

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	November 21, 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
8:00 a.m.	Access Management Plan Review – Brion Rhodes
	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 #843-23. Approve travel expenses. b. Resolution #844-23. Intradepartmental transfer.</p>

	<p>c. Resolution #845-23. Authorize a warrant of transfer from the Debt Service Fund 3999 to the Purchase RE Fund 4014.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #846-23. Establish the 2024 Allen County OneOhio Recovery Delegation to the Region 15 Board.</p> <p>2. Resolution #847-23. Authorize the issuance of a maximum principal amount of \$430,000.00 ditch improvement special assessment general obligation bonds.</p>
	<p>DISCUSSION</p> <p><u>EMA/Homeland Security</u></p> <p>1. Resolution #848-23. Authorize the renewal of a Wens Service Agreement with Inspiron Logistics, LLC. as Allen County’s mass notification provider and authorize Tom Berger, Director, to sign the Wens Service Agreement on behalf of Allen County.</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>
9:30 a.m.	<p>Staff Update</p>
	<p>RECESS</p>
11:00 a.m.	<p>County Projects Discussion</p>
	<p>RECESS</p>
1:00 p.m.	<p>Meet and Greet – re: Stress Relief – David Hefner and Samson, Service Animal</p>
	<p>RECESS</p>
2:00 p.m.	<p>Update – Tom Berger – EMA/Homeland Security</p>
	<p>ADJOURN</p>

