

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	September 24, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL
	<p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #773-24. Approve travel expenses. b. Resolution #466-24A. Amend Resolution #466-24, authorize repayment of advances from various funds to the Health Department Fund #8810. c. Resolution #774-24. Supplemental appropriation for the Capital Improvement Fund 4017. d. Resolution #775-24. Supplemental appropriation for the Baughman Ditch Fund 4198. e. Resolution #776-24. Authorize a warrant of advance repayment from the Baughman Ditch Fund 4198 to the General Fund 1001. f. Resolution #777-24. Supplemental appropriation for the General Fund 1001. g. Resolution #778-24. Authorize a warrant of transfer from the General Fund 1001 to the Baughman Ditch Fund 4198. h. Resolution #779-24. Supplemental appropriation for the Healthy Aging Grant Fund 2047.

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #780-24. Renew Customer Service Agreement with Republic Service, Inc. for various county buildings.</p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #781-24. Approve one (1) Easement for County Road Purposes with Jack Road Property, LLC. for the Allen County Engineer to remove the existing bridge on Breese Road, Shawnee Township, Ohio.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Update
	RECESS
11:00 a.m.	County Projects Discussion
	RECESS
1:00 p.m.	Veterans Memorial Civic & Convention Center Bi-Annual Update Meeting – Abe Ambroza
	RECESS
2:00 p.m.	Allen Economic Development Group and Greater Lima Region Discussion—Cindy Leis and Dave Stratton
	ADJOURN