

**AGENDA**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>August 22, 2024</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<b>ITEMS FOR REVIEW AND APPROVAL</b>
	<p style="text-align: center;"><b>1. Consent Agenda:</b></p> <p style="text-align: center;"> <b>a. Resolution #671-24.</b> Approve travel expenses.  <b>b. Resolution #672-24.</b> Intradepartmental transfers.  <b>c. Resolution #673-24.</b> Supplemental appropriation for the Capital Improvement Fund 4017.  <b>d. Resolution #674-24.</b> Supplemental appropriation for the Dog &amp; Kennel Fund 2005. </p>
	<b>RESOLUTIONS/SIGNATURE</b>
	<p style="text-align: center;"><b>1. Resolution #675-24.</b> Accept the resignation/retirement pf Sandra Howard from the Allen County Department of Job and Family Services.</p> <p style="text-align: center;"><b>2. Resolution #676-24.</b> Accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.</p>

	<p><b>3. Resolution #677-24.</b> Accept proposal and enter into contract with Schindler Elevator Corporation for the replacement of a hydraulic in ground jack at the Veterans Memorial Civic and Convention Center.</p> <p><b>4. Resolution #678-24.</b> Approve a Group Master Application with ARIS Group for the provision of supplemental insurances for Allen County employees.</p> <p><b>5. Resolution #903-22A.</b> Amend Resolution #903-22, authorizing, approving and directing the employment of a certain law firm and its consulting firm to represent Allen County in connection with the proposed Administration Office Project and Child Support Enforcement Agency Project.</p> <p><b>6. Resolution #679-24.</b> Approve Task Order Number Five of an existing agreement with MS Consultants for additional professional engineering design services in association with the potential POTW Expansion Project.</p>
	<p><b>DISCUSSION</b></p> <p><b><u>A. Regional Planning Commission</u></b></p> <p><b>1. Resolution #680-24.</b> Authorize the release of a mortgage for a Community Housing Improvement Program property located in Elida, Ohio.</p> <p><b>2. Resolution #681-24.</b> Authorize the release of a mortgage for a Community Housing Improvement Program property located in Lima, Ohio.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Building and Grounds Weekly Update – Jason Patchet</b></p>
	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>Convention and Visitors Bureau Update – Betsy Billingsley</b></p>
	<p><b>ADJOURN</b></p>