1, C2 Permit

Request a Hearing / Do Not Request a Hearing

- 2. Resolution #758-23.** Appoint JaMesha Williamson to the Allen County Law Library Resources Board.
- 3. Resolution #759-23.** Appoint Kenneth Sturgill to the Allen County Law Library Resources Board.
- 4. Resolution #760-23.** Authorize the Allen County Health Insurance Rates for 2024 for the Johnny Appleseed Metropolitan Park District.
- 5. Resolution #761-23.** Authorize the Allen County Health Insurance Rates for 2024 for Allen County Children Services.
- 6. Resolution #762-23.** Authorize submission of a grant application to the Ohio Department of Aging for the Healthy Aging Grant.

	<p>DISCUSSION:</p> <p>A. <u>Juvenile Court</u></p> <p>1. Resolution #763-23. Authorize the submission of an amendment #1 to the FY'2024 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #764-23. Authorize the Allen County Engineer to submit a grant application to the County Engineer's Association of Ohio for safety funding for FY'224 for an LPA Project and authorizes the Allen County Engineer to serve as the LPA representative for said project.</p>
	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.	Update—Jason Patchet – Building and Grounds
	ADJOURN