

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 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
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <p>a. Resolution #792-23. Approve travel expenses.</p> <p>b. Resolution #793-23. Authorize a warrant of transfer from the Capital Improvement Fund 4017 to the CSEA Building Fund 4023.</p> <p>c. Resolution #794-23. Supplemental appropriation to the Administration Building Fund 4022.</p> <p>d. Resolution #795-23. Supplemental appropriation to the ODNR Baughman Ditch Fund 2600.</p>

	<p>e. Resolution #796-23. Supplemental appropriation to the Capital Improvement Fund 4017.</p> <p>f. Resolution #797-23. Supplemental appropriation to the CSEA Building Fund 4023.</p> <p>g. Resolution #798-23. Supplemental appropriation to the Intersystems Fund 8091.</p> <p>h. Resolution #799-23. Supplemental appropriation to the AWD County Reserve Fund 8756.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #800-23. Accept proposal and authorize the purchase of two (2) Canon CR-1901 II Check Scanners and High Yield Ink Cartridges from Edge One, LLC for the Allen County Treasurer’s office.</p> <p>2. Resolution #801-23. Enter into a grant agreement with the Ohio Department of Aging for the Healthy Aging Grant.</p> <p>3. Resolution #802-23. Accept payment from Erie Insurance Company for damages to a 2023 Ford F250 operated by the Allen County Engineer’s office.</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.	Update—Jason Patchet – Building and Grounds
	RECESS
11:00 a.m.	Natural Gas Aggregation Discussion-Amy Hoffman
	RECESS
1:00 p.m.	Update – Allen Water District
	ADJOURN